

RESOLUTION OF THE GOVERNING BODY OF
THE THREE AFFILIATED TRIBES OF THE
FORT BERTHOLD RESERVATION

- WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act; and
- WHEREAS, The Constitution and Bylaws of the Three Affiliated Tribes authorize and empower the Tribal Business Council to engage in activities for the welfare and benefit of the Tribes and Tribal members; and
- WHEREAS, The Distribution Plan of Judgment Funds awarded under Dockets 350-G and 54-81L became effective May 26, 1982, and
- WHEREAS, The deadline for enrollment applications of July 9, 1982, has passed, and therefore enrollment with the Three Affiliated Tribes is closed for said Judgment Distribution Plan, and
- WHEREAS, Determination of eligibility of certain applicants for enrollment cannot be resolved until the Bureau of Indian Affairs administrative appeal process and/or procedures are complete, and
- WHEREAS, This appeal process could cause a lengthy delay in the payment of said funds,
- NOW, THEREFORE, BE IT RESOLVED, that some of the judgment funds awarded under Dockets 350-G and 54-81L be reserved in an escrow account to cover those enrollment applications still pending, and that a per capita payment be made to enrolled and eligible members of the Three Affiliated Tribes as soon as possible.

C E R T I F I C A T I O N

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 11 members of whom 7 constitutes a quorum, 9 were present at a Special Meeting, thereof duly called, noticed, convened and held on the 15th day of July, 1982; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 6 members, 2 members opposed, 0 members abstained, 1 members not voting, and that said resolution has not been rescinded or amended in any way. Chairman (Voting) (Not-Voting).

DATED THIS 15th DAY OF JULY, 1982.


SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:


CHAIRMAN, TRIBAL BUSINESS COUNCIL