

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 authorizes and empowers the Tribal Business Council to engage in activities for the welfare and benefit of the Tribes and Tribal members; and
- WHEREAS, The Three Affiliated Tribes received a judgment award from the United States Government in 1978 under Dockets 350 C & D; and
- WHEREAS, The 20% programming aspect of the judgment distribution plan amounted to \$1,936,579.19, and according to the plan approved by the Tribal members and Congress, it required that the interest earned on the principal be budgeted annually by the Tribal Business Council for the categories approved under the plan; and
- WHEREAS, The Community Development Fund is one of the categories for which the interest earned would be allocated to for community development projects;
- WHEREAS, For FY 1982 the amount to be allocated for community development will be \$80,000.00;

NOW, THEREFORE, BE IT RESOLVED, that the Tribal Business Council hereby allocates to the six communities on Fort Berthold Reservation their share of community development funds for FY 1982 to be determined as follows:

Source: 1982 Economic & Quality of Life Survey (Total Enrolled Members Residing on the Reservation is 2,760)

<u>EAST SEGMENT (White Shield)</u>	<u>NORTHEAST SEGMENT (Parshall/Lucky Mound)</u>
470 Enrolled Members	397 Enrolled Members
<u>WEST SEGMENT (Mandaree)</u>	<u>SOUTH SEGMENT (Twin Buttes)</u>
634 Enrolled Members	245 Enrolled Members
<u>WEST SEGMENT (Four Bears)</u>	<u>NORTH SEGMENT (New Town/Little Shell)</u>
434 Enrolled Members	580 Enrolled Members

BE IT FURTHER RESOLVED, That the Tribal Business Council shall allocate the funds, at 2,760 enrolled members by \$80,000 with the fractionated balance of \$15.20 going to the smallest community, as follows:

Mandaree Community	\$18,373.32
Four Bears Community	12,577.32
White Shield Community	13,620.60
Parshall/Lucky Mound Communities	11,505.06
New Town/Little Shell Communities	16,808.40
Twin Buttes Community	7,115.30
	<u>\$80,000.00</u>

CERTIFICATION

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, 8 were present at a Regular Meeting, thereof duly called, noticed, convened and held on the 22 day of October, 1982; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 8 members, 0 members opposed, 0 members abstained, 0 members not voting and that said resolution has not been rescinded or amended in any way.

Chairman (Voting) (~~Not Voting~~).

DATED THIS 22 DAY OF OCTOBER, 1982.

Billie Walker
SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:

Annis H. Everett
CHAIRMAN, TRIBAL BUSINESS COUNCIL