

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 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 Tribe and Tribal members; and
- WHEREAS, Revenue Sharing Funds have not been utilized by the Tribe for Entitlement Periods 13 and 14 due to non-compliance by the Tribe; and
- WHEREAS, To satisfy the requirements of Revenue Sharing a Public Meeting was duly called and advertisements placed in the newspapers surrounding the reservation, this meeting being held on December 28, 1982 at the Four Bears Motor Lodge; and
- WHEREAS, A Public Meeting on the proposed budget for Revenue Sharing was duly called and advertisements placed in newspapers surrounding the reservation, this meeting being held on January 11, 1983 at the Four Bears Motor Lodge; and
- WHEREAS, There is a 10-day Inspection Period for the Revenue Sharing budget adopted at the Budget meeting on January 11, 1983;

NOW THEREFORE BE IT HEREBY RESOLVED by the Tribal Business Council of the Three Affiliated Tribes that the Revenue Sharing Budget adopted by the public is as follows:

Tribal Business Council	\$41,827.00
North Segment	\$14,900.00
West Segment	\$16,828.00
East Segment	\$15,400.00
Four Bears	\$15,400.00
Northeast Segment	\$15,400.00
South Segment	\$18,200.00
Total	\$137,955.00

BE IT FURTHER RESOLVED that this budget for Entitlement Periods 13 and 14 shall be on file for public view for ten days in the Tribal Finance Office and Tribal Business Office;

BE IT FURTHER RESOLVED that after the ten day inspection period, this budget is final and funds will be available to the communities for their use.

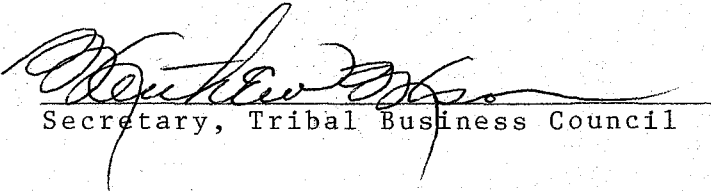
C E R T I F I C A T I O N

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 constitute a quorum, were present at a REGULAR meeting thereof duly called, noticed, convened and held on the 13 day of January, 1983; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 9 members, 1 members opposed, 1 members abstained, 1 members not voting, and that the said Resolution has not been rescinded or amended in any way.

Chairman (voting) (~~not voting~~).

Dated this 13 day of January, 1983.


Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council