

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

Res. No. 83-385

- WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and authority granted under said Act, and
- WHEREAS, the Constitution and By-Laws 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 in 1978 under Dockets Nos. 350 C & D of which 20% of the interest earned on the principal of \$1,936,579.19 was planned and budgeted annually for Community Development Fund, and
- WHEREAS, the Constitution and By-Laws of the Three Affiliated Tribes specifically states that all tribal monies allocated, expended, used etc be approved by resolution.

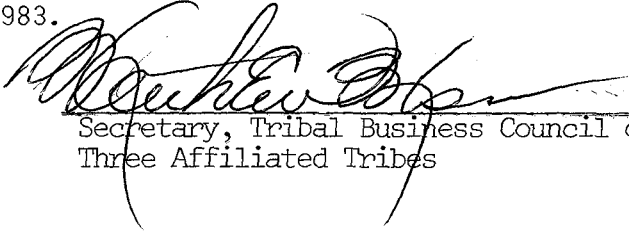
NOW, THEREFORE BE IT RESOLVED that the Tribal Business Council of the Three Affiliated Tribes hereby approves the lump sum payment of the allocated \$38,991.20 Community Development Funds for 1982 and 1983 to the White Shield Community, East Segment of the Fort Berthold Reservation to be used toward Community projects, services and/or expenses of existing community projects.

BE IT FURTHER RESOLVED that the Chairperson and the Treasurer of the White Shield Community Development Corporation be bonded, and all checks be signed by Treasurer and countersigned by Chairperson. Also, that three additional requirements be made. First, monthly financial statements must be furnished the Tribal Comptroller, Tribal Finance. Second, within five (5) days after receiving their bank statement, the White Shield Community Corporation must mail the bank statements with all checks/deposits and the bank reconciliation to the Tribal Comptroller, Tribal Finance. Third a complete audit may be performed any time upon the request of the Tribal Treasurer, or the Tribal Comptroller. The audit shall be performed by the Tribal Comptroller.

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 constituting a quorum were present at a Regular meeting, thereof duly called, noticed, convened and held on the 18 day of February, 1983; that the foregoing resolution was adopted at such meeting by the affirmative vote of 10 members; — members passed, — members opposed, — members abstained, and that the said resolution has not been rescinded, or amended in any way. Chairman (voting) (~~not voting~~).

Dated this 18 day of February, 1983.

  
Secretary, Tribal Business Council of the  
Three Affiliated Tribes

ATTEST:

  
Chairman, Tribal Business Council  
Three Affiliated Tribes