

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 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. 350C & 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 by 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 Community Development Funds for 1982 to the communities of North Segment, South Segment, West Segment, Northeast Segment of the Fort Berthold Reservation to be used toward Community projects, services and/or expenses of existing community projects.

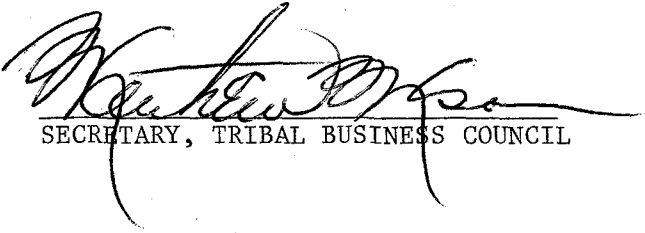
BE IT FURTHER RESOLVED, that each Community must incorporate to be eligible for the 1983 funds, that financial statements must be furnished to the Tribe and an audit must be performed each year.

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, 9 were present at a Special meeting, thereof duly called, noticed, convened, and held on the 3 day of MARCH, 1983; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 8 members, - members opposed, - members abstained, 1 members not voting, and that said resolution has not been rescinded or amended in any way.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 3 day of MARCH, 1983


SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:


CHAIRMAN, TRIBAL BUSINESS COUNCIL