

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 Tribal Business Council has three times directed that the \$113,770.10 donation from the Attorneys' fee in the Claims Cases be set aside as a fund for a medical care facility, see Resolutions 82-14-S, 82-83 and 81-235; and
- WHEREAS, The main part of the Judgment Fund was distributed in August, 1982, but over \$1,500,000 was escrowed on account of persons whose applications for tribal membership were pending, and while some of the escrow account was distributed in December, 1982, there is still over \$1,000,000 in the account; and
- WHEREAS, the \$113,700.10 hospital fund must come out of the escrow account, but cannot be taken out until the bill presently pending (S. 727) passes Congress,

NOW, THEREFORE, BE IT RESOLVED, That the Council directs the Bureau of Indian Affairs not to distribute any part of the Judgment Fund Escrow account (except to persons who have finally established their right to enrollment), until such time as S. 727 passes Congress.

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, 11 were present, at a Special Meeting, thereof duly called, noticed, convened and held on the 18 day of MARCH, 1983; that the foregoing resolution was duly adopted at such a meeting by the affirmative vote of 11 members, — members opposed, — members abstaining, — members not voting, and that said resolution has not been rescinded or amended in any way.

Chairman (Voting) (Not Voting)

Dated this 18 day of MARCH, 1983.

  
SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:

  
CHAIRMAN, TRIBAL BUSINESS COUNCIL