

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

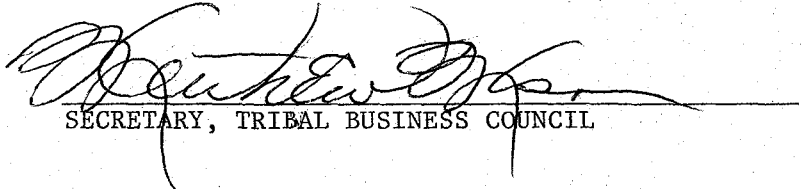
- WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act; and
- WHEREAS, the Constitution and By-laws of the Three Affiliated Tribes authorizes and empowers the Tribal Business Council to engage in activities for the welfare and benefit of the tribes and tribal members; and
- WHEREAS, the Three Affiliated Tribes adopted a Tribal Business Council budget for Fiscal Year 1983 by Resolution No. 83-190; and
- WHEREAS, the Tribal Business Council has an operating statement for the first nine months of operation and it is evident that changes in budget line items are necessary; and
- WHEREAS, there are revenues totaling \$258,544.00 available. These revenues are \$108,604.00 of Trust Funds interest, \$14,886.00 Money Market interest and Miscellaneous income of \$6,800.00, repayment due from White Shield and prior years cash carryover of \$128,254.00; and
- WHEREAS, the Tribal Business Council needs funds to meet obligations for the remainder of the current fiscal year; and
- WHEREAS, the modification needed to meet obligations are those shown on the attached modification; this is a budget increase of \$267,548.00; and
- WHEREAS, a funding shortfall of \$9,004.00 exists; and
- NOW, THEREFORE BE IT RESOLVED, that the Three Affiliated Tribes, Tribal Business Council approved the attached Budget Revision #2 as the Tribal Business Council operating budget for Fiscal Year 1983; and
- BE IT FURTHER RESOLVED, that addiotionnal funds described above include \$98,000.00 under Docket F; Tribal Administration, and \$92,000.00 from Dockets C and D under Tribal Administration.
- BE IT FURTHER RESOLVED, that Tribal Resolution 83-210-S be amended to authorize the buy-out of investments of funds programmed by tribal budget under Dockets 350F in the amount of \$98,000.00 and 350 C and D in the amount of \$92,000.00

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, 10 were present at a Regular Meeting, thereof duly called, noticed and convened, and held on the 16 day of SEPT, 1983; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 8 members, — members opposed, — members abstained, 2 members not voting, and that said resolution has not been rescinded or amended in any way.

CHAIRMAN VOTING ~~NOT VOTING~~

DATED THIS 16 day of SEPTEMBER 1983.


SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:


CHAIRMAN, TRIBAL BUSINESS COUNCIL