

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 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, The Three Affiliated Tribes Tribal Business Council has reviewed their Tribal Business Council Operating Budget for FY 1984; and

WHEREAS, There is excessive revenues totaling \$120,000 in the FmHA Land Revenue Account maintained at the BIA and there will be another \$144,789 excess in 1984 after making FmHA payment;

NOW THEREFORE BE IT HEREBY RESOLVED that the Tribal Business Council hereby approves the attached Budget for the Tribal Business Council for FY 1984;

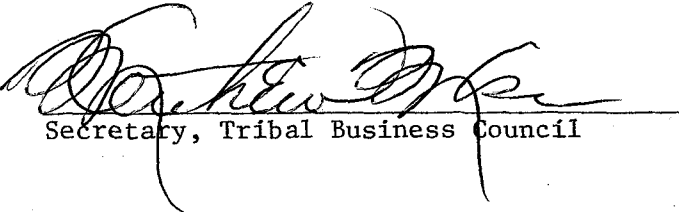
BE IT FURTHER RESOLVED that the Three Affiliated Tribes, Tribal Business Council approves \$264,789 from FmHA Land Revenue Account to be placed in the Tribal Business Council budget for operating funds; and

BE IT FURTHER RESOLVED that the Tribal Treasurer and Tribal Comptroller shall see to it that this budget is followed to its utmost and that any deviation from this budget shall be by further resolution only.

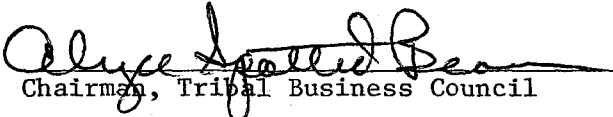
C E R T I F I C A T I O N

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, 10 were present at a REGULAR meeting, thereof duly called, noticed, convened and held on the 16 day of September, 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vote of 8 members, — members opposed, — members abstained, 2 members not voting and that said Resolution has not been rescinded or amended in any way.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