

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, There is a carryover in FY 1983 for the Tribal Business Council on portions relating to it, such as:

- A) Scholarship \$ 437.00
- B) Attorney Fees \$23,007.13
- C) Land Purchase \$ 1,952.34
- D) Legal Department \$ 1,570.90

NOW THEREFORE BE IT HEREBY RESOLVED that:

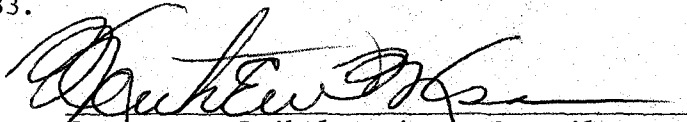
- A) The \$437.00 carryover shall be added to the \$16,249.61 for Scholarships program 636-590-001;
- B) Attorney Fees carryover of \$23,007.13 shall be added to program 638-572-01 also known as Attorney Fees;
- C) Land Purchase carryover of \$1,952.34 shall be included in program 639-589-001, Land Purchase;
- D) Legal Department carryover of \$1,570.90 shall be included in Program A-633, Legal Department, and programmed as they see fit.

BE IT FURTHER RESOLVED that these monies be immediately available for use by respective programs.

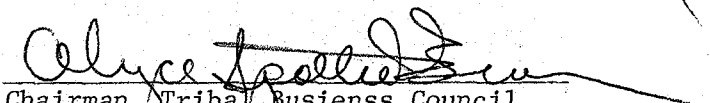
C E R T I F I C A T I O N

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 21 day of November, 1983; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 8 members, — members opposed, — members abstained, 3 members not voting, and that said Resolution has not been rescinded or amended in any way. Chairman (voting) (~~is~~).

Dated this 21 day of November, 1983.


Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council