

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, Docket 350, C & D monies have matured November 1, 1983 and distribution has been delayed due to the new census to be undertaken by the segment(s): and
- WHEREAS, the Tribal Business Council has been notified orally at the Regular Meeting, October 20, 1983, and letters have been sent to all the Community Chairmen, November 15, 1983, asking for, if new figures are available; and
- WHEREAS, Docket 350, C & D, Community Development portion has been approved by the Secretary of the Interior for the following purposes:

3) Community Development

thirty-five (35) percent of the annual income shall be divided on a local resident tribal member basis among the five Reservation communities or segments for Community Development projects as approved by the tribal governing body.

- WHEREAS, the Economic & Quality of Life Survey denotes exact figures of the Three Affiliated Tribes members for each segment:

East	460	17%	North	590	21%
Northeast	397	14%	West (Four Bears)	434	16%
South	245	9%	Mandaree Area	634	23%

the total number of our Reservation members is 2,760 according to the above figures.

- NOW, THEREFORE, BE IT RESOLVED, that the following data is the true figures for determining the allocation of Community Development monies for each segment.

East	541	17.98%	North	664	22.07%
Northeast	397	13.19%	West (Four Bears)	434	14.42%
South	292	9.70%	Mandaree	680	22.60%

the above total 3,008 enrolled members.

BE IT FURTHER RESOLVED, that the \$155,351.71 interest monies earned from Docket 350, C & D, shall be allocated as such:

East	541	17.98%	\$27,932.24
Northeast	397	13.19%	20,490.89
South	292	9.70%	15,069.12
North	664	22.07%	34,286.12
Four Bears	434	14.42%	22,401.72
Mandaree	680	22.60%	35,109.49

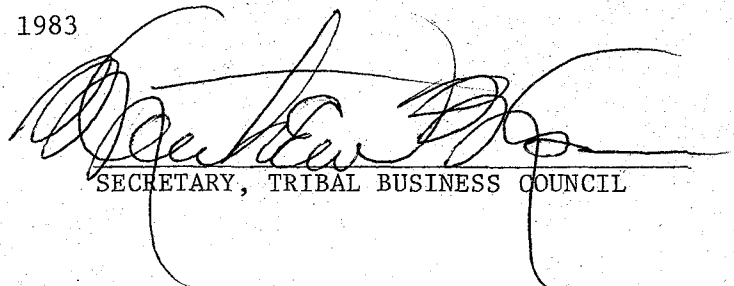
the above total 99.96% or \$155,289.58 having an excess of \$62.13 which will be added to the South Segment totaling \$15,131.25

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

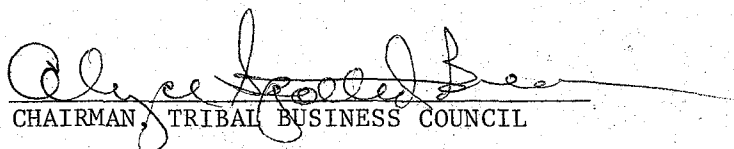
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 11 members of whom 7 constituting a quorum, 10 were present at a REGULAR Meeting, thereof duly called, noticed, convened, and held on the 8 day of December 1983; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 5 members, 3 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 8 day of December, 1983

  
SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:

  
CHAIRMAN, TRIBAL BUSINESS COUNCIL