

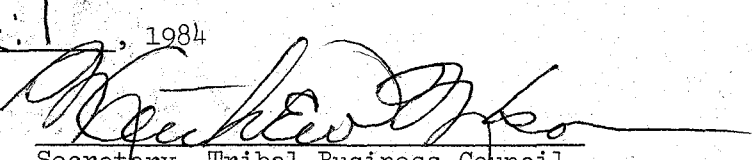
RESOLUTION OF THE GOVERNING BODY OF
THE THREE AFFILIATED TRIBES OF THE
FORT BERTHOLD RESERVATION

- 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 tribes and tribal members; and
- WHEREAS, the Bureau of Indian Affairs is currently engaged in the process of establishing its FY 1986 Budget Request for submission to Congress for consideration in the Federal budgeting process; and
- WHEREAS, participation in the Indian Priority System Process allows Tribes to establish budget priorities for local Bureau of Indian Affairs funding and staffing levels; and
- WHEREAS, the Three Affiliated Tribes has been provided final FY 1985 base year funding levels and Bureau of Indian Affairs technical assistance in developing its FY 1986 priorities; and
- WHEREAS, two Tribal Business Council meetings and six Tribal Administrators/Tribal Business Council/Bureau of Indian Affairs meetings have been held for discussion and participation in the completion of the Funding & Staffing Allocation Form and the Decision Ranking Chart; and
- WHEREAS, Three Affiliated Tribes priorities and funding levels have been established for the FY 1986 Budget Period,
- THEREFORE BE IT RESOLVED, that the Three Affiliated Tribes Tribal Business Council hereby adopts and transmits the attached Funding & Staffing Allocation and Decision Ranking Chart Forms to the Bureau of Indian Affairs to be utilized as Tribal priorities for the FY 1986 funding period.

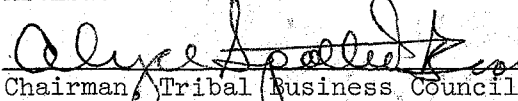
C E R T I F I C A T I O N

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 12 day of April, 1984; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 10 members, — members opposed, — members abstained, — members not voting, and that said resolution has not been rescinded or amended in any way.

Dated this 12 day of April, 1984


Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council