

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 of the Three Affiliated Tribes generally authorizes and empowers the Tribal Business Council to engage in activities on behalf of and in the interest of the welfare and benefit of the Tribes and of the enrolled members thereof; and
- WHEREAS, Article VI, Section 5(a) of the Constitution of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to manage all economic affairs and enterprises of the Tribes; and
- WHEREAS, Article VI, Section 5(c) of the Constitution of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to administer any funds within the exclusive control of the Tribes and to manage expenditures from available Tribal funds for the public purposes of the Tribes; and
- WHEREAS, The Comptroller of the Three Affiliated Tribes has informed the Tribal Business Council that there remains in the Revenue Sharing Funds bank account the amount of Twenty Thousand Seven Hundred Thirteen and 69/100 Dollars (\$20,713.69), which amount is constituted by carry-over funds from FY-83 and has advised the Council that such unused funds from a prior year should either be utilized in some manner or returned to the funding agency; and
- WHEREAS, The Fort Berthold Communications Enterprise, a Tribally-chartered nonprofit corporation d/b/a KMHA, is currently in immediate need of supplemental funding to meet its operating expenses; and
- WHEREAS, The Station Manager of KMHA has informed the Tribal Business Council that said noncommercial FM radio station is in need of the sum of Fifteen Thousand Eight Hundred Thirty-Two and 00/100 Dollars (\$15,832.00) to cover certain identified operating expenses to be incurred during an eight-(8) week period from July 13, 1984, through September 7, 1984, as set forth in a written request justification submitted for review and consideration by the Council; and

- WHEREAS, It is the considered judgment of the Tribal Business Council that, in an effort to ensure the uninterrupted continuation of the operation of KMHA Radio and of the provision of quality programming to the Reservation community, the Council should comply with the request for supplemental funding submitted by KMHA; and
- WHEREAS, Janet Voight, an enrolled member of the Three Affiliated Tribes and the current Miss Kildeer Roundup Rodeo Queen, has requested monetary assistance from the Tribal Business Council to attend educational seminars during her reign as Queen and to compete in the Miss North Dakota Rodeo Queen pageant; and
- WHEREAS, It is the considered judgment of the Tribal Business Council that, in an effort to promote the representation by Janet Voight of the Three Affiliated Tribes throughout the State of North Dakota and the United States, the Council should comply with the request for monetary assistance made by Janet Voight; and
- WHEREAS, Certain enrolled members of the Three Affiliated Tribes resident in the community of Twin Buttes have informed the Tribal Business Council that the road grader being used by the community is in need of certain mechanical repair and have requested monetary assistance from the Council to supplement the payment of the expense to be incurred in the repair thereof; and
- WHEREAS, It is the considered judgment of the Tribal Business Council that, in an effort to assist the Twin Buttes community in performing the maintenance of the unimproved roads situated in and around the community for the benefit of all community members, the Council should comply with the request for monetary assistance submitted by the members of the Twin Buttes community;
- NOW, THEREFORE, BE IT RESOLVED That the Tribal Business Council hereby authorizes and directs the Treasurer of the Council to draw the following amounts from the Revenue Sharing Funds account in which the certain FY-83 carry-over funds are maintained and release said amounts to the respective entities as follows:

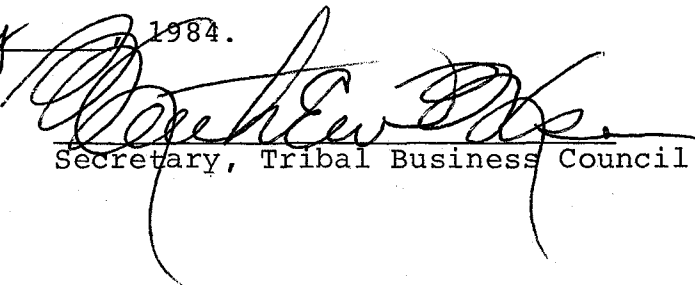
\$19,000.00 to Fort Berthold Communications Enterprise
\$ 1,000.00 to Janet Voight
\$ 713.69 to Twin Buttes Community Association

CERTIFICATION

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, 9 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the

19 day of July, 1984; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 9 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 19 day of July 1984.


Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council