

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 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, funds in the amount of \$116,356.59 remain in the U. S. Treasury to the deposit of the Three Affiliated Tribes as a result of interest earnings on the 1956 segregated shares deposits; and

WHEREAS, the Field Solicitor of the Department of Interior has given an opinion that these funds can be distributed on a pro rata basis to the participants in the 1956 per capita payment, namely, the minors whose funds were held in trust while they attained the age of majority; and,

WHEREAS, the Tribal Business Council is in agreement with this recommended distribution of funds;

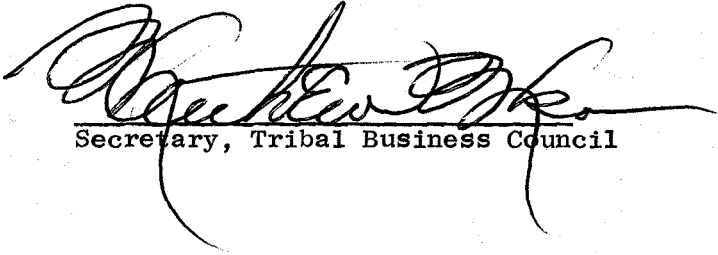
NOW, THEREFORE, BE IT RESOLVED, that the Bureau of Indian Affairs take action to make this payment at an early date.

CERTIFICATION

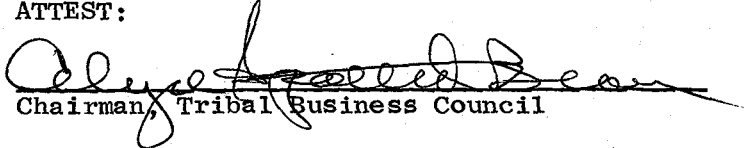
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 11 members of whom 7 constitutes a quorum, 8 were present at SPECIAL meeting thereof duly called, notified, convened and held on the 12 day of AUGUST, 1984; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 8 members; — members opposed; — members abstained; — + members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 2 day of AUGUST, 1984.

Chairman (voting) (~~not voting~~)


Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council