

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, in 1944 and 1949, the Three Affiliated Tribes received compensation for the property taken for the construction of the Garrison Dam and reservoir project and for other damages to the Three Tribes caused by project construction; and

WHEREAS, \$3.9 million was used in a per capita payment under the auspices of P.L. 84-553, and this payment was made in 1956 with the provision that minor's shares would be held until they attained the age of 18;

WHEREAS, minor's attaining the age of 18 were paid their segregated share and interest at the rate of 4%, the standard U. S. Treasury rate in effect at the time; and

WHEREAS, The Bureau of Indian Affairs began a formal investment on 10-1-66, and funds in this segregated shares account was invested at rates higher than the 4% Treasury rate; and

WHEREAS, funds in the amount of \$128,487.13 have accumulated in this account over the years from 1966 through the present time, and the final individual payment from this account was completed in 1977, and

WHEREAS, the distribution formula developed by the Bureau of Indian Affairs to distribute this interest to the eligible members is satisfactory to the Tribe, and

WHEREAS, authority exists for Tribes to make per capita payments, and

NOW, THEREFORE, BE IT RESOLVED, that the Bureau of Indian Affairs provide the Tribe with the funds remaining in Account 7147 and the payroll of eligible individuals so that checks can be issued to eligible members prior to Christmas, 1984.

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, 7 were present at a SPECIAL meeting thereof duly called, noticed and convened, and held on the 3rd day of December, 1984, that the foregoing Resolution was duly adopted at