

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 15, 1984; and

WHEREAS, Docket 350, C & D, Community Development portion has been approved by the Secretary of the Interior for the following purposes:

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 and Quality of Life Survey completed in 1982 denotes exact figures of the Three Affiliated Tribes members for each segment as follows:

East	502	17%	North	642	21%
Northeast	410	14%	West (Four Bears)	467	16%
South	255	9%	Mandaree Area	672	23%

the total number of our Reservation members is 2,948 according to the above figures.

NOW, THEREFORE, BE IT RESOLVED, that the aforementioned survey data is the basis governing the determination of the allocation of Community Development monies for each segment; and

BE IT FURTHER RESOLVED, tha the \$100,871.00 interest monies earned from Docket 350 C & D, shall be allocated as such:

East	17%	\$17,148.07
Northeast	14%	14,121.94
South	9%	9,078.39
North	21%	21,182.91

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 Special Meeting, thereof duly called, noticed, convened, and held on the 18 day of December, 1984; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 10 members, 0 members opposed, 0 members abstained; 0 members not voting, and that said resolution has not been rescinded or amended in any way.

Chairman (Voting) ~~(Not Voting)~~

Dated this 18<sup>th</sup> day of December, 1984.

John Chazy  
SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:

Alvin Edward Beer  
CHAIRMAN, TRIBAL BUSINESS COUNCIL