

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 completed censuses of 1984 denote exact figures of the Three Affiliated Tribes members for each segment as follows:

East	489 or 16%	North	642 or 21%
Northeast	410 or 14%	West (Grouse Bears)	467 or 15%
South	381 or 12%	Mandaree Area	672 or 23%

According to these numbers, the total number of Reservation residents is 3,055.

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, that the \$100,871.00 interest monies earned from Docket 350 C & D, shall be allocated as such:

East	16% or \$16,139.36
Northeast	14% or \$14,121.94
South	12% or \$12,104.52
North	21% or \$21,182.91
Four Bears	15% or \$15,130.65
Mandaree	23% or \$22,191.62
TOTAL	100% \$100,871.00

BE IT FURTHER RESOLVED, that this Resolution hereby rescinds Resolution #84-298-C, in its entirety.

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 14 members, of whom 7 constitute a quorum. I was present at a Special Meeting, thereof duly called, noticed, convened and held on the 5 day of February, 1985, that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 7 members, 0 members opposed, 0 members abstained, 7 members not voting, and that said resolution has not been rescinded or amended in any way.

Chairman          Voting          ~~Non-Voting~~

Dated this 5<sup>th</sup> day of February, 1985

Sharon M. [Signature]  
Secretary, Tribal Business Council

ATTEST:

[Signature]  
Chairman, Tribal Business Council