

RESOLUTION OF THE GOVERNING BODY OF
THE THREE AFFILIATED TRIBES OF THE
FORT BERTHOLD INDIAN 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 empowers the Tribal Business Council to administer funds and property under the control of the Tribe; and
- WHEREAS, The Tribal Business Council has reviewed the status of the trust funds on deposit in the U.S. Treasury, and
- WHEREAS, The Tribal Business Council has accepted the presentation of Docket 54-81L Hospital fund payment plan and has recognized the excess of program interest within this revision; and
- WHEREAS, The Tribal Council has formally approved the budgeting of these funds,
- THEREFORE, BE IT RESOLVED, By the Tribal Business Council of the Three Affiliated Tribes that the attached Fiscal Year 1986 budget revision # 1 dated 24 January 1986, is hereby approved; and
- BE IT FURTHER RESOLVED, That the funds normally allocated form Docket 350-C/D for FmHA (14%) are to remain invested with the U.S. Treasury by the BIA Investment office in Albuquerque, New Mexico,
- BE IT FURTHER RESOLVED, That the \$101,219.00 from Docket 54-81L is declared in excess of program needs per the plan and is budgeted only to Child Welfare (10,000.00) and Land Purchase (91,219.00).
- BE IT FURTHER RESOLVED, That this revision utilized 100% of the interest available to the Three Affiliated Tribes in the amount of \$826,990.74.
- BE IT FURTHER RESOLVED, That the Three Affiliated Tribes has received \$725,751.74 and the balance due the Tribes in the amount of \$101,239.0 shall be paid to the Three Affiliated Tribes on or before 17 February 1986 and made payable as specified below;
- | | |
|-----------|--------------|
| 9509-2629 | \$20.00 |
| 9529-2621 | \$101,219.00 |
- BE IT FURTHER RESOLVED, This Resolution rescinds in its entirety, the resolution 85-238-C.

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 constitutes a quorum; of which 9 were present at a Special meeting thereof duly called, noticed, convened and held of the 24 day of JANUARY, 1986: that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 8 members, 0 members opposed, 0 members abstained, 1 members not voting, and that said Resolution has not been rescinded or amended in any way.

TRUST FUND BUDGETS

FY1986

Revision # 1 Dated 24 January 1986

<u>Docket</u>	<u>Program</u>		<u>Amount</u>	
C/D	Scholarships	3%	5,268.54	
	Community Development	35.0%	61,466.35	
	FmHA Loan	14.0%	-0-	
	Tribal Administration	48.0%		
	Insurance		30,000.00	
	Legal		42,296.71	
	Principal Payback		<u>12,000.00</u>	
Total Docket C/D				151,031.60
F	Wake Fund	100.0%	<u>21,951.47</u>	21,951.47
G	Scholarships	10.0%	55,278.87	
	Land Purchases	30.0%	257,055.60	(includes 91,219.00 excess)
	Wake Fund	10.0%	55,278.87	
	Child Welfare	5.0%	37,639.43	(includes 10,000.00 excess)
	Elderly	10.0%	55,278.87	
	Communications	7.5%	41,459.15	
	Alcoholism	7.5%	41,459.15	
	Business Development	20.0%	<u>110,557.73</u>	
Total Docket G				<u>654,007.67</u>
Total FY1986 Docket Funds Budget				<u>826,990.74</u>

Dated this 4 day of February, 1986.

John Craig
Secretary, Tribal Business Council

ATTEST:

Alyce Spotted Bear
Chairman, Tribal Business Council