

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 Bylaws of the Three Affiliated Tribes authorizes and empowers the Tribal Business Council to engage in activities on behalf of and in the interests of the welfare and benefit of the Tribes and of the enrolled members, thereof; and
- WHEREAS, Article VI, Section 5(c) of the Constitution of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to administer any funds within the exclusive control of the Tribes and to make expenditures from available Tribal funds for public purposes of the Tribes; and
- WHEREAS, Funds were appropriated on June 8, 1981, and on August 25, 1981, in satisfaction of the respective awards granted to the Three Affiliated Tribes of Fort Berthold Reservation in United States Court of Claims Dockets 350-G and 54-81L; and
- WHEREAS, Under the Programming Aspect of Twenty (20) percent of the funds, the Three Affiliated Tribes established the Alcoholism Fund and the plan reads as follows:

"Seven and one-half (7.5) percent shall be utilized for programs designed to combat and treat alcoholism or any other form of chemical dependence."

- WHEREAS, The Tribal Business Council has deemed that the proposed use of these alcoholism funds by the Fort Berthold Communications Enterprises; namely, KMHA Tribal Radio and the Ahead of the Herd, Tribally-chartered enterprises, to provide reservation-wide alcohol and drug prevention media projects, is in line with the Distribution plan, the Tribal constitution and bylaws and Federal law.

NOW, THEREFORE, BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes, hereby authorizes the 350-G Alcoholism Fund to be used for Challenge grants in the amounts of \$20,000.00 each between the Three Affiliated Tribes and these two above-named Tribally-chartered enterprises, less the Tribes' indirect rate of 26 percent which will be \$10,400.00 of these two grants as specifically authorized under the Distribution Plan approved by Congress.

BE IT FURTHER RESOLVED, that the Tribal Business Council hereby authorizes the Tribal Treasurer to withdraw \$40,000.00 of the earned interest in behalf of the KMHA Tribal Radio and Ahead of the Herd from the 350-G Alcoholism Fund.

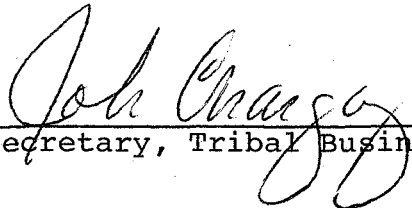
BE IT FURTHER RESOLVED, that the remaining balance of \$31,095.70 less the Three Affiliated Tribes' indirect rate costs of 26 percent be frozen until the Tribal alcoholism program submits a comprehensive long-range alcoholism and drug prevention and treatment plan for review and approval by the Tribal Business Council.

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, 11 were present at a Regular meeting; thereof duly called, noticed, convened and held on the 13th Day of March 1986; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 6 members, 5 members opposed, 0 members abstained, 0 members not voting and that said resolution has not been rescinded or amended in any way.

Chairman voting.

Dated this 13th Day of March 1986.

  
Secretary, Tribal Business Council

ATTEST:

  
Chairman, Tribal Business Council