

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 for the welfare and benefit of the tribes and tribal members; and

WHEREAS, The Three Affiliated Tribes of the Fort Berthold Reservation is an eligible recipient government of entitlement funds under the Revenue Sharing Act, 31 U.S.C. 6701 to 6724, as Amended; and

WHEREAS, The Office of Revenue Sharing of the US Department of Treasury has notified the Three Affiliated Tribes (Revenue Sharing Account Number 35 6 013 325) in a Recipient Account Statement that its Allocation for Fiscal Year 1986 is a total of \$61,642.00; and

WHEREAS, Recipient governments are required to comply with the regulations contained in 31 CFR Part 51, which implement the Revenue Sharing Act and include public participation, public notice, reporting and other requirements; and

WHEREAS, The Tribal Business Council of the Three Affiliated Tribes has - during the months of April and May 1986 - implemented the public participation requirements; and

WHEREAS, The Tribal Business Council is required to adopt an Official Fiscal Year 1986 Revenue Sharing Budget by resolution to serve as the basis for the distribution of the \$61,642.00 allocation;

THEREFORE BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes does hereby officially adopt the following FY 1986 General Revenue Sharing Program Budget:

o Hobbs, Straus, Dean, Wilder Law Office Legal Costs	\$20,000
o White Shield Community	\$10,000
o Motor Lodge Opening Costs	\$16,000
o KMHA Radio Station Operating Costs	\$ 5,000
o Ahead Of The Herd Newspaper Operating Costs	\$ 5,000
o Indian Day Costs	\$ 1,642
o Softball Field Construction	\$ 1,000
o Buffalo Herd Manager Payment	\$ 3,000
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o TOTAL	\$61,642

FURTHER RESOLVED, in compliance with Office of Revenue Sharing Regulations, a Summary of the above Official Budget and appropriate files shall be maintained in the Tribal Business Council Office for public inspection and a Public Notice to this effect will be published within the next 30 days.

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, 9 were present at a Regular Meeting, thereof duly called, noticed, convened, and held on the 8th day of May 1986; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 8 members, 1 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 8th day of May, 1986

Joh Chazy  
Secretary, Tribal Business Council

ATTEST:

Alice [Signature]  
Chairman, Tribal Business Council