

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 of the Three Affiliated Tribes generally authorizes and empowers the Tribal Business Council to engage in activities on behalf of and in the interest 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 the public purposes of the Tribes; and
- WHEREAS, The Fort Berthold Agency of the Bureau of Indian Affairs has recently informed the Tribal Business Council that principal and accrued interest in the total amount of Two Hundred, Thirty-Three Thousand, Eight Hundred, Forty-Two, and 68/100 Dollars (\$233,842.68), denominated as the 350-G Litigation Fund, is currently maintained in the Individual Indian Monies Account of the Three Affiliated Tribes; and
- WHEREAS, The Tribal Business Council has been further informed that the monies maintained in said 350-G Litigation Fund must be used by the Tribes exclusively for the provision of legal services to the Tribes; and
- WHEREAS, Due to the substantial anticipated reduction in the amount of funds which will be available to the Tribal Business Council in the FY 1987 T2 Account, the Council will be compelled to utilize the monies maintained in the 350-G Litigation Fund to fund the Three Affiliated Tribes Legal Department for FY 1987;
- NOW, THEREFORE, BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes hereby directs that the Fort Berthold Agency of the Bureau of Indian Affairs cause the monies in the total amount of Two Hundred, Thirty-Three Thousand, Eight Hundred, Forty-Two, and 68/100 Dollars (\$233,842.68) currently maintained in the 350-G Litigation Fund in the Individual Indian Monies Account of the Three Affiliated Tribes to be forthwith transferred to the Three Affiliated Tribes Legal Department Account.

CERTIFICATION

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 constitute a quorum, 10 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 14 day of August, 1986; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 9 members, 0 members opposed, 1 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated the 14th day of August, 1986.

John Chazy
Secretary, Tribal Business Council

ATTEST:

Alyse Speed
Chairman, Tribal Business Council