

**RESCINDED**

Resolution # 86-204-C

DEC 03 1986

**THREE AFFILIATED TRIBES**

RESOLUTION OF THE GOVERNING BODY OF  
THE THREE AFFILIATED TRIBES OF THE  
FORT BERTHOLD RESERVATION

**RESCINDED**

86-259-C  
DEC 03 1986

**THREE AFFILIATED TRIBES**

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 Tribal members; and

WHEREAS, Article VI, Section 5(b) 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

WHEREAS, The Tribal Business Council has reviewed the FY1987 income projections as prepared by the BIA Agency Office - New Town office; and

WHEREAS, The Tribal Business Council accepts these projections for the Docket Funds;

NOW, THEREFORE, BE IT RESOLVED, That the Tribal Business Council hereby approves the FY1987 Docket Funds Budget, a true and correct copy of which is attached hereto and made part thereof.

BE IT FURTHER RESOLVED, That the Docket C/D funds for FmHA Land in the amount of \$26,600 be held in the current Investment account and remain in this account until the Tribe decides to draw these funds upon specific request in a future year.

**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, 7 were present at a SPECIAL meeting thereof duly called, noticed, convened, and held on the 29<sup>th</sup> day of SEPTEMBER, 1986; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 7 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 29<sup>th</sup> day of SEPTEMBER, 1986.

*Jah Chazy*  
Secretary, Tribal Business Council

ATTEST:

*Wanda Bluh - Miss Shinn*  
Chairman, Tribal Business Council

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 Dated September 29, 1986

THREE AFFILIATED TRIBES  
 TRIBAL BUSINESS COUNCIL  
 FY1987 Docket BUDGET

**Projected Income:**

Docket-C/D	\$	190,000
Docket-F	\$	18,000
Docket-G:		
100%	\$	800,000
75%	\$	600,000
Docket-G:		
Litigation	\$	243,313.31

**Budgeted Costs:**

Docket	Program	Amount	
C/D	Scholarships ( 3.0)	\$ 5,700	
	Community Devel (35.0)	66,500	
	FmHA Land (14.0)	0	
	Tribal Admin- (48.0)		
	Insurance	70,000	
	Principal	12,000	
	Legal	<u>9,200</u>	
F	Wake Fund	<u>\$ 18,000</u>	\$ 18,000 =====
G/81-L	Land Purchase (30.0)	\$ 180,000	
	Business Dev. (20.0)	120,000	
	Wake Fund (10.0)	60,000	
	Scholarships (10.0)	60,000	
	Senior Citizens (10.0)	60,000	
	Communications ( 7.5)	45,000	
	Alcoholism ( 7.5)	45,000	
	Child Welfare ( 5.0)	<u>30,000</u>	
			\$ 600,000 =====

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Litigation Funds:

Legal Dept.	\$ 159,000.00
Garrison Project	50,000.00
Hobbs, Strauss	10,000.00
Program Overages	<u>24,313.31</u>

# 243,313.31

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NOTE: These litigation funds have been received by the Tribe.  
The budget is included to disclose the full Docket funds  
available and budgeted for in FY 1987.