

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 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.

BE IT FURTHER RESOLVED, That the FmHA set aside from the FY 1986 docket Resolution #85-238-C in the amount of \$24,586 has been budgeted for and reprogrammed within this FY 1987 Resolution.

BE IT FURTHER RESOLVED, That this Resolution rescinds in its entirety Resolution #86-204-C.

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

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>	
			\$ 163,400
			=====
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
			=====

Resolution # 86-259C
Dated November 1986

Litigation Funds:

Legal Dept.	\$ 200,000.00
Hobbs, Strauss/Garrison	<u>43,313.31</u>

\$ 243,313.31

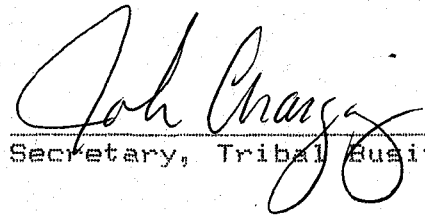
NOTE: These litigation funds have been received by the Tribe. The budget is included to disclose the full Docket funds available and budgeted for in FY 1987.

Resolution # 86-259-C
Dated November 1986

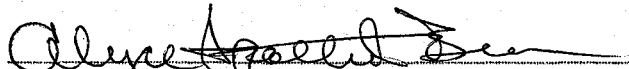
C E R T I F I C A T I O N

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, 9 were present at a SPECIAL meeting thereof duly called, noticed, convened, and held on the 3rd day of DECEMBER, 1986; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 9 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 3rd day of December, 1986.


Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council