

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 information supplied to them by the Fort Berthold Agency of the Bureau of Indian Affairs regarding the status of residual IMPL funds; and
- WHEREAS,** The Tribal Business Council has determined the need for additional funding for the administration of P.L. 93-638 funds by the appropriate Committees assigned this responsibility;
- NOW, THEREFORE, BE IT RESOLVED,** That the Tribal Business Council hereby approves the following plan for the utilization of the residual IMPL funds available to them as stated by the Fort Berthold Agency of the Bureau of Indian Affairs:

All IMPL residual funds available to the Three Affiliated Tribes shall be utilized in support of general and incidental expenses in connection with the administration of B.I.A. P.L. 93-638 Contracts and Grants by the appropriate Committees.

THREE AFFILIATED TRIBES • FORT BERTHOLD RESERVATION

Mandan, Hidatsa, and Arikara Tribes

TRIBAL BUSINESS COUNCIL

P.O. Box 220 • New Town, North Dakota 58763 • (701) 627-4781

April 9, 1987



Edward Lone Fight
Tribal Chairman

Edmund White Bear
Vice-Chairman
East Segment

Theodore Lone Fight III
Secretary
West Segment

Lawrin "Hugh" Baker
Treasurer
Northwest Segment

Elgin Crows Breast
North Segment

Delvin Driver
Northeast Segment

Ernest Stone
South Segment

Dr. Alonzo T. Spang, Superintendent
Bureau of Indian Affairs
Fort Berthold Agency
New Town, North Dakota 58763

Dear Dr. Spang:

As was agreed upon by the Tribal Business Council during their meeting in the Spring of 1986, the following plan is to be used for the residual IMPL funds in the amount of \$3,021.07 plus interest from 18 March 1986.

All IMPL residual funds available to the Tribal Business Council shall be utilized in support of general and incidental expenses in connection with the administration of BIA P.L. 93-638 Contracts by the appropriate Committees.

As was discussed by the new Tribal Business Council during their April, 1987 meeting, enclosed is the required Resolution adopting this abovementioned plan.

Upon final acceptance by the BIA of this plan, we request these funds to be transferred to our bank account #8-229-6 with the Lakeside State Bank, New Town, North Dakota 58763.

Sincerely,

Edward Lone Fight,
Tribal Chairman

cc: Lawrin Hugh Baker, Tribal Treasurer
Stephen H. Francis, Tribal Controller
Donald A. Dickens, General Finance Manager
File

Resolution #87-29-TL
Dated April 1987

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 7 members of whom 5 constitutes a quorum, were present at a Regular meeting thereof duly called, noticed, convened, and held on the 9th day of April, 1987; 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.

Chairman X Voting Not Voting

Dated this 9th day of April, 1987.

Edward You Fizer
Secretary, Tribal Business Council

ATTEST:

Edward You Fizer
Chairman, Tribal Business Council