

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,** The Bureau of Indian Affairs has decided to add back to the Indian Priority System (IPS) base for FY 1989 the Credit and Financing reduction of \$34,900; and
- WHEREAS,** The Tribal Business Council has approved the FY 1989 IPS budgeting and priority ranking as per Resolution #87-71-TL which does not include this base increase adjustment;

NOW, THEREFORE, BE IT RESOLVED, That the Three Affiliated Tribes Tribal Business Council hereby approves the increase to the FY 1989 IPS base in the amount of ~~\$34,900~~²⁴ at level 3.

BE IT FURTHER RESOLVED, That this increase shall be used to fund the Credit and Financing line code #32 to meet the new level 3 base of ~~\$52,900~~²⁴ with the balance of the increase being allocated to the Law Enforcement line code #24 in the amount of \$6,400.

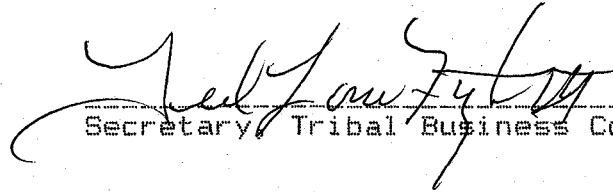
BE IT FURTHER RESOLVED, That the funding for levels 1 and 2 for line code #24 and #32 shall be allocated the increases in funding using the actual percentage method.

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

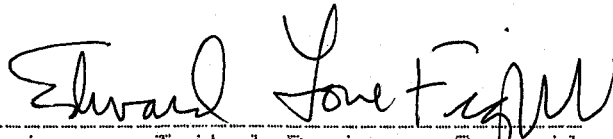
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitutes a quorum, 7 were present at a special meeting thereof duly called, noticed, convened, and held on the 29th day of May, 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.

Resolution #87-84-TL
Dated 29 May 1987

Dated this 29th day of May, 1987.


Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council