

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 Three Affiliated Tribes' Tribal Business Council has reviewed the status of the FY 1988 Docket Funds income projections as presented by the Tribal Comptroller; and
- WHEREAS,** These income projections of approximately one-half (50%) of the amount of income received for FY 1987 have been confirmed by the Fort Berthold Agency office of the Bureau of Indian Affairs; and
- WHEREAS,** These extremely low income projections have forced decisions by this Council for the budgeting of this income which have never before been required.

**NOW, THEREFORE, BE IT RESOLVED,** That the Three Affiliated Tribes Tribal Business Council hereby approves the attached projections and allocations for the Docket Funds for FY-1988.

**BE IT FURTHER RESOLVED,** That this Council has declared the following line items to be reallocated within their own Docket Fund as specified below:

Docket C/D-Land Purch	\$ 13,148.00	to Administration
Docket G -Wake Fund	\$ 2,237.50	to Business Development
	and	\$24,012.50 to Communications

because of the shortage of available income and the required commitments for the line items receiving these funds as specified above.

**BE IT FURTHER RESOLVED,** That because of the severe drop in the available income for FY-1988, this Council hereby informs the Bureau of Indian Affairs, Branch of Investments, Albuquerque, NM, that the scheduled principal repayment of \$12,000.00 is hereby delayed one year, with the next scheduled repayment to be in FY-1989 subject to the availability of funds, and that the terms of repayment of the \$60,000 are hereby amended to show an extension of time for this repayment.

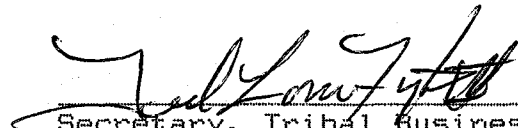
**BE IT FURTHER RESOLVED,** That should the actual amount of income available on 25 September 1987, the date all Docket Funds are to mature, be in excess of the attached projections, then the additional income shall be allocated as noted on the attached budget, and this additional income shall be paid to this Tribe in full based upon this Resolution.

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

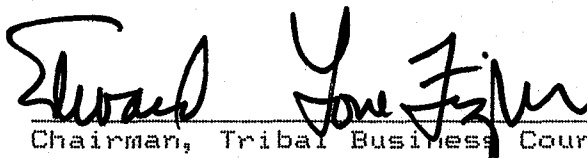
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitutes a quorum, 6 were present at a Regular meeting thereof duly called, noticed, convened, and held on the 15 day of September, 1987; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 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 15 day of September, 1987.

  
Secretary, Tribal Business Council

ATTEST:

  
Chairman, Tribal Business Council

FY-1988 DOCKET INCOME PROJECTIONS

Docket 350-C/D		\$ 93,915.00
Docket 350-F		\$ 8,450.00
Docket 350-G:		
100%	\$ 350,000	
less 25%	(87,500)	\$ 262,500.00

## FY-1988 Allocation of Income

Docket 350-C/D:			
Scholarships	( 3.0%)	\$ 2,817.00	
Community Development	(35.0%)	32,870.00	
Land Purchase	( 0.0%)	0.00	
Administration:			
Insurance	(62.0%)	58,228.00	
Legal	( 0.0%)	0.00	
Principal Repay	( 0.0%)	0.00	
<b>TOTAL DOCKET 350-C/D</b>			<b>\$ 93,915.00</b>
Docket 350-F	Wake Fund (100 %)	\$ 8,450.00	
<b>Total Docket 350-F</b>			<b>\$ 8,450.00</b>
Docket 350-G:			
Land Purchases	(30.0%)	\$ 78,750.00	
Business Development	(20.9%)	54,737.50	
Wake Fund	( 0.0%)	0.00	
Senior Citizens	(10.0%)	26,250.00	
Community College	(10.0%)	26,250.00	
Communications	(16.6%)	43,700.00	
Alcoholism	( 7.5%)	19,687.50	
Child Welfare	( 5.0%)	13,125.00	
<b>TOTAL DOCKET 350-G</b>			<b>\$ 262,500.00</b>
<b>TOTAL ALL DOCKETS</b>			<b>\$ 364,865.00</b>

Note: Allocation for any additional income not projected but available after the maturity of all funds on 25 September 1987.

Docket F: all income to Wake Fund

Docket C/D:

First	\$ 13,148.00	to Land Purchase
Next	\$ 5,400.00	to Community Development
Next	\$ 2,772.00	to Administration - Insurance
Next	\$ 20,000.00	to Administration - Legal Fees
Next	\$ 12,000.00	to principal repayment

Docket G:

First	\$ 26,250.00	to Wake Fund
Next	\$ 17,000.00	to Child Welfare
Next	\$ 25,000.00	to Land Purchase