

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 Secretary, Department of the Interior, is in the process of receiving bids for the investments of all Docket Funds currently invested by the Secretary; and
- WHEREAS, The Three Affiliated Tribes, Tribal Business Council is not in agreement to have the Secretary appoint a firm for the management of these funds without constant tribal consultation; and
- WHEREAS, This Tribe is currently seeking approval to assume independent investment/management of its Docket Funds or the Secretary to invest these funds per a detailed tribal plan.

NOW, THEREFORE, BE IT RESOLVED, That the Three Affiliated Tribes Tribal Business Council hereby states that the Docket Funds currently being managed/invested by the Secretary of the Interior shall not be allowed to be included in the pool of funds designated for private management through the bid process now in progress.

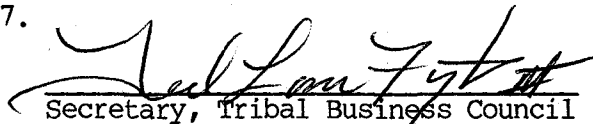
BE IT FURTHER RESOLVED, That all Docket Funds belonging to this Tribe shall remain with the Secretary or the Tribe, subject to a requested Solicitor's opinion, and that the investment plans of this Tribe shall be implemented by the Secretary or the Tribe, as determined by the Solicitor's opinion.

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 Regular Meeting thereof duly called, noticed, convened, and held on the 10 day of December, 1987; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 members, 1 members opposed, 0 members abstained, 0 members not voting.

Chairman Voting Not Voting

Dated this 10 day of December, 1987.


Secretary, Tribal Business Council

ATTEST:


for Chairman, Tribal Business Council