

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-1989 Docket Funds income projections as presented by the Tribal Comptroller.

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-1989.

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

Docket 350-C/D Land Purchase \$ 16,803.85 to Administration

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

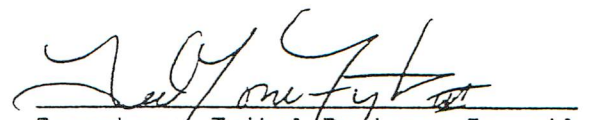
BE IT FURTHER RESOLVED, That the actual amount of income projected and budgeted within this resolution is calculated based on the actual interest matured and booked as of September 30, 1988, and September's pro-rated amount of the interest to mature on October 20, 1988.

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

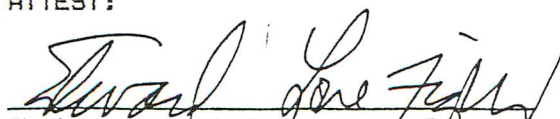
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitutes a quorum, 6 were present at a regular meeting thereof duly called, noticed, convened, and held on the 15th day of December, 1988; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 5 members, 1 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman _____ Voting Not Voting

Dated this 15th day of December, 1988.


Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council

FY-1989 DOCKET INCOME PROJECTIONS

Docket 350-C/D	\$ 120,027.48
Docket 350-F	11,552.26
Docket 350-G:	347,062.10

FY-1989 Allocation of Income

Docket 350-C/D:			
Scholarships	(3.0%)	\$ 3,600.82	
Community Development	(35.0%)	42,009.62	(See note below)
Land Purchase	(0.0%)	0.00	
Administration:			
Insurance	(52.0%)	62,417.04	
Principal Repay	(10.0%)	12,000.00	
TOTAL DOCKET 350-C/D			\$ 120,027.48
Docket 350-F	Wake Fund	(100 %)	\$ 11,552.26
Total Docket 350-F			\$ 11,552.26
Docket 350-G:			
Land Purchases	(30.0%)	\$ 104,118.63	
Business Development	(20.0%)	69,412.42	(See note below)
Wake Fund	(10.0%)	34,706.21	
Senior Citizens	(10.0%)	34,706.21	
Community College	(10.0%)	34,706.21	
Communications	(7.5%)	26,029.66	(See note below)
Alcoholism	(7.5%)	26,029.66	
Child Welfare	(5.0%)	17,353.10	
TOTAL DOCKET 350-G			\$ 347,062.10
TOTAL ALL DOCKETS			\$ 478,641.84

NOTE: As of November 7, 1988, there are loans pledged from the Docket programs as follows:

Docket 350-C/D:

<u>Program</u>	<u>Borrower</u>	<u>Lending Bank</u>	<u>Due Date</u>	<u>Estimated Total Payments Due</u>
Commun. Devel.	White Shield	Union Bank	12/31/88	5,950.00
Commun. Devel.	Parshall Community	People's	12/31/88	3,950.00

				\$ 9,900.00
				=====

Docket 350-G:

<u>Program</u>	<u>Borrower</u>	<u>Lending Bank</u>	<u>Due Date</u>	<u>Estimated Total Payments Due</u>
Communications	Ahead of the Herd	Union Bank	11/30/88	\$ 8,020.00
Business Devel.	Small Loan Program	Lakeside	12/15/88	\$ 1,920.00
Business Devel.	KMHA	1st American	12/31/88	43,600.00

				\$ 45,520.00

				\$ 53,540.00
				=====

SF-1034 Accounting Data and Amounts

<u>DOCKET</u>	<u>ACCOUNTING CODES</u>	<u>AMOUNT</u>	<u>Description</u>
350-C/D	9509-2621	120,027.48	Transfer to Tribe
350-F	9506-2629	\$ 11,552.26	Transfer to Tribe
350-G	9528-2621	\$ 347,062.10	Transfer to Tribe

Please know that account 9009-2610 and 9509-2610 have been transferred to 9009-2621 and 9509-2621 respectively because the final per capita payments have been made and there are no more payments required.

Because we have been informed that this interest is available for budgeting within this Docket's programs, we have included \$ 9,559.40 from 9509-2610 in the total amount to be processed from the 9509-2621 amount as specified above.

This resolution, and all attached pages, is hereby stated to be the Tribe's formal request for these funds to be wired to our bank account in Minot as soon as possible.