

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 Docket 54-81L Hospital Funds as reported by Mr. Earl Azure, BIA - AAO Tribal Government Department, and as presented by the Tribal Treasurer; and

WHEREAS, The Three Affiliated Tribes' Tribal Business Council has recognized and accepted the determination made by Mr. Azure, and as agreed to by his Solicitor, as stated to the Tribal Comptroller via telecon on December 14, 1988, at 1:08 PM, that these Hospital Funds are available for programming, as deemed necessary, by the Tribes because the mandatory five (5) year restriction from use has expired in August, 1988.

NOW, THEREFORE, BE IT RESOLVED, That the Three Affiliated Tribes Tribal Business Council hereby states that these Hospital Funds from 54-81L are to be used as follows:

1. \$ 33,937.87 to be repaid to Docket 350-C/D principal to complete the pay back in full of the \$ 219,355.87 erroneously withdrawn and paid to the Tribes in 1985.
2. \$ 131,392.17 plus interest earned from investments which matured November 17, 1988, and any future interest earned from overnighter and/or other investments at the time of the withdrawal of these funds, shall be used to purchase lots within the cities of New Town and Parshall.

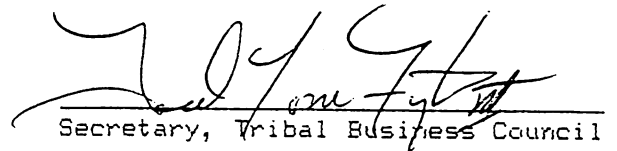
BE IT FURTHER RESOLVED, That this Council hereby directs the Bureau of Indian Affairs to have withdrawn and deposited, to the Three Affiliated Tribes bank account with the First American Bank of Minot, these finds currently accounted for in Treasury accounts #9028-2610 and 9528-2610 on the date of the current investments' maturity date.

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

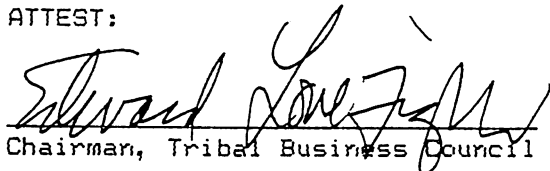
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitutes a quorum, 7 were present at a regular meeting thereof duly called, noticed, convened, and held on the 15th day of December, 1988; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 4 members, 1 members opposed, 0 members abstained, 2 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman            X Voting            \_\_\_\_\_ Not Voting

Dated this 15th day of December, 1988.

  
Secretary, Tribal Business Council

ATTEST:

  
Chairman, Tribal Business Council