

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 budgeted position as presented by the Tribal Treasurer; and

WHEREAS, The Three Affiliated Tribes' Legal Department is in need of additional funding to recover the loss of the \$ 25,000.00 it had to relinquish to the T-2 budget; and

WHEREAS, The Docket 350-C/D Insurance program has funds budgeted in excess of need; and

WHEREAS, The Docket 350-C/D Federal Register allows legal costs to be budgeted as a program within this docket.

NOW, THEREFORE, BE IT RESOLVED, That the Three Affiliated Tribes Tribal Business Council hereby approves the amended budget for Docket 350-C/D Funds for FY-1989 reallocating \$ 25,000.00 from the Insurance program to the Legal program.

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 11th day of May, 1989; 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vote of 6 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded and amends Resolution #88-249-TL.

Chairman  X  Voting       Not Voting

Dated this 11th day of May, 1989.

[Signature]  
Secretary, Tribal Business Council

ATTEST:

[Signature]  
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**

**Amended May 11, 1989**

Docket 350-C/D:

Scholarships	( 3.0%)	\$ 3,600.82	
Community Development	(35.0%)	42,009.62	
Land Purchase	( 0.0%)	0.00	
Administration:			
Insurance	(31.2%)	37,417.04	(was \$ 62,417.04)
Principal Repay	(10.0%)	12,000.00	
Legal Fees	(20.8%)	25,000.00	

**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
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
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**