

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' Docket 350-G Business Development Program is in need of additional funding for business loans; and
- WHEREAS, The Docket 350-G Community College and Communication programs have funds available which have not been paid out as of this date.

NOW, THEREFORE, BE IT RESOLVED, That the Three Affiliated Tribes Tribal Business Council hereby approves the amended budget for Docket 350-G Funds for FY-1989 reallocating \$ 5,009.66 from the Community College program and \$ 1,894.64 from the Communication program to the Business Development program.

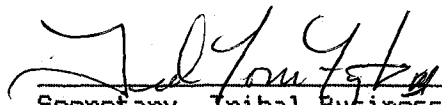
BE IT FURTHER RESOLVED, That the funds being transferred from the Community College and Communication programs are hereby declared excess and are authorized by Federal Register to be reallocated to other programs within this Docket.

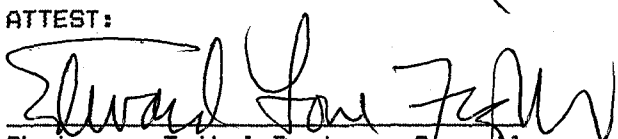
C E R T I F I C A T I O N

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 11th day of May, 1989; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 4 members, 3 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded and amends Resolution #88-249-TL and Resolution #89-___-TL.

Chairman X Voting Not Voting

Dated this 11th day of May, 1989.


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

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	(22.0%)	76,316.72	(was 69,412.42)
Wake Fund	(10.0%)	34,706.21	
Senior Citizens	(10.0%)	34,706.21	
Community College	(08.6%)	29,696.55	(was 34706.21)
Communications	(6.9%)	24,135.02	(was 26029.66)
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**