

**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 of the enrolled members thereof; and

**WHEREAS,** The Docket 350 - C & D Community Development Funds for Fiscal Year 1991 were made available and 74,785.44 was identified as per letter from Aberdeen Area Director, dated January 17, 1991; and

**WHEREAS,** This resolution directs dividing the available funds equally between the respective communities; based on the following conditions:

1. Prior to receiving any funds, each community shall submit a request for the funds accompanied by operation plan.
2. Prior to receiving funds, each community shall submit all financial records for prior year expenditures. Included, but not limited to all bank statements, canceled checks, financial statements, minutes authorizing expenditures, and audit reports, if available.
3. Prior to receiving the funds, each community shall submit a letter of assurance, or community resolutions, assuring the Tribal Business Council, that none of the funds will be used for personal loans.

**NOW, THEREFORE, BE IT RESOLVED,** that, based on the foregoing conditions each community shall be entitled to receive \$12,464.24 from Docket 350 C & D, interest earnings, Community Development Fund.

**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 constitute a quorum, 6 were present at a Special Meeting thereof duly called, noticed, convened, and held on the 25th day of April, 1991; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 3 members, 2 members opposed, 0 members abstained, 1 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated the 25 day of April, 1991.

John J. Rabbithead Jr.  
Secretary, Tribal Business Council

**ATTEST:**

Wilbur D. Wilbur  
Chairman, Tribal Business Council