

93-109-JJR

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 and Bylaws of the Three Affiliated Tribes 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 tribal members thereof; and

WHEREAS, Article IV, Section 3, of the Constitution of the Three Affiliated Tribes grants to the Tribal Business Council all necessary sovereign authority, both legislative and Judicial, for the purpose of exercising the jurisdiction granted by the people in Article 1 of the Constitution; and

WHEREAS, The governing body of the Three Affiliated Tribes has determined that the following priority list be approved from the net profits from the 4-Bears Casino & Lodge:

1. Investments.....33% of net profits
2. Contingency.....02% of net profits
3. Elderly.....10%
4. Education.....10%
5. Community College.....15%
4. Economic Development...25%
6. Human Resources.....10%
7. Natural Resources.....10%
8. Material Resources.....10%
9. Tribal Government.....10%

WHEREAS, The first allocation from net profits has been made to the tribes and is \$251,000.00; and

WHEREAS, The Governing body has determined that extreme financial needs of programs and tribal members makes it necessary to finalize the priority list; and

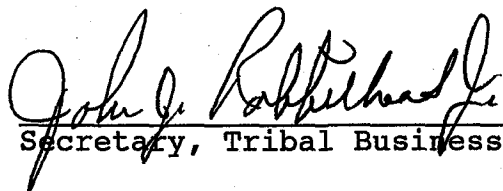
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NOW, THEREFORE BE IT FURTHER RESOLVED, That the Governing Body of the Three Affiliated Tribes of the Fort Berthold Reservation hereby approves and authorizes the above referenced priority list as outlined; and NOW, BE IT FURTHER RESOLVED, That the authorized priority list shall serve as an interim schedule of 4-Bears Casino revenues and shall be reviewed and changes be made, if necessary, after twelve (12) months.

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, 7 were present at a Special Meeting thereof duly called, noticed, convened and held on the 26th day of August, 1993; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 5 members, 1 members opposed, 0 members abstained, 1 members not voting and that said Resolution has not been rescinded or amended in any way.

Dated the 26th day of August, 1993.


Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council