

Resolution #93- 144-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 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; and

WHEREAS, The Three Affiliated Tribes Tribal Business Council has reviewed the status of the FY-1993 Docket Funds income earnings per the 11-30-93 Detail of Trust Funds Summany report;

NOW, THEREFORE, BE IT RESOLVED, that the Three Affiliated Tribes Tribal Business Council hereby approves two withdrawals for earnings for the Docket Funds for FY-94 Tribal operations;

BE IT FURTHER RESOLVED, that the Tribal Chairman and Tribal Treasurer can disburse funds as authorized by the Plan. The initial draw will be for earnings posted per the 11-30-93 Detail of Trust Funds Summary Report; and the balance of 93 earnings will be drawn when posted per the 12-30-93 Detail of Trust Funds Summany Report.

CERTIFICATION

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 seven (7) members of whom 5 constitutes a quorum, 6 were present at a Special Meeting thereof duly called, noticed, convened and held on the 13<sup>th</sup> of December, 19 93; that the foregoing resolution was duly

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adopted at such meeting by the affirmative vote of 5 members, 1 members opposed, 0 members abstained, 0 members not voting, and that said resolution has not been rescinded or amended in any way.

Dated this 13<sup>th</sup> day of December, 19 93.

John J. Rabbithead Jr.  
Secretary, Tribal Business Council

Attest:

William O. Wehman  
Chairman, Tribal Business Council