

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-1994 Docket Funds income earnings per the 09-30-94 Detail of Trust Funds Summary report; and

NOW, THEREFORE, BE IT RESOLVED, that the Three Affiliated Tribes Tribal Business Council hereby approves the withdrawal for earnings for the Docket Funds for FY-95 Tribal operations; and

BE IT FURTHER RESOLVED, that the Tribal Chairman and Tribal Treasurer can disburse funds as authorized by the Plan. The attachment of the allocation for these monies describes this plan.

1995 DOCKET C/D/F & G BUDGET FUNDS*

DOCKET 350-C/D	\$ 123,870.56	
DOCKET 350-F	\$ 12,536.12	
DOCKET 350-G	\$ <u>427,806.89</u>	
TOTAL DOCKET FUNDS		\$564,213.57

1995 ALLOCATION OF INCOME

DOCKET 350-C/D

SCHOLARSHIP	(3.0%)	\$ 3,716.11	
COMMUNITY DEVEL	(35.0%)	\$ 43,354.70	
FmHA	(14.0%)	\$ 17,341.88	
ADMIN.			
INSURANCE	(15.7%)	\$ 19,447.68	
LEGAL FEES	(32.3%)	\$ <u>40,010.19</u>	
TOTAL DOCKET 350-C/D			\$123,870.56

DOCKET 350-F/WAKE FUND	(100.0%)	\$ 12,536.12	
TOTAL DOCKET 350-F			\$12,536.12

DOCKET 350-G

LAND PURCHASES	(30.0%)	\$ 128,342.06	
BUS. DEVELOP.	(20.0%)	\$ 85,561.38	
WAKE FUND	(10.0%)	\$ 42,780.69	
SENIOR CITZ.	(10.0%)	\$ 42,780.69	
COMMUNITY COLL.	(10.0%)	\$ 42,780.69	
COMMUNICATIONS	(7.5%)	\$ 32,085.52	
ALCOHOLISM PROG.	(7.5%)	\$ 32,085.52	
CHILD WELFARE	(5.0%)	\$ <u>21,390.34</u>	
TOTAL DOCKET 350-G			\$427,806.89

TOTAL ALL DOCKETS	\$564,213.57
--------------------------	---------------------

*To 09/30/94 Income

CERTIFICATION

I, the undersigned, as Treasurer 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, 7 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 8th of December, 1994; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 7 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said resolution has not been rescinded or amended in any way.

Dated this 9th day of December, 1994.

Mark M. Fox
Treasurer, Tribal Business Council

Attest:



Chairman, Tribal Business Council