

**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, Article VI, Section 5(c) of the Constitution of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to administer the funds within the exclusive control of the Tribes and to make expenditures from available Tribal funds for public purposes of the Tribes; and

WHEREAS, On an annual basis, the Tribal Business Council distributes to each of the six (6) segments of the Fort Berthold Reservation certain Docket 350-C/D Community Development grants for use by the respective segment community organizations; and

WHEREAS, In view of the clear Constitutional mandate that such Tribal funds be expended for "public purposes", it is the considered judgment of the Tribal Business Council that it maintains an obligation to provide limited oversight relative to the expenditure of such funds, so as to ensure that all such funds distributed to the respective segment community organizations are expended for the general benefit of the entire membership of respective communities, i.e., for "public purposes";

NOW, THEREFORE, BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes hereby authorizes and directs each segment representative on the Council to perform limited oversight relative to the expenditure of Docket 350-C/D Community Development monies (and of any other Tribal funds distributed to the respective segment) by the community organization functioning in that segment of the Fort Berthold Reservation which the respective Council member represents.

BE IT FURTHER RESOLVED, That for the purpose of facilitating the performance of such oversight, each segment community organization maintaining and expending Docket 350-C/D

monies (and any other Tribal funds distributed to the respective segment) shall submit to the member of the Tribal Business Council representing that segment a monthly statement of account setting forth the specific expenditures of such Docket monies (and any other distributed Tribal funds) made during the month being reported; that each such monthly statement shall be due on or before the first day of the second month following the month being reported.

BE IT FURTHER RESOLVED, That as a condition precedent to the release of such Docket and any other Tribal monies to the respective segment, the respective segment community organization shall submit to the Tribal Business Council a line item budget clearly identifying the purposes for which all such monies will be expended.


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 22nd day of November, 1996; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 7 members, 0 members opposed, 0 members abstained, 0 not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 22nd day of November, 1996.

Dayton Spotted Bear
Secretary, Tribal Business Council

ATTEST:



Chairman, Tribal Business Council