

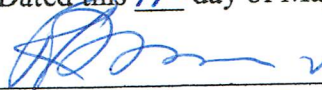
**RESOLUTION OF THE GOVERNING BODY OF
THE THREE AFFILIATED TRIBES OF THE
FORT BERTHOLD RESERVATION**

- 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 in the best interest and welfare of the Tribes and the enrolled members thereof; and
- WHEREAS**, Article VI, Section C provides that the Council may administer any funds or property within the exclusive control of the Tribes to make expenditures from available tribal funds for public purposes of the Tribes; and
- WHEREAS**, The Three Affiliated Tribes have a balance of judgement funds specifically known as Docket 350(G) which are maintained and invested by the federal government to earn interest for approved expenditure purposes of the tribal government, including land acquisition, business development, wake fund, senior citizens, higher education, tribal communications, alcoholism treatment, and child welfare; and
- WHEREAS**, It is recognized by our tribal government that there has been a failure by the United States government to make a significant amount of earned interest from Docket G available to the Three Affiliated Tribes for its approved expenditure purposes and plans, and it is the intent of the Tribal Business Council to utilize these interest funds for those purposes;
- NOW, THEREFORE, BE IT RESOLVED**, That the Chairman and Treasurer shall be authorized to request and acquire the excess Docket G interest earnings from the federal government for expenditures in the authorized and approved areas of land acquisition, business development, wake fund, senior citizens, higher education, tribal communications, alcoholism treatment, and child welfare, and that such funds shall be subsequently expended by a specific budget reviewed and approved by the Tribal Business Council.
- BE IT FURTHER RESOLVED**, that this Resolution shall supersede any previous Resolution to the contrary.

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 7 members of whom 5 constitute a quorum, 6 were present at a Special Meeting thereof duly called, noticed, convened, and held on the 19th day of May, 1997; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote 6 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 19th day of May, 1997.



CHAIRMAN, Tribal Business Council



SECRETARY, Tribal Business Council