

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;

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

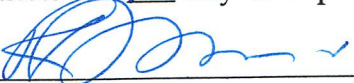
WHEREAS, The federal government has given notice to the Tribes that Docket G interest monies are available to be drawn for applicable usage by the Three Affiliated Tribes as determined by the Tribal Business Council;

NOW, THEREFORE, BE IT RESOLVED, That the Tribal Business Council herein provides the necessary resolution and approval to request that the federal government make these reserve interest monies available immediately as generally provided in the attached document and proper format for federal draws on tribal accounts.

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, 7 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 16<sup>th</sup> day of September, 1997; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 5 members, 2 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 16<sup>th</sup> day of September, 1997.

  
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CHAIRMAN, Tribal Business Council

Daylon Spotted Bear  
SECRETARY, Tribal Business Council

**RESOLUTION #97-208 -DSB**  
**ATTACHMENT #1**

**1997 ALLOCATION OF INCOME**  
**DOCKET 350-G RESERVE INTEREST**

<b>LAND PURCHASES</b>	<b>( 15%)</b>	<b>\$257,429.34</b>
<b>BUSINESS DEVELOPMENT</b>	<b>( 10%)</b>	<b>\$171,619.56</b>
<b>WAKE FUND</b>	<b>( 10%)</b>	<b>\$171,619.56</b>
<b>SENIOR CITIZENS</b>	<b>( 25%)</b>	<b>\$429,048.90</b>
<b>COMMUNITY COLLEGE</b>	<b>( 15%)</b>	<b>\$257,429.34</b>
<b>COMMUNICATIONS</b>	<b>( 7.5%)</b>	<b>\$128,714.67</b>
<b>ALCOHOLISM</b>	<b>( 7.5%)</b>	<b>\$128,714.67</b>
<b>CHILD WELFARE</b>	<b>( 10%)</b>	<b>\$ 171,619.56</b>
<b>TOTAL DOCKET</b>		
<b>350-G RESERVE INTEREST:</b>		<b>\$1,716,195.61</b>

THREE AFFILIATED TRIBES						
1988-1996 SENIOR CITIZENS INFORMATION						
PROGRAM #	YEAR	NUMBER OF SENIORS	AMOUNT DISTRIBUTED PER SENIOR CITIZEN	TOTAL AMOUNT OF DISTRIBUTION	ALLOCATION FROM ALBUQUERQUE	TRIBAL SHARE OF DISTRIBUTION
1455	1988	346	\$114.13	\$39,488.98	\$38,382.03	\$1,106.95
1455	1989	370	\$233.35	\$86,339.50	\$84,942.00	\$1,397.50
1474	1990	377	\$200.92	\$75,746.84	\$71,976.84	\$3,770.00
1411	1991	396	\$213.57	\$84,573.72	\$65,629.39	\$18,944.33
1427	1992	416	\$250.00	\$104,000.00	\$47,419.19	\$56,580.81
1427	1993	487	\$500.00	\$243,500.00	\$64,436.27	\$179,063.73
1427	1994	475	\$300.00	\$142,500.00	\$42,780.69	\$99,719.31
1427	1995	492	\$370.23	\$182,153.16	\$51,891.93	\$130,261.23
1427	1996	533	\$500.00	\$266,500.00	\$44,948.61	\$221,551.39