

**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-1999 Docket Funds Income Earnings per the 09-30-98 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-99 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.

Resolution No. 98-017 JPH

Affirmatively approved by the undersigned executives of the Tribal Business Council meeting at which a quorum is present.

James P. Hale  
Member, Tribal Business Council

Ray M. Holt  
Member, Tribal Business Council

Marcus Wells  
Member, Tribal Business Council

Thomas Brubaker  
Member, Tribal Business Council

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 (seven) members of whom 5 constitute a quorum, and that 4 members, constituting a majority of the Tribal Council, whose signatures appear above, voted in favor of the foregoing Resolution.

Dated this 10th day of Dec, 1998.

James P. Hale  
Secretary, Tribal Business Council

ATTEST:

Ray M. Holt  
Chairman, Tribal Business Council

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**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,** The Three Affiliated Tribes Tribal Business Council has reviewed the status of the FY-1999 Docket Funds Income Earnings per the 09/30/98 Detail of Trust Funds Summary Report;

**NOW, THEREFORE, BE IT RESOLVED,** That the Tribal Business Council hereby approves the withdrawal of earnings from the Docket Funds for FY-1999 Tribal operations.

**BE IT FURTHER RESOLVED,** That the Tribal Chairman and Tribal Treasurer are hereby authorized to disburse funds as authorized by the Plan, the allocation of which funds under the Plan is attached hereto.

**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, \_\_\_\_\_ were present at a \_\_\_\_\_ Meeting thereof duly called, noticed, convened, and held on the \_\_\_\_\_ day of \_\_\_\_\_, 1998; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of \_\_\_\_\_ members, \_\_\_\_\_ members opposed, \_\_\_\_\_ members abstained, \_\_\_\_\_ not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 1998.

\_\_\_\_\_  
Secretary, Tribal Business Council

ATTEST:

\_\_\_\_\_  
Chairman, Tribal Business Council

Resolution No. 98-017 JPH  
Attachment

**1999 DOCKET C/D/F & G BUDGET FUNDS\***

DOCKET 350-C/D	\$ 157,320.86	
DOCKET 350-F	\$ 14,102.78	
DOCKET 350-G	<u>\$ 508,994.15</u>	
<b>TOTAL DOCKET FUNDS</b>		<b>\$680,417.79</b>

**1998 ALLOCATION OF INCOME**

DOCKET 350-C/D		
SCHOLARSHIP (3.0%)	\$ 4,719.63	
COMMUNITY DEVEL. (35.0%)	\$ 55,062.30	
FMHA LAND PURCHASE (14.0%)	\$ 22,024.92	
INSURANCE (15.7%)	\$ 24,699.38	
LEGAL FEES (32.3%)	<u>\$ 50,814.63</u>	
<b>TOTAL DOCKET 350-C/D</b>		<b>\$157,320.86</b>

DOCKET 350-F/WAKE FUND(100.0%)	\$14,102.78	
<b>TOTAL DOCKET 350-F</b>		<b>\$ 14,102.78</b>

DOCKET 350-G		
LAND PURCHASES (30.0%)	\$ 152,698.24	
BUS.DEVELOP. (20.0%)	\$ 101,798.83	
WAKE FUND (10.0%)	\$ 50,899.42	
SENIOR CITZ. (10.0%)	\$ 50,899.42	
COMMUNITY COLL (10.0%)	\$ 50,899.42	
COMMUNICATIONS (7.5%)	\$ 38,174.56	
ALCOHOLISM PROG. (7.5%)	\$ 38,174.56	
CHILD WELFARE (5.0%)	<u>\$ 25,449.70</u>	
<b>TOTAL DOCKET 350-G</b>		<b>\$ 508,994.15</b>

<b>TOTAL ALL DOCKETS</b>		<b>\$ 680,417.79</b>
<b>*To 09/30/98 Income</b>		



# United States Department of the Interior

## OFFICE OF TRUST FUNDS MANAGEMENT

Aberdeen Area Office  
115 Fourth Avenue SE  
Aberdeen SD 57401

IN REPLY REFER TO:

October 9, 1998

Mr. David Brendsell  
Three Affiliated Tribes  
HC 3, Box 2  
New Town, ND 58763

RE: Interest Earnings - Docket Funds

Dear Mr. Brendsell,

The following are the calculated interest earnings on the various Docket Funds for the Fiscal Year 1998 to be used to fund your programs for the FY99 Tribal Budget.

JA9006-21-2 Docket F	\$14,102.78	} #680,417.79
JA9009-21-6 Docket C/D	157,320.86	
JA9028-21-6 Docket G	508,994.15	
JA9028-22-4 Docket G (Reserve Fund)	20,165.65	→ Pledged - Twin Buttes Manufacturing

The total interest earnings for the past fiscal year are \$700,583.44. Upon receipt of a completed Tribal Budget, Tribal Resolution and SF1034, this amount will be available for disbursement to the Tribe.

If you have any questions, please feel free to contact me at 605-226-7361.

Sincerely,

Dean Webb  
Financial Trust Services Officer

cc: Superintendent, Fort Berthold Agency

THREE AFFILIATED TRIBES						
1988-1995 SENIOR CITIZENS INFORMATION					DOCKET 350G	CASINO OR
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	451	\$500.00	\$225,500.00	\$42,780.69	\$182,719.31
1427	1995	467	\$500.00	\$233,500.00	\$51,891.93	\$181,608.07
1427	1996	533	\$500.00	\$266,500.00	\$44,948.61	\$221,551.39
1427	1997	510	\$500.00	\$255,000.00	\$53,094.26	\$201,905.74
	1998		500.00		\$50,899.42	
**SENIOR CITIZENS ARE RECOGNIZED AS : 60 YEARS OLD AS OF 10-01-OF THE RESPECTIVE YEAR						
1427	1997*	510	\$500.00	\$255,000.00	\$429,048.90	
*DOCKET G RESERVE ( TWO DISTRIBUTIONS						

## 1999 DOCKET C/D/F &amp; G BUDGET FUNDS\*

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<b>TOTAL ALL DOCKETS</b>			<b>\$680,417.79</b>
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