

# ORIGINAL

Resolution #98- 56 - DSB

## 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,** P.L. 102-575, Title XXXV, Section 3504-Funds, establishes in the Treasury of the United States the "Three Affiliated Tribes Economic Recovery Fund" and accrued interest from such fund are available for use by the Three Affiliated Tribes in Fiscal Year 1998; and
- WHEREAS,** The Tribal Business Council for the Three Affiliated Tribe through Resolution #95-162-DSB dated 08-24-95, authorized the Chairman and Treasurer of the Business Council to seek and secure emergency funds in the amount of \$5,000,000 to re-establish the financial base of the Three Affiliated Tribes; and
- WHEREAS,** Resolution #98-03-DSB authorized the establishment of a Special Economic Recovery Fund Committee to develop short-term and long-term plans for the expenditure of the interest from the \$149.2 million Economic Recovery Fund established by Congress; and
- WHEREAS,** The Tribal Business Council has discovered additional emergency unmet needs accrued due to lack of funds; and
- WHEREAS,** The Special Economic Recovery Fund Committee met with the Tribal Business Council on 04-02-98 and presented the results of a sample survey of the membership and said survey supports Tribal Business Council action to utilize Economic Recovery Fund Interest Revenues for the Special Emergency Unmet Financial Needs, (**attached page 72**); and
- WHEREAS,** The Tribal Business Council continues review of the Special Economic Recovery Fund Committees final report and **development of Policies and Procedures for the annual use of the Economic Recovery Fund Interest Revenues.**

**NOW, THEREFORE, BE IT RESOLVED**, That the Three Affiliated Tribes Tribal Business Council hereby submits an Emergency Unmet Financial Needs Proposal under P.L.102-575 in the amount of \$5,500,000 (**see attached budget page**).

**BE IT FURTHER RESOLVED**, That the Chairman and Treasurer of the Tribal Business Council are hereby, authorized and directed to seek and secure P.L.102-575 funds as soon as possible, in order to meet the emergency financial unmet need.

**BE IT FURTHER RESOLVED**, That the Chairman and Treasurer are hereby authorized to sign any and all documents pertaining to said Emergency Financial Unmet Needs Proposal and all pertinent financial documentation necessary.

### 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 5<sup>th</sup> day of May, 1998; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 5 members, 1 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated the 5<sup>th</sup> day of May, 1998.

Daylon Spotted Bear  
Secretary, Tribal Business Council

ATTEST:

  
Chairman, Tribal Business Council