

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

- WHEREAS**, This Nation has accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act; and
- WHEREAS**, The Constitution of the Three Affiliated Tribes (the "Tribe") generally authorizes and empowers the Tribal Business Council (the "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, including management of the economic affairs of the Tribe; and
- WHEREAS**, The Council has determined that it would be in the best interests of the Tribe and its enrolled members to obtain supplementary funds to assist in the delivery of educational, social welfare and economic development services and for other purposes including meeting the immediate operational needs of Tribal Government through the end of calendar year 1999; and
- WHEREAS**, Certain unencumbered reserve interest funds earned from Judgment funds, known as "Docket Funds", awarded to the Tribe as a result of the Indian Claims Act, are available to the Tribe for the purposes stated above that have not previously been pledged on the loan agreement with the Community First National Bank, for \$3,000,000 entered into by the Tribe pursuant to Resolution No. 99-126-DSB; and
- WHEREAS**, The amount of the funds available from the inflation reserve accounts of Dockets 350-C/D, 350-F, 350-G and 350-G Reserve, less that amount which would be ordinarily be provided to the Tribe from the Office of Trust Funds Management of the U.S. Department of Interior on or about December 15, 1999 and which amount is otherwise pledged to Community First National Bank as a result of Resolution No. 99-126-DSB, is, as of July 15, 1999, at least \$818,113, plus interest accumulated since that date to the present; and
- WHEREAS**, the Tribe intends to apply to receive said excess funds from the above Docket accounts and use said funds for the purposes and in the manner outlined in the plan of use already approved by the U.S. Secretary of Interior;
- NOW, THEREFORE, BE IT RESOLVED**, that the Tribal Business Council of the Three Affiliated Tribes, acting on behalf of the members of the Three Affiliated Tribes as allowed by the Tribal Constitution and By-laws, hereby requests that the Office of Trust Funds Management transfer to the Tribe's account any and all funds from Docket Nos. 350-C/D, 350-F, 350-G and 350-G Reserve and the funds of any inflation reserve accounts related to the such Dockets or other accounts related to such Dockets other than the principal amount of such Dockets, that have not been subject to the most recent annual disbursement requests of the Tribe and that would otherwise be provided to Community First National Bank pursuant to Resolution No. 99-126-DSB and the

Loan Agreement and Assignment of Trust Income documents that accompany that resolution; and

NOW, THEREFORE, BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes hereby authorizes and directs the Chairman of the Three Affiliated Tribes, Tex G. Hall and the Treasurer thereof, Marcus Wells, Jr., to execute and deliver as soon as possible to the Office of Trust Funds Management or such other agency of the U.S. Government as may be necessary, those documents necessary to make an official request to transfer to the Tribe's General Account those Docket Funds contained in Dockets 350-C/D, 350-F, 350-G and 350-G Reserve, any inflation reserve account associated with such Dockets and any other fund associated with such Dockets other than the principal amount of such Dockets and that have not been subject to the most recent annual disbursement requests of the Tribe, less the amount that would otherwise be paid to Community First National Bank pursuant to Resolution No. 99-126-DSB and the Loan Agreement and Assignment of Trust Income documents that accompany that resolution; and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Three Affiliated Tribes hereby pledges that such funds as are transferred to its General Fund account from the Docket accounts mentioned above will be expended by the Tribe for those purposes stated in the expenditure plan of the Tribe previously approved by the Secretary of the Interior pursuant to law.

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 Special meeting thereof, duly called, noticed, convened, and held on the 12th day of August, 1999; that the foregoing Resolution was duly adopted as such Meeting by the affirmative vote of 7 members for, 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 12th day of August, 1999.

Daylon Spotted Bear
Daylon Spotted Bear
Secretary, Tribal Business Council

ATTEST:

Tex G. Hall
Tex G. Hall
Chairman, Tribal Business Council