

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

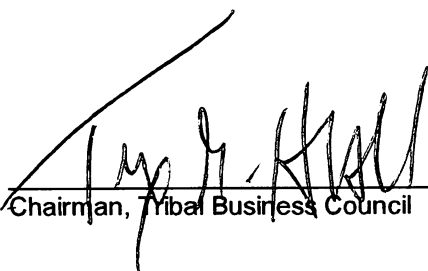
- WHEREAS,** This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act, and;
- WHEREAS,** The Constitution of the Three Affiliated Tribes generally authorizes and empowers the Tribal Business Council to engage in activities on behalf of and in the interest of the welfare and benefit of the Tribes and of the enrolled members thereof, and;
- WHEREAS,** Article VI, Section (C), provides that the Tribal Business Council may administer any funds or property within the exclusive control of the Tribes to make expenditures from available Tribal funds, and;
- WHEREAS,** The Three Affiliated Tribes Tribal Business Council has reviewed the status of the FY-2000 Docket Funds income earnings per the 09-30-99 Detail of Trust Funds Summary report;
- 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-2000 Tribal Operations, and;
- BE IT FINALLY RESOLVED,** That the Tribal Chairman and Tribal Treasurer can disburse funds as authorized by the Plan; and further, that this draw will be for earnings posted per the 09-30-99 Detail of Trust Funds Summary Report.

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 2 day of Dec, 1999; that the foregoing Resolution was duly adopted at such Meeting by the Affirmative vote of 5 members; 1 members opposed, _____ members abstained, 1 members not voting, and said Resolution has not been rescinded or amended in any way.

Dated this 2 day of Dec, 1999.

ATTEST:



Chairman, Tribal Business Council



Secretary, Tribal Business Council

2000 DOCKET C/D/F & G BUDGET FUNDS*

DOCKET 350-C/D	\$ 99,644.85	
DOCKET 350-F	\$ 4,379.96	
DOCKET 350-G	\$ <u>690,686.42</u>	
TOTAL DOCKET FUNDS		\$794,711.23

1999 ALLOCATION OF INCOME

DOCKET 350-C/D

SCHOLARSHIP	(3.0%)	\$ 2,989.35	
COMMUNITY DEVEL.	(35.0%)	\$ 34,875.70	
FMHA LAND PURCHASE	(14.0%)	\$ 13,950.28	
INSURANCE	(15.7%)	\$ 15,644.24	
LEGAL FEES	(32.3%)	\$ <u>32,185.28</u>	
TOTAL DOCKET 350-C/D			\$ 99,644.85

DOCKET 350-F/WAKE FUND	(100.0%)	\$ 4,379.96	
TOTAL DOCKET 350-F			\$ 4,379.96

DOCKET 350-G

LAND PURCHASES	(30.0%)	\$ 207,205.93	
BUS. DEVELOP.	(20.0%)	\$ 138,137.28	
WAKE FUND	(10.0%)	\$ 69,068.64	
SENIOR CITZ.	(10.0%)	\$ 69,068.64	
COMMUNITY COLL.	(10.0%)	\$ 69,068.64	
COMMUNICATIONS	(7.5%)	\$ 51,801.48	
ALCOHOLISM PROG.	(7.5%)	\$ 51,801.48	
CHILD WELFARE	(5.0%)	\$ <u>34,534.33</u>	
TOTAL DOCKET 350-G			\$690,686.42

TOTAL ALL DOCKETS			\$794,711.23
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DBTDBRKHRIKIBABUASOBWISH(58.5V)SOS(SOB(SOT&IS BALANCES SUMMARY
 J99028216 3 AFFILIATED FT BERTHOLD - 9029-21-5
 11/29/99 08:28

PRIN INV: 6,881,337.88 6,881,337.88 6,881,337.88
 INCOME GSH: 0.00
 INCOME LSH: 0.00
 TOTAL GSH: 0.00
 TOTAL LSH: 0.00

INVESTMENT INCOME: 6,881,337.88
 TOTAL INVESTMENT: 6,881,337.88
 FEDERAL: 0.00
 STATE: 0.00

LONG TERM GAINS: 0.00
 LONG TERM LOSSES: 0.00
 SHORT TERM GAINS: 0.00
 SHORT TERM LOSSES: 0.00

INCOME THIS FISCAL YEAR: 358,217.40
 INCOME LAST FISCAL YEAR: 69,479.30
 NOMINEE INCOME THIS CALENDAR YEAR: 409,919.07
 DISBURSEMENTS THIS FISCAL YEAR: -75,247.77

ALL FEES DIVID: 0.00
 PRIN FEES-FEE YR: 0.00
 ALL FEES LAST CAL YR: 0.00
 INC COM CYTD: 0.00

ADDITIONAL INCOME FEES CHARGED: 0.00
 COMMISSIONABLE INCOME DIVID: 431,465.17
 AMOUNT OF LAST BERTHOLD FEE: 0.00

Post-it* Fax Note	7571	Date	11/29/99	# of pages	3
To	TUDY FOOTE	From	DEAN WESS		
Co/Dept	3-AFA	Co.			
Phone #		Phone #	605-226-7301		
Fax #	701-627-2811	Fax #	605-226-7389		

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JA9009216 3 AFFILIATED FT BERTHOLD - 9009-21-6

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R-360

P-02

OTFM ABERDEEN

605 226 7389

605 226 7389

DEC-02-99 11:08

12/02/99 10:08 FAX 605 226 7389

	CURRENT	LAST MNTH 10/31	LAST STMT 10/31	LAST TAX YEAR
PRIN INV:	1,953,190.45	1,953,190.45	1,953,190.45	1,953,190.45
INV INC CSH:	0.00	0.00	0.00	0.00
TOTAL CSH:	0.00	0.00	0.00	0.00

PRIN INV:	1,953,190.45	1,953,190.45	1,953,190.45	1,953,190.45
INV INC CSH:	0.00	0.00	0.00	0.00
TOTAL CSH:	0.00	0.00	0.00	0.00

Docket card

GAIN/LOSS THIS FISCAL YEAR	FEDERAL	STATE
LONG TERM GAINS:	0.00	0.00
LONG TERM LOSSES:	0.00	0.00
SHORT TERM GAINS:	0.00	0.00
SHORT TERM LOSSES:	0.00	0.00

INCOME THIS FISCAL YEAR:	11,164.50
INCOME LAST FISCAL YEAR:	106,667.92
NOMINEE INCOME THIS FISCAL YEAR:	10,410.00
NOMINEE INCOME THIS CALENDAR YEAR:	114,340.16
DISBURSEMENTS THIS FISCAL YEAR:	-11,164.50

DISBURSEMENTS LAST FISCAL YEAR:	184,922.50
DISBURSEMENTS THIS FISCAL YEAR:	0.00
ALL FEES CYTD:	0.00
PRIN FEES-FEE YR:	0.00
ALL FEES LAST CAL YR:	0.00
INC COM CYTD:	0.00

AUTOMATIC INCOME FEES CHARGED:	0.00
AMOUNT OF LAST PERIOD'S FEE:	0.00

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PPPPPP	TTTTTT	FFFFFF	FFFFFF	11
PPPPPP	TTTTTT	FFFFFF	FFFFFF	1111
PPPPPP	TTTTTT	FFFFFF	FFFFFF	11111

PRIN INV:	205,905.70	205,905.70	205,905.70
INCL INV:	0.00	0.00	0.00
TOTAL INV:	205,905.70	205,905.70	205,905.70

LONG TERM GAINS:	0.00	0.00	0.00
LONG TERM LOSSES:	0.00	0.00	0.00
SHORT TERM GAINS:	0.00	0.00	0.00
SHORT TERM LOSSES:	0.00	0.00	0.00
STATE:	0.00	0.00	0.00
FEDERAL:	0.00	0.00	0.00

INCOME LAST FISCAL YEAR:	1,858.12	1,858.12	1,858.12
INCOME THIS FISCAL YEAR:	30.62	30.62	30.62
NOMINEE INCOME THIS CALENDAR YEAR:	7,592.27	7,592.27	7,592.27
DISBURSEMENTS THIS FISCAL YEAR:	-69.67	-69.67	-69.67
DISBURSEMENTS LAST FISCAL YEAR:	19,842.75	19,842.75	19,842.75

ALL FEES-EXID:	0.00	0.00	0.00
PRIN FEES-FEE YR:	0.00	0.00	0.00
ALL FEES LAST CAL YR:	0.00	0.00	0.00
INC COM CYTD:	0.00	0.00	0.00

ADDITIONAL INCOME FROM FINANCIAL SERVICES:	0.00	0.00	0.00
SINGLE LAST PERIOD FEE:	0.00	0.00	0.00
COMBINATION LAST PERIOD FEE:	0.00	0.00	0.00
AMOUNT OF LAST PERIODIC FEE:	7,418.41	7,418.41	7,418.41

LONG TERM LOSSES:	0.00	0.00	0.00
SHORT TERM LOSSES:	0.00	0.00	0.00
LONG TERM GAINS:	0.00	0.00	0.00
SHORT TERM GAINS:	0.00	0.00	0.00
STATE:	0.00	0.00	0.00
FEDERAL:	0.00	0.00	0.00

J9906212 3 AFFILIATED FT BERTHOLD - 9006-21-2
 BALANCE SHEET SUMMARY
 11/29/99 08:27

PRIN INV:	205,905.70	205,905.70	205,905.70
INCL INV:	0.00	0.00	0.00
TOTAL INV:	205,905.70	205,905.70	205,905.70

LONG TERM GAINS:	0.00	0.00	0.00
LONG TERM LOSSES:	0.00	0.00	0.00
SHORT TERM GAINS:	0.00	0.00	0.00
SHORT TERM LOSSES:	0.00	0.00	0.00
STATE:	0.00	0.00	0.00
FEDERAL:	0.00	0.00	0.00

INCOME LAST FISCAL YEAR:	1,858.12	1,858.12	1,858.12
INCOME THIS FISCAL YEAR:	30.62	30.62	30.62
NOMINEE INCOME THIS CALENDAR YEAR:	7,592.27	7,592.27	7,592.27
DISBURSEMENTS THIS FISCAL YEAR:	-69.67	-69.67	-69.67
DISBURSEMENTS LAST FISCAL YEAR:	19,842.75	19,842.75	19,842.75

ALL FEES-EXID:	0.00	0.00	0.00
PRIN FEES-FEE YR:	0.00	0.00	0.00
ALL FEES LAST CAL YR:	0.00	0.00	0.00
INC COM CYTD:	0.00	0.00	0.00

ADDITIONAL INCOME FROM FINANCIAL SERVICES:	0.00	0.00	0.00
SINGLE LAST PERIOD FEE:	0.00	0.00	0.00
COMBINATION LAST PERIOD FEE:	0.00	0.00	0.00
AMOUNT OF LAST PERIODIC FEE:	7,418.41	7,418.41	7,418.41

LONG TERM LOSSES:	0.00	0.00	0.00
SHORT TERM LOSSES:	0.00	0.00	0.00
LONG TERM GAINS:	0.00	0.00	0.00
SHORT TERM GAINS:	0.00	0.00	0.00
STATE:	0.00	0.00	0.00
FEDERAL:	0.00	0.00	0.00

PRIN INV:	205,905.70	205,905.70	205,905.70
INCL INV:	0.00	0.00	0.00
TOTAL INV:	205,905.70	205,905.70	205,905.70
LONG TERM GAINS:	0.00	0.00	0.00
LONG TERM LOSSES:	0.00	0.00	0.00
SHORT TERM GAINS:	0.00	0.00	0.00
SHORT TERM LOSSES:	0.00	0.00	0.00
STATE:	0.00	0.00	0.00
FEDERAL:	0.00	0.00	0.00
INCOME LAST FISCAL YEAR:	1,858.12	1,858.12	1,858.12
INCOME THIS FISCAL YEAR:	30.62	30.62	30.62
NOMINEE INCOME THIS CALENDAR YEAR:	7,592.27	7,592.27	7,592.27
DISBURSEMENTS THIS FISCAL YEAR:	-69.67	-69.67	-69.67
DISBURSEMENTS LAST FISCAL YEAR:	19,842.75	19,842.75	19,842.75
ALL FEES-EXID:	0.00	0.00	0.00
PRIN FEES-FEE YR:	0.00	0.00	0.00
ALL FEES LAST CAL YR:	0.00	0.00	0.00
INC COM CYTD:	0.00	0.00	0.00
ADDITIONAL INCOME FROM FINANCIAL SERVICES:	0.00	0.00	0.00
SINGLE LAST PERIOD FEE:	0.00	0.00	0.00
COMBINATION LAST PERIOD FEE:	0.00	0.00	0.00
AMOUNT OF LAST PERIODIC FEE:	7,418.41	7,418.41	7,418.41