

**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 best interest of the welfare and benefit of the Tribes and of the enrolled members thereof; and

WHEREAS, Article VI, Section 5(c), of the Three Affiliated Tribes Constitution, specifically grants the Tribal Business Council power to administer any funds or property within the exclusive control of the Tribes; including salaries or other remuneration of Tribal officials or employees; and

WHEREAS, All expenditures from said fund shall be by resolution duly passed by the Tribal Business Council to such effect;

WHEREAS, The Tribal Business Council is mandated to approve the Fiscal Year 2000 (October 1, 1999 – September 30, 2000), Tribal Operating Budget;

NOW, THEREFORE, BE IT RESOLVED, That the Tribal Business Council has reviewed and hereby approves the Three Affiliated Tribes General Fund Budget and Revenues for Fiscal Year 2000 in the Amount of \$21,831,569- Revenue and \$21,822,624-Expenditures and in accordance with the attached documents:

1. Three Affiliated Tribes Tribal Business Council Fiscal Year 2000 General Fund Budget;
2. Three Affiliated Tribes Tribal Business Council Salary Budget for Fiscal Year 2000;
3. Exhibit A - Indirect Cost Programs for Fiscal Year 2000;
4. Exhibit B - Tribal Program Budgets for Fiscal Year 2000;
5. Exhibit C - Tribal Enterprises for Fiscal Year 2000;
6. Exhibit D - Docket Programs for Fiscal Year 2000;
7. Exhibit E - Debt Service to Long Term Debt for Fiscal Year 2000;
8. Exhibit F - Federal Program Budgets for Fiscal Year 2000;
9. JTAC Draw Resolution #99-234-JPH & Plan.

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 21st day of **December, 1999**; that the foregoing Resolution was duly adopted at such Meeting by the Affirmative vote of 6 members, 0 members opposed, 0 members abstained, 1 members not voting, and said Resolution has not been rescinded or amended in any way.

Dated the 21st day of December, 1999.

Daylon Spotted Bull
Secretary, Tribal Business Council

ATTEST:

[Signature]
Chairman, Tribal Business Council