



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

A Resolution entitled, "Authorization for a one-time Disbursement of Funds from Tribal Oil & Gas Royalty Revenues to All Enrolled Members of the Three Affiliated Tribes"

WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act and having adopted a Constitution and By-Laws pursuant to 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 III of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council is the governing body of the Tribes; and

WHEREAS, Article VI, Section 5 (c) of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council has the power to administer any funds or property within the exclusive control of Tribes and to make expenditures from available tribal funds for public purposes of the Tribes; and

WHEREAS, The Three Affiliated Tribes have benefitted greatly from the oil & gas development and activity on the Fort Berthold Indian Reservation; and

WHEREAS, The Tribal Business Council wishes to provide the enrolled membership with a one-time holiday disbursement of each segment housing funds.

THEREFORE BE IT RESOLVED, The Tribal Business Council of the Three Affiliated Tribes hereby formally approves a one-time holiday disbursement of funds to all enrolled members over the age of eighteen (18) from each of the segments Housing Funds to all qualified enrolled members of the Three Affiliated Tribes; and

BE IT FURTHER RESOLVED, Each enrolled member of the Three Affiliated Tribes as of the December 17, 2013 over the age of eighteen (18) shall receive a one-time disbursement in the amount of five hundred dollars (\$500.00); and

BE IT FURTHER RESOLVED, The authorized one-time holiday disbursement shall be taken exclusively from each segments housing funds; and



BE IT FURTHER RESOLVED, No funds for the one-time disbursement approved by this Resolution shall be taken from any funds on deposit for the benefit of the *Nuxbaaga Iidaa Uuh Waa Zaah, Sahnis waaplsis, Aki numuk aki tawatash sha geddish, The People's Fund*; and

BE IT FURTHER RESOLVED, The Chief Financial Officer of the Three Affiliated Tribes shall work to identify the appropriate accounts and to make ready for issuance of the one-time disbursement in accordance with this Resolution; and

BE IT FURTHER RESOLVED, the Disbursement authorized by this Resolution shall be released at an identified location(s) as determined by the Tribal Business Council no later than December 23rd 2013; and

BE IT FINALLY RESOLVED, Any payments not released at the identified location(s) shall be sent via U.S. Mail to the last known address of the individual.

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CERTIFICATION

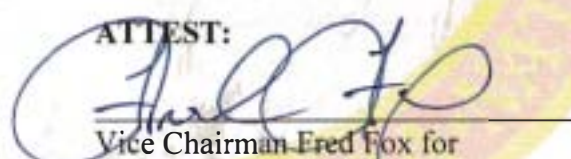
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 5 were present at a Special Meeting thereof duly called, noticed, convened and held on the 17th day of December, 2013, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 4 members, 0 members opposed, 1 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman Voting. Not Voting.

Dated this 17th day of December, 2013.



Tribal Secretary V. Judy Brugh
Tribal Business Council
Three Affiliated Tribes

ATTEST:


Vice Chairman Fred Fox for
Chairman, Tex G. Hall
Tribal Business Council
Three Affiliated Tribes