



RESOLUTION NO. 21-212-FWF

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

A Resolution entitled, “*Approval of Continuing Resolution For FY 2022 General Fund Budget Expenditures Based Upon 90% of FY 2021 General Fund Budget.*”

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, Article III of the Constitution of the Three Affiliated Tribes (or “Tribes”) provides that the Tribal Business Council is the governing body of the Tribes; and

WHEREAS, The Constitution of the Three Affiliated Tribes, also known as the Madnan, Hidatsa, and Arikara Nation (“or “Tribes”), authorizes and empowers the Tribal Business Council to engage in activity 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 5 (c) of the Constitution of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business to administer funds within the exclusive control of the Tribes and to make expenditures from available funds for the public purpose of the Tribes; and

WHEREAS, The Tribal Business Council adopts a budget for every fiscal year; and

WHEREAS, The Tribal Business Council is currently working on finalizing a FY 2022 General Fund Budget; and

WHEREAS, The Tribal Business Council fully believes that it is in the best interests of the Three Affiliated Tribes to develop a FY 2022 budget that is fiscally responsible and meets the needs of the Tribes and its members; and

WHEREAS, The Tribal Business Council desires to continue to operate under the FY 2021 budget until such time as the Tribal Council can carefully consider and adopt a FY 2022 Budget.

NOW, THEREFORE, BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes hereby approves expenditures at 90% of FY 2021 levels as reflected in the FY 2021 budget until such time as the Tribal Business Council fully approves a budget for FY 2022.



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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, 7 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 6th day of October, 2021, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 7 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman [X] Voting. [] Not Voting.

Dated this 6th day of October, 2021.

ATTEST:



Tribal Secretary, Fred W. Fox
Tribal Business Council



Chairman, Mark N. Fox
Tribal Business Council