

**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 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 thereof, and

WHEREAS, The Tribal Business Council is authorized and empowered to grant corporate charters to enrolled members of the Three Affiliated Tribes organized for public-spirited purposes; and

WHEREAS, The Mandan, Hidatsa and Arikara Elders Organization is a non-profit corporation chartered by the Three Affiliated Tribes. For the general purpose of promoting and improving the health and social and economic well-being of the elder members of the Three Affiliated Tribes; and

WHEREAS, The Mandan, Hidatsa and Arikara Elders Corporation proposes that JTAC funds be utilized to provide special services to tribal elder members in health, transportation and special safety equipment, administration and a building. (See attached budget)

NOW THEREFORE, BE IT HEREBY RESOLVED, that the Tribal Business Council approve the FY2001 Elders Budget in the amount of \$1,040,350.00.

Registered Nurse	22.00 X 2080	\$45,760.00	Full-time
LPN	\$13.00	\$20,280.00	Part-time X 30hr/wk
LPN	\$13.00	\$20,280.00	
LPN	\$13.00	\$20,280.00	
Medical Records Sec	12.50 X 2080	\$26,000.00	Full-time
Transporters X 2	9.02 X 2080	\$37,524.00	Full-time
		\$170,124.00	
Home Health Technicians	\$15.00 X 12,000hrs	\$180,000.00	Contractual Basis
	Total Salary	\$350,124.00	

Fringe

Social Security	\$10,549.00
Medical	\$3,415.00
FUTA	\$336.00
SUTA	\$1,914.00
W.C.	\$1,050.00
Health	\$18,240.00
RET	\$6,512.00
	\$42,016.00

**Total Salary &
Fringe** **\$392,140.00**

GSA Vehicles	\$18,000.00
Cleaning Supplies	\$10,000.00
Medical Equipment	\$3,000.00
Medical Supplements	
Eye Glasses	\$20,000.00
Hearing Aids	\$77,000.00
Dentures	\$36,800.00
Home Assisted Living Devices	\$10,000.00
	\$174,800.00

TOTAL **\$566,940.00**

Four Quarterly Meetings	\$5,000.00	
Board Meeting & Per Diem	\$11,410.00	
Mileage/Per diem In & Out of State	\$4,000.00	
Mileage & Per Diem Committee Activities	\$6,000.00	
Office Space Rental	\$6,000.00	
Telephone & Fax	\$6,000.00	
Supplies	\$5,000.00	
Staff (4 Positions)	\$160,000.00	
Misc.	\$10,000.00	
Equipment	\$10,000.00	
Sub total Organizational Budget	\$223,410.00	
Building Needs	\$250,000.00	<i>T.B. Custom Homes</i>
Special Services	\$566,940.00	
Grand Total	\$1,040,350.00	

Registered Nurse	20.00 X 2080	\$41,600.00	Full-time
LPN	\$13.00	\$20,280.00	Part-time X 30hr/wk
LPN	\$13.00	\$20,280.00	
LPN	\$13.00	\$20,280.00	
Medical Records Sec	10.50 X 2080	\$21,840.00	Full-time
Transporters X 4	9.02 X 2080	\$75,048.00	Full-time
	Total Salary	\$199,328.00	
Home Health Technicians	\$15.00		Contractual Basis
Fringe			
Social Security		\$12,360.00	
Medical		\$2,890.00	
FUTA		\$336.00	
SUTA		\$1,914.00	
W.C.		\$1,050.00	
Health		\$18,240.00	
RET		\$6,512.00	
		\$43,302.00	
	Total Salary & Fringe	\$242,630.00	
GSA Vehicles		\$18,000.00	
Cleaning Supplies		\$10,000.00	
Medical Equipment		\$3,000.00	
Medical Supplements			
Eye Glasses		\$20,000.00	
Hearing Aids		\$77,000.00	
Dentures		\$36,800.00	
Home Assisted Living Devices		\$10,000.00	
		\$174,800.00	
	TOTAL	\$417,430.00	

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 26th day of October, 2000; that the foregoing Resolution was duly adopted as such meeting by the affirmative vote of 5 members, 0 members opposed, 1 members abstained, 0 not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 26th day of October, 2000.

Dayton Spotted Bear
Secretary, Tribal Business Council

ATTEST:

[Signature]
Chairman, Tribal Business Council