

**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, 1943, 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 5 ( c ) of the Constitution of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to administer funds within the exclusive control of the Tribes and to make expenditures from available funds for public purposes of the Tribes; and
- WHEREAS,** All expenditures from said fund shall be by Resolution duly passed by the Tribal Business Council to such effective; and
- WHEREAS,** The Tribal Business Council is mandated to approve the Fiscal Year 2002 (October 1, 2001 – September 30, 2002), Tribal Operating Budget; and

**NOW THEREFORE BE IT RESOLVED,** That the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation has duly reviewed and hereby approves the Three Affiliated General Fund Budget for Fiscal Year 2002 in the amount of \$27,987,000.00 Revenue and \$27,987,000.00 - Expenditures in accordance with the attached document entitled Three Affiliated Tribes General Fund Budget, FY 2002.

<b>EXPENDITURES:</b>	
Tribal Business Council	188,000
Fringe	184,743
Staff	290,774
Employee Incentive	20,000
Training	-
Seminar & Meeting Fees	8,000
Xerox, Postage, Other	-
Travel	260,000
Office Supplies/Equipment	35,000
Publications & Subscriptions	8,000
Telephone	50,000
Utilities	15,000
Vehicle Lease Payments	32,411
Vehicle Oil/Gas Maintenance	20,000
Audit Fees	70,000
Senior Citizens	275,000
Miscellaneous	50,000
Legal Services	250,000
Donations/Grants	250,000
White Shield School	-
477 Grants	-
COPS Fast	575,000
Sakakawea Film	-
Vehicles	-
Road Paving	-
Contingency-Working Capital	530,000
IDC Shortfall Paid by GF	-
Projects for Tax Exempt Loan	5,440,000
Debt Service	2,600,000
Indirect Cost Pool	4,699,152
Tribal Programs	3,880,533
Tribal Enterprises	1,498,250
Docket	575,000
JTAC	5,257,943
Fed/State Programs	199,194
Consultants/Contracts	75,000
Accounts Payable	650,000
<b>Total Expenditures</b>	<b>27,987,000</b>
<b>Revenues over (under) expenditures</b>	<b>(0)</b>

Three Affiliated Tribes  
Use of Tax Exempt Loan Proceeds  
From Budget for Year September 30, 2002  
or Incurred in Last 60 Days Prior to October 22, 2002

	<u>Amount</u>
Tribal Administration Building Addition	241,000
Senior Citizens Garages	100,000
Circle of Life Building	145,000
Elder Homes	170,000
Commodity Warehouse	445,000
Parshal Detox Center-Construction	250,000
Northern Lights Development	75,000
Four Bears Lagoon	250,000
White Shield Lagoon	80,000
Community Building Construction Support	2,200,000
Matching for HUD Community Buildings	315,000
Law Enforcement Center	500,000
Head Start Building and Buses	229,000
4 Bears Conference Center	440,000
Total	<u><u>5,440,000</u></u>

Three Affiliated Tribes  
Tribal Support  
For Budget Year 2002

Program	Tribal Programs	Tribal Enterprises	Federal Contracts
Transfer Out-Tero-Fund 4	70,914		
Trsfer Out-Tax Comm-Fnd 5	14,135		
Transfer Out-Solid Waste-Fund 6	204,000		
Transfer Out-Culture Pres-Fund 8	125,800		
Transfer Out-Parshall Detox-Fund 9	-		
Transfer Out-Museum-Fund 10		23,500	
Transfer Out-Med Rec TB-Fnd 11	89,000		
Transfer Out-Roads-Fnd 12	363,247		
Transfer Out-Oil Pumping-Fnd 13		65,500	
Transfer Out-Vet SVC-Fnd 14	87,000		
Transfer Out-Segment-Fnd 16	612,500		
Transfer Out-Segment-Fnd 17	16,250		
Transfer Out-Buffalo-Fnd 18	158,000		
Transfer Out-Fish&Game-Fnd 22	-		
Transfer Out-Mandaree SS-Fnd 23		50,000	
Transfer Out-Tourism-Fnd 25	-		
Transfer Out-Trib Gov't-Fnd 37		450,000	
Transfer Out-Daycare Fund 40	286,583		
Transfer Out-NRD Fund 42	24,657		
Transfer Out-TB Daycare Fund 43	125,000		
Transfer Out-Finance Advis Fnd 44	33,000		
Transfer Out-Head Start Fnd 46	603,763		
Transfer Out-Elections Fnd 47	30,000		
Transfer Out-Gaming Comm Fnd 48		720,000	
Transfer Out-Youth Resourc Fnd 49	50,000		
Transfer Out-Legal Fund 53	421,327		
Transfer Out-Hlth Outreach Fund 63	129,500		
Transfer Out-Small Loans Fund 69	112,947		
Transfer Out-Utilities Fund 70	148,000		
Transfer Out-Aging FB Fund 89	61,160		
Transfer Out-Aging WS Fund 90	-		
Transfer Out-Aging Parsh Fund 91	28,750		
Transfer Out-Aging Parsh Fund 92	2,500		
Transfer Out-Aging Mand Fund 93	82,500		
Transfer Out-Figure 4- Fund 98		189,250	
Transfer Out-CDPO- Fund 99	-		
Transfer Out-CHR-Fund 234			87,000
Transfer Out-CDBG-Fund 507			30,652
Transfer Out-HUD Parsh-Fund 509			41,939
Transfer Out-HUD Parsh-Fund 513			-
Transfer Out-HUD TB-Fund 514			-
Transfer Out-DOT-Fund 827			39,603
	3,880,533	1,498,250	199,194

**THREE AFFILIATED TRIBES  
TRIBAL BUSINESS COUNCIL**

**GENERAL FUND BUDGET  
FY 2002**

<b>REVENUES:</b>	<b>Budget FY 2002</b>
IIM	580,000
Casino Revenue	2,000,000
Casino Revenue-Surveillance	300,000
JTAC	3,400,000
JTAC Leverage Loan	7,500,000
Tax Exempt Loan	5,440,000
Tax Exempt Loan-Refund	350,000
Indirect Cost Revenue	2,000,000
Miscellaneous Revenue	280,000
Docket	575,000
Cenex Pipeline	
Road Construction-BIA	142,000
Third Pary Billing	420,000
Tax Commission & Gas Taxes	500,000
Oil and Gas Sale	-
Tero	1,000,000
Indirect Cost Recovery	3,000,000
Additional Small Loan Collections	500,000
CFB CD	
<b>Total Revenues</b>	<b>27,987,000</b>

**Three Affiliated Tribes  
JTAC Budgeted Items  
Fiscal 2002**

<b><u>Budget Item</u></b>	<b><u>Amount</u></b>
<b>Education:</b>	
Grants	375,000
Schools and Truency	693,555
Parshall Headstart	150,000
IK!PI	290,000
Tribal Education	80,000
Fort Berthold Community College	200,000
Mandaree Childcare Center	125,000
<b>Economic Development:</b>	
Central Planning Office	278,000
Parshall Data Center-CDBG	100,000
Mandaree Lagoon	150,000
Tourism Dept	150,000
Convenience Stores-TB&WS	200,000
Business Grant Loans	50,000
<b>Social Welfare:</b>	
Parshall Resource Center	120,000
Parshall Detox-Operating	150,000
Tribal Housing Development	400,000
Elders	250,000
Parshall Clinic-Equipment	35,000
Parshall Clinic	240,000
Sakakawea Film	17,000
Tribal Court System	200,000
Animal Control	54,388
Social Services-Medical Grants	100,000
Sacred Child	50,000
Small Home Loan Grants	50,000
<b>Other:</b>	
Segment Funds	300,000
Land	300,000
Pow-wows	150,000
<b><u>Estimated Total</u></b>	<b><u>5,257,943</u></b>

CERTIFICATION

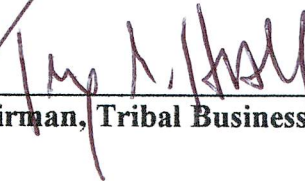
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum, of whom 6 were present at a Regular meeting therefore duly called, noticed, convened, and held on the 8 day of November 2001, that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 6 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     voting                      ( ) not voting

Dated this 8 day of November 2001

  
Secretary, Tribal Business Council

ATTEST:

  
Chairman, Tribal Business Council-