



**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 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 funds shall be by Resolution duly passed by the Tribal Business Council to such effect; and

**WHEREAS,** The Tribal Business Council is mandated to approve the Fiscal Year 2003 (October 1, 2002 – September 30, 2003), Tribal Operating Budget; and

**NOW, THEREFORE BE IT FURTHER RESOLVED,** That the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation had duly reviewed and hereby approves the Three Affiliated Tribes General Fund Budget for the Fiscal Year 2003 in the amount of \$28,205,206 Revenue and \$28,205,206 of Expenditures in accordance with the attached document entitled Three Affiliated Tribes General Fund Budget, FY 2003.

THREE AFFILIATED TRIBES  
 TRIBAL BUSINESS COUNCIL  
 GENERAL FUND BUDGET  
 FY 2003

<b>REVENUES:</b>	<b>Budget FY 2003</b>
IIM	400,000
Casino Revenue	2,000,000
Casino Revenue-Surveillance	300,000
JTAC	9,200,000
JTAC Leverage Loan	11,000,000
Indirect Cost Revenue	4,300,000
Miscellaneous Revenue	200,000
Docket	440,206
Tax Commission & Gas Taxes	50,000
Tero	300,000
Additional Small Loan Collections	15,000
<b>Total Revenues</b>	<b>28,205,206</b>

<b>EXPENDITURES:</b>	<b>Budget FY 2003</b>
Tribal Business Council	188,000
Fringe	104,000
Staff	304,080
Employee Incentive	30,000
Training	2,500
Seminar & Meeting Fees	8,000
Xerox, Postage, Other	55,500
Travel	260,000
Office Supplies/Equipment	30,000
Publications & Subscriptions	8,000
Telephone	47,000
Utilities	15,000
Vehicle Oil/Gas Maintenance	20,000
Senior Citizens	500,000
Miscellaneous	50,000
Legal Services	200,000
Donations/Grants	250,000
Vehicles	10,000
Contingency-Working Capital	250,000
JTAC Leverage Loan from 2002	10,000,000
Debt Service	871,719
Indirect Cost Pool	4,835,915
Tribal Programs	863,096
Tribal Enterprises	975,000
Docket	440,206
JTAC	11,705,000
Fed/State Programs	39,603
Consultants/Contracts	15,000
TAT Water Oper and Maint	127,587
Targeted 30% Program Expenditure Reduction	(4,000,000)
<b>Total Exenditures</b>	<b>28,205,206</b>
<b>Revenues over (under) expenditures</b>	<b>-</b>



CERTIFICATION

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Bertold Indian Reservation hereby certify that the tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 6 were present at a Special Meeting thereof duly called, noticed, convened and held on the 8<sup>th</sup> day of, 2002, 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<sup>th</sup> day of November, 2002.

Randy Phelan  
Randy Phelan, Secretary  
Tribal Business Council

ATTEST:

Tex G. Hall  
Chairman, Tex G. Hall  
Tribal Business Council