



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

***A Resolution entitled, "Office of Identification and Recovery of Federal Trust Responsibility Funds."***

**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 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,** The federal government has not fulfilled it's trust responsibility in fully funding the unmet needs of the Three Affiliated Tribes and has caused severe financial hardship for the Tribe and its membership, and

**WHEREAS,** The Three Affiliated Tribes has had to utilize it own limited financial resources to fund these unmet needs, and

**WHEREAS,** There is an urgent need to identify and recover these federal funds as soon as possible.

**NOW THERE FOR IT BE RESOLVED,** That there is hereby established the "Office of Identification and Recovery of Federal Trust Responsibility Funds", and

**BE IT FURTHER RESOLVED,** That funding for this new office shall come from the General Fund until such time as other funds can be identified, and

**BE IT FURTHER RESOLVED,** That the Programs Analyst begin an immediate search for such "other funds", and

**BE IT FURTHER RESOLVED,** That the attached "2006 Budget for the Office of Identification and Recovery of Federal Trust Responsibility Funds" and "Scope of Work" are officially adopted, and

**BE IT FINALLY RESOLVED THAT,** That this office shall be under the direct supervision of the Tribal Treasurer and that the Tribal Treasurer is authorized to staff said office utilizing the attached "2006 Budget for the Office of Identification and Recovery of Federal Trust Responsibility Funds".

# Three Affiliated Tribes

## Budget to Actual Expense Summary

Office of Identification and Recovery of  
Federal Trust Responsibility Funds

Fund Number: \_\_\_\_\_  
Dept. Number: \_\_\_\_\_

Account Number	Account Description	Budgeted Amount	Amount Out on Purchase Orders	Amount Under (Over) Budget
	Training	1,000.00		
	Local Mileage	2,500.00		
	Out of Town Travel	6,000.00		
	Supplies & Materials	3,500.00		
	Office Equipment Rental	2,500.00		
	Publications & Subscriptions			
	Telephone/Cell Phone	7,000.00		
	Postage & Freight	2,000.00		
	Building - Maintenance/Repairs	1,250.00		
	Building Center - Utilities	2,500.00		
	Computer Equipment	6,000.00		
	Miscellaneous	1,500.00		
	Salary X 2 @ \$35,000 per annum x 5 mos.	29,167.00		
	Fringe @ 30% x 2	8,750.00		
	Indirect @ 49.48%	18,761.00		
				0.00
		<u>92,428.00</u>	<u>0.00</u>	<u>0.00</u>

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**OFFICE OF IDENTIFICATION AND RECOVERY OF FEDERAL TRUST  
RESPONSIBILITY FUNDS**

*SCOPE OF WORK*

This office and staff shall have the responsibility of researching and assembling all costs for services, projects, etc., that should have been funded by the federal government under its trust responsibility. Additionally, office staff shall research and assemble all costs that were accrued to the tribe where the tribe funded said services, projects, etc. in lieu of federal funds. Office staff shall present their findings to the Tribal Treasurer as directed. Office staff shall be directly supervised by the Tribal Treasurer or his designee.


**CERTIFICATION**

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Forth 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 Regular Meeting thereof duly called, noticed, convened, and held on the 11 day of ~~May~~ 2006; 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.

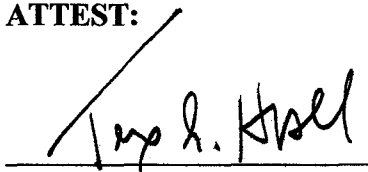
Chairman  Voting.  Not voting.

Dated this 11 day of May, 2006.

ATTEST:



Tribal Secretary, Nathan Hale  
Tribal Business Council  
Three Affiliated Tribes



Tribal Chairman, Tex G. Hall  
Tribal Business Council  
Three Affiliated Tribes