



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

***A Resolution Entitled:*** "Approval of *Fiscal Year 2011 Budget for the Three Affiliated Tribes General Fund in the amount of \$40,000,000.00.*

**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,** The Constitution of the Three Affiliated Tribe 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 III of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council is the governing body of the Tribes; and

**WHEREAS,** Article VI, Section 5 (l) of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council has the power to adopt resolutions regulating the procedure of the Tribal Business Council and other Tribal agencies; and

**WHEREAS,** Article VI, Section 5 (c) of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council has the power to administer any funds or property within the exclusive control of Tribes and to make expenditures from available tribal funds for public purposes of the Tribes; and

**WHEREAS,** The Tribal Business Council has the authority and is required by law to adopt an Annual General Fund Operating Budget each Fiscal Year in order to appropriate and expend its federal and general funds; and

**WHEREAS,** The Tribe operates on a Fiscal Year which began for 2011 on October 1<sup>st</sup> 2010 and ends September 30<sup>th</sup>, 2011; and

**WHEREAS,** An FY 2011 budget in the amount of \$40,000,000.00 has been formulated; and the Tribal Business Council has reviewed and approved said budget.

**NOW THEREFORE BE IT RESOLVED,** that the Tribal Business Council of the Three Affiliated Tribes hereby approves and adopts the attached FY 2011 General Fund operating Budget in the amount of \$40,000,000.00.



**THREE AFFILIATED TRIBES  
GENERAL FUND BUDGET FY 2011  
Expense Report 7/14/2011  
79% FY 2011 Complete**

**GENERAL FUND EXPENSE**

	Budget	Expenses	%Spent
0040 - Tero	\$1,500,000	\$1,693,580	113%
0050 - Tribal Tax Commission	\$200,000	\$172,917	86%
0060 - Solid Waste	\$550,000	\$503,652	92%
0100 - Three Tribes Museum	\$100,000	\$27,787	28%
0120 - TAT Roads	\$1,339,440	\$1,280,172	96%
0131 - Tribal Energy Department	\$1,500,000	\$1,228,034	82%
0132 - Tribal Range and Realty	\$100,000	\$65,460	65%
0140 - Veterans Office	\$125,000	\$105,781	85%
0220 - Game and Fish	\$400,000	\$334,857	84%
0235 - KDU NON Federal	\$100,000	\$59,138	59%
0240 - CHR NON Federal	\$259,000	\$210,698	81%
0300 - Council: Four Bears Segment	\$800,000	\$796,220	100%
0301 - Elders: Four Bears Segment	\$120,000	\$85,896	72%
0310 - Council: Mandaree Segment	\$800,000	\$370,315	46%
0311 - Elders: Mandaree Segment	\$120,000	\$96,426	80%
0320 - Council: Parshall Segment	\$800,000	\$808,954	101%
0321 - Elders: Parshall Segment	\$120,000	\$46,783	39%
0330 - Council: White Shield Segment	\$800,000	\$941,494	118%
0331 - Elders: White Shield Segment	\$120,000	\$68,756	57%
0340 - Council: Twin Buttes Segment	\$800,000	\$457,920	57%
0341 - Elders: Twin Buttes Segment	\$120,000	\$98,019	82%
0350 - Council: Chairmans Office	\$500,000	\$840,308	168%
0360 - Council: North Segment	\$800,000	\$987,776	123%
0361 - Elders: North Segment	\$120,000	\$88,026	73%
0375 - Council: Chairman Office	\$1,500,000	\$1,561,932	104%
0380 - Council: TBC Actions	\$5,009,991	\$3,875,926	77%
0470 - Tribal Election Board	\$64,284	\$64,284	100%
0530 - Legal	\$750,000	\$651,934	87%
0580 - Wake Fund	\$300,000	\$189,500	63%
0590 - Senior Citizens	\$955,000	\$956,000	100%
0690 - Small Loan Program	\$350,000	\$313,932	90%
0700 - Utilities	\$326,793	\$305,394	93%
0904 - Debt Service	\$3,500,000	\$1,759,438	50%
0946 - Easement and Water Resources	\$549,176	\$413,120	75%
0950 - Parshall Field Clinic	\$172,000	\$223,132	130%
0951 - Mandaree Field Clinic	\$147,000	\$204,879	139%
0952 - Twin Buttes Field Clinic	\$490,000	\$408,353	83%
0953 - White Shield Field Clinic	\$211,640	\$174,826	83%
0954 - Elbowoods Planning Project	\$230,000	\$184,496	80%
0957 - Missouri River Resources	\$100,000	\$60,039	60%
0961 - Tribal Court	\$433,000	\$378,197	87%
0969 - Tribal Tourism	\$509,000	\$426,175	84%
0970 - JTAC	\$7,901,000	\$4,432,286	56%
0972 - Tribal Cops	\$625,000	\$497,903	80%
0981 - TAT Ranch and Lodge	\$426,000	\$409,413	96%
0982 - TAT Animal Control	\$230,000	\$195,431	85%

0983 - Nu'Eta Language Preservation	\$100,000	\$8,641	9%
0984 - Tribal Historic Preservation Office	\$500,000	\$448,473	90%
0985 - Northern Star	\$382,000	\$413,713	108%
0986 - Children & Family Services	\$152,536	\$129,383	85%
0987 - Home Improvement Program	\$355,000	\$405,363	114%
0988 - Housing Development	\$500,000	\$505,922	101%
0990 - CEDS	\$500,000	\$434,990	87%
9280 - Independence Program	\$100,000	\$17,181	17%
9560 - Public Works	\$197,140	\$154,578	78%
Unbudgeted		\$2,468,983	
<b>Total General Fund Programs</b>	<b>\$40,000,000</b>	<b>\$34,042,784</b>	<b>85%</b>
<b>INDIRECT COST POOL EXPENSE</b>			
0070 - M.I.S. (Manage/Info/Serv)	\$325,000	\$247,559	76%
0710 - Indirect:Tribal Bus Cncl	\$750,000	\$685,842	91%
0720 - Indirect: Finance	\$1,385,000	\$805,471	58%
0730 - Indirect: Personnel	\$390,000	\$318,636	82%
0740 - Indirect: Comp. Planning	\$445,000	\$380,477	86%
0750 - Indir. Property & Supply	\$890,000	\$1,088,032	122%
0760 - Indir. Programs Managemt	\$275,000	\$192,106	70%
0761 - Indirect: Contracts	\$315,000	\$255,703	81%
0770 - Indirect: Security	\$525,000	\$421,938	80%
0780 - Indirect: Maintenance	\$1,000,000	\$911,538	91%
0805 - Indirect: Northern Lights Building	\$200,000	\$200,000	100%
0810 - Indir: Four Bear Segment	\$200,000	\$324,572	162%
0820 - Indir: Mandaree Segment	\$200,000	\$114,661	57%
0830 - Indir: North Segment	\$200,000	\$156,016	78%
0840 - Indir: Parshall Segment	\$200,000	\$209,694	105%
0850 - Indir: Twin Buttes Segmnt	\$200,000	\$167,680	84%
0860 - Indir: White Shield Segmt	\$200,000	\$235,216	118%
0870 - Indirect: Mailroom	\$150,000	\$117,980	79%
0880 - Indirect: PBX Program	\$150,000	\$104,467	70%
<b>Total Indirect</b>	<b>\$8,000,000</b>	<b>\$6,937,587</b>	<b>87%</b>
<b>Total Budget Expense</b>	<b>\$48,000,000</b>	<b>\$40,980,370</b>	<b>85%</b>




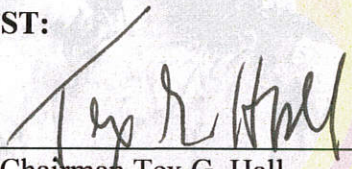
**CERTIFICATION**

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, 6 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 15 day of June, 2011, 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 15 day of June, 2011

  
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Tribal Secretary V. Judy Brugh  
Tribal Business Council  
Three Affiliated Tribes

**ATTEST:**  
  
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Tribal Chairman Tex G. Hall  
Tribal Business Council  
Three Affiliated Tribes

