



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

**A Resolution Entitled: "Adoption of Fiscal Year 2012 General Fund Operating Budget and Special Project Budget"**

**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,** 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,** The Constitution of the Three Affiliated Tribes 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 (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 Tribal officials on the Reservation; 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 Tribal Business Council concurs with the Treasurer that deficit spending during fiscal year 2012 should be strictly prohibited and that internal controls will be used to ensure deficit spending does not occur and approved budgets are not exceeded.

**WHEREAS,** The Tribe Business Council has reviewed the Tribal Treasurer's attached fiscal year 2012 General Fund Operating Budget and Special Project Budget and has determined that it should be adopted; and



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<b>THREE AFFILIATED TRIBES</b>		
<b>GENERAL FUND BUDGET FY 2012</b>		
<b>Revenues</b>		
JTAC		\$7,500,000
Casino		\$6,000,000
TERO		\$9,000,000
Royalties		\$42,000,000
TAX		\$50,500,000
Programs		\$1,500,000
Loan Proceeds		\$6,000,000
Cash Reserves		\$33,000,000
		<b>\$155,500,000</b>
<b>SPECIAL PROJECTS</b>		<b>\$107,395,000</b>
<b>GENERAL FUND PROGRAMS</b>		
		<b>2012 Budget</b>
0040 - Tero		\$2,000,000
0050 - Tribal Tax Commission		\$650,000
0060 - Solid Waste		\$1,217,000
0075 - Public Safety Commission		\$150,000
0100 - Three Tribes Museum		\$50,000
0119 - MHA Motor Carrier Transportation		\$1,250,000
0120 - TAT Roads		\$2,000,000
0122 - Indian Action II		\$200,000
0131 - Tribal Energy Department		\$2,000,000
0132 - Tribal Range and Realty		\$500,000
0137 - MHA Refinery		\$1,829,149
0140 - Veterans Office		\$400,000
0150 - Constitutional Revision		\$150,000
0170 - Tribal Education		\$470,000
0179 - Homeland Security		\$250,000
0220 - Game and Fish		\$550,000
0235 - KDU NON Federal		\$200,000
0240 - CHR NON Federal		\$300,000
0275 - Business & Realty Development Office		\$200,000
0300 - Council: Four Bears Segment		\$800,000
0301 - Elders: Four Bears Segment		\$120,000
0310 - Council: Mandaree Segment		\$1,120,000
0311 - Elders: Mandaree Segment		\$120,000
0320 - Council: Parshall Segment		\$800,000
0321 - Elders: Parshall Segment		\$120,000
0330 - Council: White Shield Segment		\$800,000
0331 - Elders: White Shield Segment		\$120,000
0340 - Council: Twin Buttes Segment		\$1,025,000
0341 - Elders: Twin Buttes Segment		\$120,000
0360 - Council: North Segment		\$800,000
0361 - Elders: North Segment		\$120,000
0375 - Council: Chairman Office		\$1,500,000
0380 - Council: TBC Actions		\$3,745,925
0450 - Cultural Interpretive Center		\$116,653

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0470 - Tribal Election Board	\$150,000
0475 - Recreation & Fitness	\$150,000
0530 - Legal	\$1,700,000
0580 - Wake Fund	\$300,000
0590 - Senior Citizens	\$955,000
0650 - Agricultural Office	\$100,000
0690 - Small Loan Program	\$350,000
0700 - Utilities	\$400,000
0943 - Water Assistance Program	\$350,000
0946 - Easement and Water Resources	\$550,000
0950 - Parshall Field Clinic	\$270,000
0951 - Mandaree Field Clinic	\$235,000
0952 - Twin Buttes Field Clinic	\$550,000
0953 - White Shield Field Clinic	\$325,000
0954 - Elbowoods Planning Phase II	\$500,000
0961 - Tribal Court	\$600,000
0969 - Tribal Tourism	\$590,000
0970 - JTAC	\$7,884,273
0972 - Tribal Cops	\$1,500,000
0981 - TAT Ranch and Lodge	\$790,000
0982 - TAT Animal Control	\$192,000
0983 - Nu'Eta Language Preservation	\$100,000
0984 - Tribal Historic Preservation Office	\$600,000
0985 - Northern Star	\$500,000
0986 - Children & Family Services	\$350,000
0987 - Housing Services Program	\$1,425,000
0990 - CEDS	\$425,000
0993 - Arikara Culture & Language Preservation	\$275,000
9560 - Public Works	\$195,000
<b>Total Tribal Programs Operating Budget</b>	<b>\$48,105,000</b>



**NOW THEREFORE BE IT RESOLVED**, that the Tribal Business Council of the Three Affiliated Tribes hereby adopts and approves the attached fiscal year 2012 General Fund Programs Operating Budget and Special Project Budgets whereby the Three Affiliated Tribes shall be authorized to operate in fiscal year 2012; and

**BE IT FURTHER RESOLVED**, internal controls shall be strictly enforced to ensure that deficit spending does not occur in 2012:

1. TAT Finance, Contracts and Property shall notify the Budget Administrators when they have reach 90% of their fiscal year 2012 budget allocation; and
2. TAT Finance, Contracts and Property shall not process any documentation and /or purchase orders for programs in the General Fund Programs or Special Projects that have exceeded their budget and shall require program modifications (consistent with the approved budgets: for the individual line item budget changes).

**BE IT FURTHER RESOLVED**, that the budget established and approved by this Resolution may not be modified or amended without a formal Resolution of the Tribal Business Council.

### 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, 5 were present at a **Regular** Meeting thereof duly called, noticed, convened, and held on the 14<sup>th</sup> day of December 2011; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 5 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 14<sup>th</sup> day of December 2011

A blue ink signature of Judy Brugh, Secretary of the Tribal Business Council.

Secretary, V. Judy Brugh  
Tribal Business Council

ATTEST:

A blue ink signature of Tex G Hall, Chairman of the Tribal Business Council.

Chairman, Tex G Hall.  
Tribal Business Council

