

January 29, 1970

Memorandum

To: Area Director, Aberdeen Area

From: Superintendent, Fort Berthold Agency

Subject: Tribal Resolution No. 70-13 Requesting Judgement Funds
for Enrollment and Programming Purposes

The captioned subject has been a matter of telephone communication with Mr. Bingham, Area Credit Officer, and the transmittal of this resolution with the recommendations of this office is provided for the files. The Tribal Council is in the process of preparing a budget showing how the \$15,000 being requested from the claims fund will be used in connection with enrollment and programming. This budget document will be forwarded to the Area Office as soon as it is completed.

In that a current, up-to-date tribal roll is a requirement for disposition of the claims award, and a program prepared and submitted by the Tribe to support disposition of the funds is also a requirement, the expenditure of a reasonable amount of the award is amply justified. The Interior Appropriations Act (P.L. 91-98, 83 STAT. 147-150) authorizes such expenditures.

The limited office staff of the Tribal Council is inadequate to assume the additional clerical responsibilities required in connection with programming and enrollment, and the Tribal Council does not have sufficient funds to employ additional clerical personnel. Due to the pressing need to proceed with the enrollment and program, the Tribe's request to expend \$15,000 from the claims fund for these purposes is recommended.

Your assistance in this matter will be very much appreciated.

Superintendent

JRKeaton:dll
Subject
Chrono

EXHIBIT # 1
Resolution 70-13

Request for advance of claims monies for expenditures for program planning and enrollment processing.

	Budget
Enrollment Clerk	
Salary	\$ 4,200.00
SS & FICA	420.00
Travel @ 10¢ per mile	150.00
Per Diem	100.00
Postage	500.00
Office Supplies	700.00
Folders	350.00
Purchase Typewriter	600.00
Enrollment Book	250.00

3-member program-planning committee to attend Washington hearings:

Plane fare @ \$200 -	2,000.00) 2 trips
Per Diem @ \$25 -	1,000.00)
5 planning meetings		
Travel @ 10¢	250.00	
Per Diem @ \$3	150.00	

6-member Enrollment Committee:

Travel @ 10¢ per mile	3,200.00
Per Diem @ \$3	<u>1,000.00</u>

Total **\$15,000.00**

Justification

An enrollment clerk is required to handle the additional office work in the preparation of the tribal rolls. Notices to be sent to the 4,000+ potential members, establishing permanent folders, new applications for enrollment, and other general office work of the program planning.

The budget requests funds for an enrollment book. This is to be a permanent record or roll of the members to which further persons can be added.

The Program-Planning Committee will attend the hearings in Washington, D. C. on the disposition legislation in Dockets # 350-A, B and H. They will hold community meetings to explain the disposition, legislation and planning the use of the judgment funds.

The Enrollment Committee will review all applications and process them for final action by the Tribal Council. Some 200+ applications are on hand at the present time.

C E R T I F I C A T I O N

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 15 members of whom 7 constituting a quorum were present at a Special meeting, thereof duly called, noticed, convened and held on the 10 day of March, 1970; that the foregoing Exhibit # 1 of Resolution 70-13 was duly adopted at such meeting by the affirmative vote of 6 members, 0 members opposed, 0 abstention, 0 passed and that the said Exhibit # 1 of Resolution 70-13 has not been rescinded or amended in any way.

Dated this 10 day of March, 1970.

Ralph Wells
Secretary, Tribal Business Council
Three Affiliated Tribes

ATTEST:

Victor Littlefield
Chairman or Vice Chairman
Tribal Business Council
Three Affiliated Tribes

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

- WHEREAS, This Corporation is an Indian Chartered Corporation as defined by the Indian Reorganization Act of June 18, 1934, and authority is granted under said Act; and
- WHEREAS, The Constitution and Bylaws of the Tribal Corporation charge the Tribal Business Council with the responsibility of performing all legal acts for the welfare and benefit of the Tribe and tribal members; and
- WHEREAS, Claims in Dockets Nos. 350 A, B and H in the amount of \$1,350,000 have been awarded to the Three Affiliated Tribes; and
- WHEREAS, Before disbursement of such funds will be authorized, the Tribe must prepare a program, bring the tribal rolls up to date and make other preparations as appropriate; and
- WHEREAS, The Tribe is without funds to complete this work; and
- WHEREAS, This is a legitimate expense as authorized under the Interior Appropriations Act (Public Law 91-35, 88 Stat. 147-150).
- NOW THEREFORE BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes request that the Tribe be authorized to expend \$15,000 from the claims fund for the before described purposes;
- AND BE IT FURTHER RESOLVED, That the Bureau of Indian Affairs take such steps as necessary to obtain this advance of funds as soon as possible.

C E R T I F I C A T I O N

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 10 members of whom 7 constituting a quorum were present at a Special meeting, thereof duly called, noticed, convened and held on the 21 day of January, 1970; that the foregoing Resolution was duly

adopted at such meeting by the affirmative vote of _____ members,
_____ members opposed, _____ abstentions, _____ passed, and that the
said Resolution has not been rescinded or amended in any way.
Chairman (voting) (not voting).

Dated this _____ day of January, 1970.

Ralph Williams
Secretary, Tribal Business Council
Three Affiliated Tribes

ATTEST:

Vincent McDonald
Chairman, Tribal Business Council
Three Affiliated Tribes

RECEIVED
JAN 22 1970
FORT BRINFIELD AGENCY
NEW TOWN, N. DAKOTA