

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 Three Affiliated Tribes authorize the Tribal Business Council to engage in activities for the welfare and benefit of the tribe and tribal members; and

WHEREAS, There is no funding for the three additional months in Fiscal Year 1976 for the Three Tribes' Indian Action Team; and

WHEREAS, To interrupt this project will result in an extreme hardship for the Three Affiliated Tribes as the cost of leasing and replacement of heavy equipment will be interrupted and before the program can again become operational the construction season will have elapsed; and

WHEREAS, The tribe places a high priority on the Indian Action Team heavy equipment and construction programs; and

WHEREAS, There is a great need for training and the development of access roads for school buses to individual homes;

NOW THEREFORE BE IT HEREBY RESOLVED that the Tribal Business Council plans to utilize \$15,000 for partial funding of the Indian Action Team Program (heavy equipment);

BE IT FURTHER RESOLVED that the Bureau of Indian Affairs is requested to assist in the funding of our Indian Action Team Program for the balance of Fiscal Year 1976 in the amount of \$18,500;

BE IT FURTHER RESOLVED that Bureau budgets be modified to cover these expenses as follows: Roads Maintenance \$10,000; IMPL \$5,000; Credit \$3,500;

BE IT FURTHER RESOLVED that the Bureau enter into a contract under P.L. 93-638 in the amount of \$18,500 with the Indian Action Team Program.

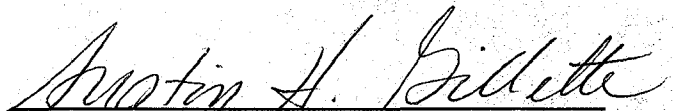
C E R T I F I C A T I O N

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 11 members of whom 9 constituting a quorum were present at a SPECIAL meeting, thereof duly


called, noticed, convened and held on the 7 day of May, 1976;
that the foregoing resolution was adopted at such meeting by the affirmative
vote of 8 members, 0 members opposed, 0 members abstained, X
members passed, and that the said Resolution has not been rescinded or
amended in any way.

Chairperson (voting) (not voting).

Dated this 7 day of May, 1976.


Secretary, Tribal Business Council

ATTEST:


Chairperson, Tribal Business Council

FORT BERTHOLD
INDIAN ACTION TEAM
P.O. BOX 798
New Town, North Dakota 58763

April 26, 1976

NARRATIVE

As the Indian Action Team Program approaches the 1976 summer construction season, it becomes necessary to pinpoint objectives and identify goals for summer operation. In responding to the needs of the reservation, it is important to keep in mind the need for "access" roads. After reflecting on the cost of maintaining the heavy equipment training element for the 1975 summer season, our first inclination was to phase out the element for 1976.

The cost of the heavy equipment training element is very high. When one breaks down the cost to a "per trainee" cost, the figures represent an astronomical cost. When looked at with only cost in mind, it would certainly be sufficient to cause cancellation of the program element. However, in view of the response by the Board of Directors of the Indian Action Team, the Tribal Business Council and the Bureau of Indian Affairs, we have decided to continue the element through the 1976 summer season.

Based on this response, we have prepared a budget and a plan of operation for the 1976 summer season. The success of the program element depends heavily on the subsidation by the tribe and Bureau of Indian Affairs. The budget and plan of operation is herewith attached:

PLAN OF OPERATION

The plan of operation is based on subsidy funding by the Tribe and B.I.A. In light of this funding, our plan is as follows:

May 10, 1976

1. Start building roads in Mandaree area and continue through completion in White Shield segment by October 10, 1976.
Requires 5 people.

August 16, 1976

1. Start graveling roads that have been built by the advance crew. Requires 3 people. Continue graveling roads through completion in White Shield area. Completion date.-October 10, 1976.

We intend to install culverts this summer. We didn't do this last summer, and it appears that we cannot rely on the individual who gets the road to furnish the culvert themselves. It doesn't do any good for us to build a road and not put in a culvert if the situation requires one. Our experience tells us that making allowances for providing culverts is a necessity.

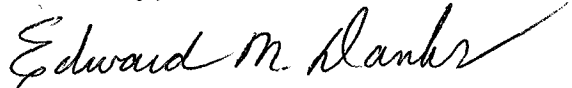
The equipment necessary to do this work is itemized on the budget. The budget for the operation of the training element is herewith attached.

SUMMARY

It should be noted by the budget, as submitted, that the total operational cost for the heavy equipment training element commencing July 2, 1976 and operating until October 8, 1976 is \$77,867.00. However, provided the proposed subsidy funding becomes a reality, the cost to be born by the program will amount to \$44,367.00. The program will fund approximately 57% of the required capital needs.

Based on the proposed budget, and timetable, the objective is to complete the priority off system road needs in the Mandaree, Little Shell, Lucky Mound and White Shield areas. To accomplish this, we need full co-operation from the local community. One of the problems that we encountered in the past, was the difficulty in getting easements signed. This is an unfortunate circumstance, but, it must be overcome. Any assistance loaned in this matter will be appreciated.

Sincerely,

A handwritten signature in cursive script that reads "Edward M. Danks". The signature is written in dark ink and has a long, sweeping underline that extends to the right.

Edward M. Danks

Indian Action Team
Heavy Equipment Trainee Element
BUDGET

I. Instructional Costs:

May 10 - July 2 (4 pay periods)

a.) Instructor - 4 x 80 = 320 hrs. x \$7.00 2,240.00
b.) 12% of 2,240.00 268.80
c.) Assistant Instructor - 4 x 80 = 320 hrs. x \$2.75 880.00
Sub-total \$3,388.80

II. Equipment Costs:

a.) (2) TS14B TEREX Scrapers
8,400.00 @ mo. x 2 mos. 16,800.00
b.) 1 DT565 Champion Motor Grader
2,250.00 @ mo. x 2 mos. 4,500.00
c.) Fuel, Oil & Repair Cost 5,000.00
d.) Incidental Specialty Work 3,000.00
Sub-total \$29,300.00

III. Trainee Costs:

a.) Trainees (3)
4 x 80 = 320 hrs. x \$2.25 per hour 2,160.00
b.) Mileage 1,500.00
Sub-total \$3,660.00

Fixed Costs Total \$36,348.00

Indian Action Team
Heavy Equipment Trainee Element
BUDGET

I. Instructional Costs:
July 2 - October 8

a.) Instructor - 8 x 80 = 640 hrs. x \$7.00	4,480.00
b.) 12% of \$4,480.00	537.60
c.) Assistant Instructor 8 x 80 = 640 hrs. x \$2.75	<u>1,760.00</u>
Sub-total	\$6,777.00

II. Equipment Costs:
July 10 - October 8

a.) (2) Scrapers 8,400.00 @ mo. x 3	25,200.00
b.) (1) Blade 2,250.00 @ mo. x 3	6,750.00
c.) (2) Trucks-Aug.16 - Oct.8, 7,630.00 @ mo. x 2	15,260.00
d.) (1) Front End Loader-Aug.16 - Oct.8, 1,700.00 @ mo. x 2	3,400.00
e.) Fuel, Oil & Repair Cost	7,000.00
f.) Incidental Specialty Work	<u>4,000.00</u>
Sub-total	\$51,610.00

III. Trainee Costs:
July 2 - October 8

a.) (3) Trainees 8 x 80 = 640 hrs. x 3 = 1,920 hrs. x \$2.25	4,320.00
b.) (3) Trainees (Aug. 16 - Oct. 8) 4 x 80 = 320 hrs. x 3 = 960 hrs. x \$2.25	2,160.00
c.) Mileage	<u>3,000.00</u>
Sub-total	\$9,480.00

Fixed Costs Total \$77,867.00

Subsidy - From B.I.A. & Tribe (\$33,500.00)

I. Equipment Rental	
(2) Scrapers \$8400.00 @ mo. x 3 mos. =	\$25,200.00
Culvert costs	<u>\$ 8,300.00</u>
	<u>\$33,500.00</u>