

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

WHEREAS, This nation having accepted the Indian Reorganization Act of June 18, 1934, and authority is under said Act; and

WHEREAS, The Constitution and By-laws of the Three Affiliated Tribes authorizes and empowers the Tribal Business Council to engage in activities for the welfare and benefit of the Tribe and tribal members; and

WHEREAS, the Three Affiliated Tribes Tribal Council has reviewed the attached overall Tribal Budget for Fiscal Year 1979, and

WHEREAS, this overall Tribal Budget includes anticipated income from all sources including earnings on investments from funds in U.S. Treasury, Grazing and farm lease fees and income, indirect costs reimbursements and other miscellaneous income, and

WHEREAS, the Three Affiliated Tribes Tribal Council wishes to comply with fiscal double-entry type financial accounting to insure efficient and orderly governmental operations.

NOW, THEREFORE BE IT RESOLVED, that the Three Affiliated Tribes do hereby approve of the attached overall Tribal Budget for FY '79'.

BE IT FURTHER RESOLVED, that the Tribal Treasurer and Tribal Comptroller shall see to it that this budget is followed to its utmost and that any deviation from such shall be by further resolution only.

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 7 constituting a quorum, 8 were present at a Special Meeting, thereof duly called, noticed, convened and held on the 11 day of January, 1979; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 8 members, 0 members opposed, 0 members abstained, and that the said Resolution has not been rescinded or amended in any way.

Dated this 11 day of January, 1979.

Chairman (voting) (~~not voting~~).

Ellie Walker
SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:

Arwin L. Billette
CHAIRMAN, TRIBAL BUSINESS COUNCIL

*TRIBAL BUDGET

F/Y 1979

Estimated Income

Grazing Income	\$ 86,000
Farm Income	61,500
Investments (Earnings)	240,000
Other Income	<u>125,500</u>

\$513,000

General Counsel (Attorney)	\$ 25,000
Council members:	
Stipends	50,000
Travel & Per Diem	16,500
Supplies	1,600
Tribal Admin. Staff	34,300
Sargent-At-Arms	9,300
Telephone	6,000
Equipment Rental	1,500
Installment Loan (Truck)	1,800
Aging Cooks (Match Funds)	16,331
Weatherization (Match Funds)	36,000
HUD 701 Planner (Match Funds)	14,700
Dispatcher	1,800
Finance	87,000
Personnel	42,800
Maintenance Staff	20,500
Insurance	43,000
Utilities & Maintenance	30,000
Public Facilities	10,500
Wake Fund	13,000
Past-due Attorney Fees	24,000
Miscellaneous	<u>27,369</u>

\$513,000

*Includes all Income