

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 status of the trust funds on deposit in the U.S. Treasury, and

WHEREAS, the Tribal Council formally approved the budgeting of these funds.

NOW, THEREFORE BE IT RESOLVED by the Three Affiliated Tribes Tribal Council on this 11th day of January the regular January session, hereby approves the Fiscal Year 1979 Budget for the Three Affiliated Tribes.

BE IT FURTHER RESOLVED, the Tribal Council shall request programmed U.S. Treasury funds as the need occurs.

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by the affirmative vote of 8 members, 0 members opposed, 0 members abstained, and that the said Resolution has not been rescinded or amended in any way.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:

Arnotin A. Billette
CHAIRMAN, TRIBAL BUSINESS COUNCIL

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JAN 24 1979

Aberdeen Area Office
TRIBAL GOVERNMENT
AND INDIAN RIGHTS

UNITED STATES GOVERNMENT

Memorandum

TO : Area Director, Aberdeen Area
Attn: Tribal Government

DATE: 1/22/79

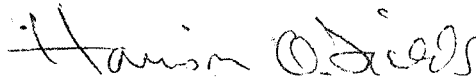
FROM : Acting Superintendent, Fort Berthold Agency

SUBJECT: Tribal Resolution 79-10, Three Affiliated Tribes

Forwarded for review and approval is subject resolution passed by the Three Affiliated Tribal Council on 1/11/79 and received in this office on 1/12/79.

This resolution approves the FY 1979 budget for the Three Affiliated Tribes and authorizes the use of programmed U. S. Treasury funds as the need arises.

Approval of this resolution is recommended.



Acting Superintendent

Attachment

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MAR 7 1979

THREE AFFILIATED TRIBES

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JAN 24 1979

Aberdeen Area Office
TRIBAL GOVERNMENT
AND INDIAN AFFAIRS



Resolution # 19-10

Budget Schedule A

Statement of Tribal United States Treasury Fund Balances and Annual Income

Name of Tribe: Three Affiliated Tribes

Reservation: Fort Berthold

Agency: Fort Berthold

Area: Aberdeen

Description of Items Relating to Fund Balances and Income	19_78 Actual Earned Income	19_79 Estimated Income	19_80 Estimated Income
(1)	(2)	(3)	(4)
Unobligated balance at beginning of fiscal year...	\$10,748,915	\$ 3,929,846	\$ 4,326,446
<u>Source of Income (Collected and billed).....</u>			
97.01 - Interest on funds in U.S. Treasury	1,060	146,000	117,000
97.03 - Interest on Time Deposits - Bureau	611,297	230,000	236,500
97.05 - Earnings on Treas. Sec. - Bureau Level	826	900	1,000
97.13 - Grazing, Leases - Tribal	84,646	86,000	90,000
97.15 - Farm Leases - Tribal	50,182	61,500	62,000
97.62 - Tribal Lease Fees	506,826	600,000	250,000
97.64 - Trespass Fees	36		
<u>Adjustment to Actual Collections.....</u>	1,254,873	1,124,400	756,500
Sub-total, Annual Income.....	12,003,788	5,054,246	5,082,946
Total Amount Available.....	8,073,942	727,800	612,300
Total Amount programmed ().....	3,929,846	4,326,446	4,470,646
Balance available subsequent year.....			

Budget Schedule B
Tribal Program - Tribal Treasury Funds

Name of Tribe: THREE AFFILIATED TRIBES

Reservation: FORT BERTHOLD

Agency: FORT BERTHOLD

Area: ABERDEEN

Program Activities

	19__ Actual Cost	19__ Estimated Cost	19__ Estimated Cost
2651 - Permanent Authorization			
A. Land Purchase	138,913	330,000	300,000
B. Per Capita Distribution	7,758,279	13,000	13,000
C. Wake Fund	13,000	10,500	10,500
D. Public Facilities	10,500	50,000	50,000
E. Attorney Fees			
2653 - Indefinite Authorization			
A. Tribal Government	128,250	299,300	213,800
B. Tribal Claims & General Counsel	25,000	25,000	25,000
GRAND TOTAL 2651 & 2653	8,073,942	727,800	612,300

Budget Schedule D
Explanation of Tribal Program - U.S. Treasury Funds

Name of Tribe THREE AFFILIATED TRIBES

Reservation FORT BERTHOLD

Agency: FORT BERTHOLD

Area: ABERDEEN

The Act of June 18, 1934, (48 Stat. 984) makes tribal funds to the Three Affiliated Tribes in the Treasury available for expenditure without annual authorization by Congress. The funds are for use of engaging in all tribal activities that will further the economic well-being of the Tribes and to engage in any activity of a nature not inconsistent with law and within the Provisions of the Charter ratified on April 24, 1937.

It should be noted that the amount programmed for fiscal year 1979 is based on anticipated income. The Oil & Gas Bonus funds are reflected under Acct. #97.62.

All of the activities are operated under the Constitution and By-laws of the Three Affiliated Tribes approved on June 29, 1937. Resolution No. 79-10 is for the fiscal year 1979.

Permanent Authorization (Estimated 1979 \$403,500)
Indefinite Authorization (Estimated 1979 \$324,300)

The Three Affiliated Tribes is an organized tribe under the IRA Act and under their Constitution and Charter, the Treasurer is authorized to accept and disburse funds belonging to the Tribe. This official is bonded in the amount of \$50,000.