

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;
- 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 benefits of the tribes and tribal members;
- WHEREAS, The On-Going Child Welfare Program is charged with the responsibility of providing services to enrolled children and families of Fort Berthold;
- WHEREAS, Necessary budget modifications have been made for the On-Going Child Welfare Program Contract No. A00C14206796 and are merely awaiting Council approval; and
- NOW THEREFORE BE IT RESOLVED that the Tribal Business Council review the modified FY79 budget for the On-Going Child Welfare Program and approve the necessary modifications.

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 were present at a Special meeting, thereof duly called, noticed convened and held on the 14 day of March 1979; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 8 members, 0 members opposed, 0 members abstained, 0 members passed, and that the said resolution has not been rescinded or amended in any way.

Chairman (voting) (not voting)

Dated this 14 day of March 1979.

ATTEST:

Lillian Walker
Secretary, Tribal Business Council

Chairman, Tribal Business Council

THREE AFFILIATED TRIBES
CHILD WELFARE PROGRAM

2269 - Foster Care Services

ITEM	SIX MONTHS	
Child Welfare Worker	\$ 6,330.00	
Child Welfare Aide	4,750.00	
Juvenile Officer	4,750.00	
Clerk-typist	3,957.00	
Foster Home Aide	2,850.00	
Foster Home Alternates (2)	<u>1,820.00</u>	
	\$24,457.00	
Fringe	<u>3,000.00</u>	
Sub-total		\$27,457.00

2275 - Pre-Service and In-Service Training

Travel, Training and Subsistance	\$ 2,500.00	\$ 2,500.00
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2276 - Technical Assistance

Fees for Professional Services	\$ 500.00	
Child Welfare Board	-0-	
Sub-total		\$ 500.00

2277 - Other Child Welfare Activity

Travel and Per Diem	\$ 3,000.00	
Supplies	900.00	
Equipment	1,900.00	
Telephone	1,200.00	
Miscellaneous	<u>145.89</u>	
Sub-total		<u>\$ 7,145.89</u>

	GRAND TOTAL	\$37,602.89
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ON-GOING CHILD WELFARE PROGRAM

Fiscal Year 1979

2269 - Foster Care Services

	SIX MONTHS	SIX MONTHS	ONE YEAR
Child Welfare Worker	\$ 6,330.00	\$ 6,330.00	\$12,660.00
Child Welfare Aide	4,750.00	4,750.00	9,500.00
Juvenile Officer	4,750.00	4,750.00	9,500.00
Clerk-typist	3,957.00	3,957.00	7,915.00
Foster Home Aide	2,850.00	2,850.00	5,700.00
Foster Home Alternates (2)	<u>1,820.00</u>	<u>1,820.00</u>	<u>3,640.00</u>
	\$24,457.00	\$24,457.00	\$48,915.00
Fringe	<u>3,000.00</u>	<u>3,000.00</u>	<u>6,000.00</u>
Total	\$27,457.00	\$27,457.00	\$54,915.00

2275 - Pre-Service and In-Service Training

Travel, Training and Subsistence	\$ 2,500.00	\$ 2,500.00	\$ 5,000.00
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2276 - Technical Assistance

Fees for Professional Services	\$ 700.00	500.00	\$ 1,200.00
Child Welfare Board (Travel and Meetings)	900.00	-0-	900.00

2277 - Other Child Welfare Activity

Travel and Per Diem	\$ 5,000.00	\$ 3,000.00	\$ 8,000.00
Supplies	500.00	900.00	1,400.00
Equipment	800.00	1,900.00	2,700.00
Telephone	1,000.00	1,200.00	2,200.00
Miscellaneous	<u>843.00</u>	<u>145.89</u>	<u>988.89</u>
Total	\$12,243.00	\$10,145.89	\$22,388.89