

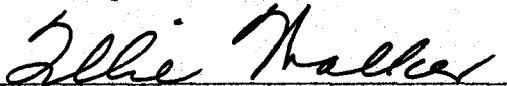
RESOLUTION OF THE GOVERNING BODY OF  
THE THREE AFFILIATED TRIBES OF THE  
FORT BERTHOLD RESERVATION

- WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the 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 tribes and tribal members; and
- WHEREAS, the Alcoholism Program has a need for strengthening staff support; and
- WHEREAS, the current alcoholism budget does allow for changes within the personnel line item; and
- WHEREAS, the Alcoholism Program also has a need for the creation of a maintenance line item to enable the continued operation of the half-way house; and
- WHEREAS, the current alcoholism budget does not allow for the coverage of emergency maintenance expenses incurred by the half-way house;
- THEREFORE, BE IT RESOLVED, that the alcoholism budget reflect the continued funding of three (3) personnel with an increase in the travel line item and the creation of a line item for maintenance.

## 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, 11 were present at a Special Meeting, thereof duly called, noticed, convened and held on the 15 day of March 1979; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 9 members, 0 members opposed, 2 members abstained, and that the said resolution has not been rescinded or amended in any way. Chairman (voting) (not voting).

Dated this 15 day of March 1979.

  
Secretary, Tribal Business Council

ATTEST:

  
Chairman, Tribal Business Council

REVISED BUDGET

A.	PERSONNEL		\$28,952.36
	1. Director	\$12,063.00	
	2. Assistant Director	10,000.00	
	3. (1) Outreach Counselor	6,889.36	
B.	FRINGE BENEFITS @ 12%		3,474.28
C.	CONSULTANT FEES		278.72
D.	TRAVEL:		10,894.64
	900 miles per mo. @ 17¢ mi. x 6 counselors x 12 mos. for area travel	9,180.00	
	Director's travel and per diem to attend workshops @ Aberdeen, SD, Bismarck, ND; and to attend the alcoholism workshops by the National Indian Board	1,714.64	
E.	MAINTENANCE AND SUPPLIES FOR ACILLARY SERVICES		500.00
F.	SUPPLIES		500.00
	Miscellaneous Office Supplies including Detox and Halfway House (\$50 mo. x 12 mos.)		
G.	OTHER:		5,002.00
	1. Telephone Service for Director's Office, Halfway House	1,980.00	
	2. Rent for Halfway House (\$75 mo. x 12 mos.)	900.00	
	3. Electricity for Halfway House (\$30 mo. x 12 mos.)	360.00	
	4. Fuel for Halfway House (\$120 mo. x 12 mos.)	1,440.00	
	5. Water/Garbage Services for Halfway House	322.00	
H.	TOTAL DIRECT COSTS		\$49,702.00
I.	INDIRECT COSTS @ 11.5% TDC		5,716.00
J.	TOTAL BUDGET		\$55,418.00