

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

79-101

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 5th day of April the Special Session, hereby approves the Revised 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, 7 were present at a Special Meeting, thereof duly called, noticed, convened and held on the 5 day of April, 1979; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 7 members, 0 members opposed, 0 members abstained, and that the said Resolution has not been recinded or amended in any way.

Dated this 5 day of April, 1979

Chairman (voting) (~~no voting~~)


Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council



THREE AFFILIATED TRIBES

TRIBAL BUSINESS COUNCIL

FORT BERTHOLD RESERVATION

New Town, North Dakota 58763

Phone 627-4781

P. O. 220

March 21, 1979

Harrison O. Fields
Acting Superintendent
Bureau of Indian Affairs
Fort Berthold Agency
New Town, ND 58763

Dear Mr. Fields:

Since Resolution No. 79-10 was passed by the Three Affiliated Tribes, establishing Tribal Program Budget of Tribal Treasury funds, there have been several changes to this budget as follows:

Original Budget	\$ 702,300
Add:	
Resolution No. 79-15 (for Utilities Commission)	\$ 15,000
Resolution No. 79-60 (for Loan to Fred Motschman)	\$ 25,500
Resolution No. 79-68 (loan to Four Bears Motor Lodge)	\$ 50,000
Resolution No. 79-76 (increase Public Facility)	\$ 29,500
Resolution No. 79-69 (Front end Loaders)	\$ 180,000
Resolution No. 79-91 (Set up Assignment Loans)	<u>\$ 200,000</u>
 TOTAL REVISED BUDGET (as attached)	 \$1,202,300

We have attached a revised schedule A,B, and D to cover these changes. Please make sure these funds are available at CD maturity rates.

Sincerely,

Austin H. Gillette
Chairman
Tribal Business Council

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

Line No.	1978 Actual Earned Income	1979 Estimated Income	1980 Estimated Income
1. Unobligated balance at beginning of fiscal year	10,748,915	3,929,846	3,851,946
2. <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		
3. <u>Adjustment to Actual Collections</u>			
4. Sub-total, Annual Income	1,254,873	1,124,400	756,500
5. Total Amount Available	12,003,788	5,054,246	4,608,446
6. Total Amount programmed ()	8,073,942	1,202,300	612,300
7. Balance available subsequent year	3,929,846	3,851,946	3,996,146

Budget Schedule B
Tribal Program - Tribal Treasury Funds

Name of Tribe: THREE AFFILIATED TRIBES Reservation: FORT BERTHOLD
 Agency: FORT BERTHOLD Area: ABERDEEN

Program Activities	1978 Actual Cost	1979 Estimated Cost	1980 Estimated Cost
2651 - Permanent Authorization			
A. Land Purchase	138,913	330,000	300,000
B. Per Capita Distribution	7,758,279		
C. Wake Fund	13,000	13,000	13,000
D. Public Facilities	10,500	55,000	10,500
E. Attorney Fees		50,000	50,000
F. Parks & Recreation		50,000	
2653 - Indefinite Authorization			
A. Tribal Government	128,250	679,300	213,800
B. Tribal Claims & General Counsel	25,000	25,000	25,000
GRAND TOTAL 2651 & 2653	8,073,942	1,202,300	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. Revised by Resolution No. 79-68 - \$50,000, 79-76 - \$40,000, 79-15 - 15,000, 79-69 - \$180,000, 79-60 - \$25,500 and 79- - \$200,000.

Permanent Authorization (Estimated 1979 \$498,000)
Indefinite Authorization (Estimated 1979 \$704,300)

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.