

RESOLUTION OF THE GOVERNING BODY
THREE AFFILIATED TRIBES
FORT BERTHOLD RESERVATION

Resolution No. 79-116

WHEREAS, this Corporation is an Indian Chartered Corporation as defined by the Indian Reorganization Act of June 18, 1934, and authority is granted under this Act, and

WHEREAS, the Natural Resources Committee of the Tribal Business Council approved the purchase by the Tribe the land described below, and

WHEREAS, it has been determined that it is in the best interest of the Tribe to acquire the land, and now

THEREFORE, BE IT RESOLVED that the Tribal Business Council hereby approves the purchase of the land described below, exclusive of minerals, including oil and gas, from

Arby Little Soldier

for a cash consideration of \$ 5,000.00, which is the present fair market value, utilizing funds from the Judgement funds account, and hereby authorizes the Chairperson of the Tribal Business Council, its Secretary, the Superintendent of the Fort Berthold Agency, the Area Director, and Commissioner of Indian Affairs to prepare all documents and do all things necessary to transfer title of the lands to the United States of America in trust for the Three Affiliated Tribes of the Fort Berthold Reservation, to wit:

<u>ALLOT. No.</u>	<u>DESCRIPTION</u>	<u>ACRES</u>
939A	Lot 3, Section 1, Twp. 146 N., Range 89 W.	40.00

CERTIFICATION

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 27 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Affirmative vote of 7 members, 0 members opposed, 0 abstentions, 0 passed, and that the said Resolution has not been rescinded or amended in any way. Chairperson not Voting.

Dated this 27 day of April, 1979.

ATTEST

Ellie Walker
Secretary, Tribal Business Council

Austin L. Bellett
Chairperson, Tribal Business Council

BUDGET NARRATIVE - FIELD INSPECTORS OFFICE

The attached budget request is being made to provide interim financial support to the Office of Natural Resources and Energy Development Field Inspectors Office.

The Office is currently being carried under monies in the ONRED budget which were for temporary employment.

It has become evident in the past few months that mineral exploration and seismic activities will be ongoing and will most likely increase in magnitude. Therefore it is necessary to make the field inspectors office a more permanent division of ONRED and expand the office's monitory capabilities to effectively regulate exploration activities on the reservation.

Thus, ONRED is in the process of developing a blanket permitting system which it could provide as a service to the exploration companies for a fee. It is hoped that by October 1, 1979, the fees collected from the "permitting service" would be sufficient to support the Field Inspectors Office.

The attached budget would support the Field Inspectors activities in the interim. The equipment costs are necessary and reflect a "one time" expense to the office thus reducing the total cost of operating the office in the future.

ADMINISTRATION

Administration includes full salaries for a Field Inspector and one assistant Field Inspector. One half of the second Field Assistant Inspector salary is being contributed by Department of Labor funding. The Field Inspectors will perform necessary functions in the field for ONRED. This includes monitoring and regulating of mineral exploration activities, investigation of land owner complaints and follow-up enforcement. Administrative costs also includes monies for temporary help should the field load become to great for the three inspectors which is a certainty given the projected amount of activity indicated by current permit applications.

Administrative costs also provide for a limited amount of funding for basic office equipment.

TRAVEL

Travel was budgeted to include reimbursement to the Field Inspectors who will be using their own four-wheel drive vehicles for field work. The usual cost of vehicle mileage for a four-wheel drive vehicle is 36¢ per mile, however it has been budgeted here at the rate of 20¢ per mile.

Air travel and per diem have been budgeted to cover the costs of sending the field inspectors to out of state meetings and/or training seminars.

OFFICE COSTS

Office costs cover the requirement for postage, phone and supplies standard in the administration of any office.

TRAINING AND WORKSHOPS

The field inspectors will require some specialized training to become knowledgeable of mineral exploration techniques and various field activities in order to effectively monitor and regulate these activities on the reservation.

SPECIAL EQUIPMENT

Again, in order to effectively monitor and regulate mineral exploration activities on such a large and fragmented area as the reservation, the Field Inspectors will require certain equipment.

This includes; radios, cameras, and survey equipment. By utilization of the BIA Radio Band the Field Inspectors will be able to keep in close contact with the ONRED Office and each other in the field in order to expeditiously handle problems which could arise in the field.

FIELD INSPECTOR OFFICE BUDGET

MAY 1 - SEPTEMBER 30, 1979

ADMINISTRATION

1 Field Inspector @ \$5.50 per hour x 800 hrs=	\$4,400
1 Assistant Field Inspector @ \$5.00 per hour x 800 hrs=	4,000
1 Assistant Field Inspector @2.75 per hour x 800 hrs =	2,200
Part-time Temporary Employment	2,000
Fringe Benefits @ 11% of 12, 600	1,512
Sub Total	<u>\$14,112</u>

TRAVEL

Local Travel 5 months @ 100/month x 3	\$ 1,500
Air Travel	700
Per Diem	<u>350</u>
Sub Total	\$ 2,550

OFFICE COSTS

Office Equipment	1,000
Office Rent	800
Supplies \$100/month x 5 months	500
Phone \$100/month x 5 months	500
Postage \$ 25/month x 5	<u>125</u>
Sub Total	\$ 2,925

TRAINING WORKSHOPS

\$ 1,000

SPECIAL EQUIPMENT

1 Hand carried Mobile Unit-Radio	\$ 600
1 Mobil Unit-Radio	1,200
1 Telephone attachment Radio	300
Binoculars, Film, Camera, Survey Equipment	<u>500</u>
Sub Total	\$ 2,600

GRAND TOTAL

\$23,187