

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

WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934 and authority 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, there appears to be a need to improve, up-date and increase the capabilities of the Three Affiliated Tribes Utilities Branch, and

WHEREAS, staff and resources within the H.I.P./Weatherization Program has the needed capabilities to improve this program, and

WHEREAS, the Tribes' central finance system has the capabilities to handle the bookkeeping for this program.

NOW THEREFORE BE IT RESOLVED, that the Tribal Utilities be moved under the directorship of the H.I.P./Weatherization Director,

BE IT FURTHER RESOLVED, that the bookkeeping and accounting be moved to the Tribes' centralized accounting system,

BE IT FURTHER RESOLVED, that the salary for the H.I.P./Weatherization Director be supplemented from the Utilities Program in accordance with the attached budget.

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, convend and held on the 17 day of May, 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by the affirmative vote of 7 members, 0 members opposed, 0 members abstained, and that the said resolution has not been rescinded or amended in any way.

Dated this 17 day of May 1979.

Lillie Walker
 Secretary, Tribal Business Council

ATTEST:

Archie H. Billette
 Chairman, Tribal Business Council

UTILITIES PROGRAM
 Pro forma Income/Expense Statement
 June 1, 1979 thru Sept. 30, 1979

Cash on Hand	\$10,243.00
Projected Program Income	<u>12,737.00</u>
TOTAL CASH AVAILABLE	22,980.00

PROJECTED EXPENSES

Repair and Maintenance	1,500.00
Supplies	5,200.00
Utilities (Phone, Elec., etc.)	3,000.00
Equipment	5,000.00
Salaries	1,900.00
Senior Operator .60 hr. x 832	
Program Operator 1.68 x 832	
Fringe 12%	<u>228.00</u>
	16,828.00

SET ASIDE	<u>6,152.00</u>
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TOTAL PROGRAM	<u><u>\$22,980.00</u></u>
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Further major breakdown

1. Projected expenses include bills that are out standing at present.
2. Equipment includes pump replacement and tool replacement, and Pick-up payments.
3. Salaries are supplementing Program Directors and Senior Operators salaries.

(Annualized rates	Director	\$15,500.00)
	(Sen. Opr.	11,242.00)

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Lilli Walker
Secretary, Tribal Business Council

ATTEST:

Archie H. Billette
Chairman, Tribal Business Council

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