

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; 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 their funds; and

WHEREAS: The Tribes Relending Program at the Bureau of Indian Affairs Fort Berthold Agency is operating with limited funds not sufficient to meet the demands of the enrolled members.

NOW, THEREFORE BE IT RESOLVED by the Three Affiliated Tribes Tribal Council that the attached Revised Fiscal Year 1979 Budget for the Three Affiliated Tribes to be approved so that \$100,000.00 can be programmed from the Tribal Trust Funds in the U.S. Treasury to be added to the Tribal Relending Program at the Bureau.

BE IT FURTHER RESOLVED, THE TRIBAL COUNCIL shall request that the programmed U.S. Treasury funds be withdrawn and placed in the Agency Depository upon approval of this Resolution.

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 regular Meeting, thereof duly called, noticed, convened and held on the 14 day of June, 1979; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 8 members, 0 members opposed, 0 members abstained, and that the said Resolution has not been rescinded or amended in anyway.

Dated this 14 day of June, 1979.

Chairman (voting) (~~not voting~~)

Lilli Walker  
SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:

Arnold H. Bisette  
CHAIRMAN, TRIBAL BUSINESS COUNCIL

Budget Schedule B  
Tribal Program - Tribal Treasury Funds

Name of Tribe: Three Affiliated Tribes

Reservation: Fort Berthold

Agency: Fort Berthold

Area: Aberdeen

Program Activities	19 <u>78</u> Actual Cost	19 <u>79</u> Estimated Cost	19 <u>80</u> 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		56,595	
G. Relending Program		100,000	
2653 - Indefinite Authorization			
A. Tribal Government	128,500	679,300	218,300
B. Tribal Claims & General Counsel	25,000	25,000	25,000
 GRAND TOTAL 2651 & 2653	 8,073,942	 1,308,895	 612,300

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.	Description of Items Relating to Fund Balances and Income (1)	1978 Actual Earned Income (2)	1979 Estimated Income (3)	1980 Estimated Income (4)
1.	Unobligated balance at beginning of fiscal year.	10,748,915	3,929,846	3,745,351
2.	Source of Income (Collected and billed).....			
	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 - Grasing, 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	-0-	-0-
3.	Adjustment to Actual Collections.....			
4.	Sub-total, Annual Income.....	1,254,873	1,124,400	756,500
5.	Total Amount Availabel.....	12,003,788	5,054,246	4,501,851
6.	Total Amount programmed ( ).....	8,073,942	1,308,895	612,300
7.	Balance available subsequent year.....	3,929,846	3,745,351	3,889,551

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

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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 79-91 - \$200,000. Revised FY 1979 Tribal Budget, supported by Tribal Res. No. 79-101.

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.

The Bureau of Indian Affairs administers a relending program in the name of the Three Affiliated Tribes for members (enrolled) and the tribes' are adding \$100,000 of their own funds to the program. Other funds involved in the program are Bureau Revolving Loan Funds. Revised FY 1979 Tribal Budget, supported by Res. No. 79-

The Three Affiliated Tribes owns and maintains a 9- hole Golf Course. Due to high Maintenance Costs, the Tribe has decided to purchase their own Maintenance equipment as per Resolution #79-\_\_\_\_\_