

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 Tribal Business Council, as a governing body of the Three Affiliated Tribes, is empowered to engage in any rational and legal activity that will further the physical, economic and social development of the Tribes and its members, and

WHEREAS, The Three Affiliated Tribes HUD 701 Program was granted an extension to July 31, 1979, and

WHEREAS, A budget modification is needed to allow for one extra month of expenditures, and

WHEREAS, The budget modification is a realignment of program funds and will not cost the Three Affiliated Tribes nor the Department of Housing and Urban Development and additional money.

NOW THEREFORE BE IT HEREBY RESOLVED, that the Three Affiliated Tribes Tribal Business Council hereby approve the budget modification for the HUD 701 Program.

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 eleven (11) members of whom seven (7) constitute a quorum present at a Special meeting thereof duly called, noticed, convened and held on the 26 day of July, 1979: that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 8 member,s 0 members opposed, 0 members passed, 0 members abstained. Chairperson (voting) (~~not voting~~).

Dated this 26 day of July, 1979.

Ellie Walker  
Secretary, Tribal Business Council

ATTEST:

Arthur A. Bessette  
Chairperson, Tribal Business Council

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Dated this 26 day of July, 1979.

Ellie Walker  
Secretary, Tribal Business Council

ATTEST:

Archie A. Bennett  
Chairperson, Tribal Business Council



THREE AFFILIATED TRIBES

# TRIBAL BUSINESS COUNCIL

FORT BERTHOLD RESERVATION

New Town, North Dakota 58763

Phone 627-4781

P. O. 220

July 25, 1979

Jerry Manus  
Office of Indian Programs  
Department of Housing and Urban Development  
Regional Area Office  
Executive Tower  
1405 Curtis Street  
Denver, Colorado 80202

Dear sirs:

This is in regards to a request for second Modification on the original request for a Budget Modification on the Three Affiliated Tribes HUD 701 Comprehensive Planning Assistance Grant Program for Project No. CPA-ND-08-00-0062. This request is necessary because the HUD 701 Planner, Arnie Guimont, spends a good portion of his time on the Mandaree Water System. This project requires almost daily consultation with the Federal agencies involved. As soon as one crisis is solved another appears. It is for this reason I request a Budget Modification which involves an addition of \$250.00 (Two Hundred Fifty Dollars and no/100) to the Telephone Line Item and a reduction of \$250.00 (Two Hundred Fifty Dollars and no/100) from the Non-Federal Share Contractual Fees Line Item.

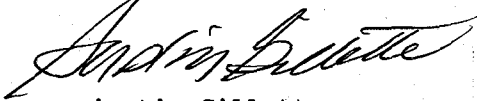
I also request a Budget Modification which involves an addition of \$200.00 (Two Hundred Dollars and no/100) to the HUD 701 Planner's Salary Line Item and a reduction of \$200.00 (Two Hundred Dollars and no/100) from the Non-Federal Share Contractual Fees Line Item.

I would like to add that this Budget Modification will not cost the Department of Housing and Urban Development nor the Three Affiliated Tribes any additional money.

Enclosed you will find the necessary forms on the original Modification and the necessary forms for the second Modification.

If you have any questions please contact Mr. Arnie Guimont, HUD 701 Planner at 701-627-4615.

Sincerely,



Austin Gillette  
Chairman  
Tribal Business Council

ENCLOSURES

cc: William E. Hallett  
Director of Indian Programs  
Department of Housing and Urban Development



DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT  
REGIONAL/AREA OFFICE  
EXECUTIVE TOWER - 1405 CURTIS STREET  
DENVER, COLORADO 80202

18 JUL 1979

REGION VIII

IN REPLY REFER TO:

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RECEIVED  
JUL 20 1979

THREE AFFILIATED TRIBES

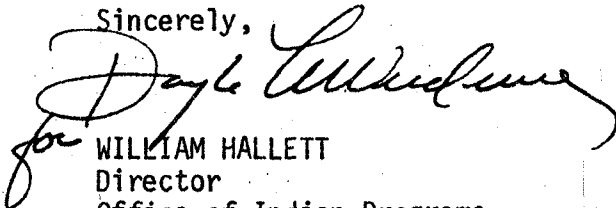
Mr. Austin Gillette  
Tribal Chairman  
Fort Berthold Reservation  
P.O. Box 158-A  
New Town, North Dakota 58763

Dear Mr. Gillette:

Thank you for your letter of June 22, 1979.

Your request for a budget modification on the Three Affiliated Tribes HUD 701 Comprehensive Planning Assistance Grant Program for project CPA-ND-08-00-0062 has been approved. A copy of the approved budget is enclosed.

Sincerely,

*for* 

WILLIAM HALLETT  
Director  
Office of Indian Programs

Enclosure

U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT  
 COMPREHENSIVE PLANNING ASSISTANCE PROGRAM  
 APPLICATION FOR FEDERAL ASSISTANCE

PART III - ANNUAL GRANT BUDGET

SECTION A - BUDGET SUMMARY

GRANT PROGRAM, FUNCTION OR ACTIVITY (a)	FEDERAL CATALOG NUMBER (b)	ESTIMATED UNOBLIGATED FUNDS		NEW OR REVISED BUDGET		TOTAL (g)
		FEDERAL (c)	NON-FEDERAL (d)	FEDERAL (e)	NON-FEDERAL (f)	
1. 101-103	14.203	\$	\$	\$ 10,230.21	\$ 5,074.30	\$ 15,304.51
2. 201-202	14.203			9,417.14	4,513.00	13,930.14
3. 301-308	14.203			8,352.65	4,511.10	12,863.75
4.						
5.						
6.						
7.						
8. TOTALS		\$	\$	\$ 28,000.00	\$ 14,098. <sup>00</sup> / <sub>40</sub>	\$ 42,098. <sup>00</sup> / <sub>40</sub>

*Revision #13*  
*W. Prekepac 7/17/79*  
*Chief, Finance & Accounting*  
*Office of Policy Programs*

SECTION B - BUDGET CATEGORIES

9. OBJECT CLASS CATEGORIES	GRANT PROGRAM, FUNCTION OR ACTIVITY							TOTAL (8)
	(1)	(2)	(3)	Budget Revision (4) (1)	Budget Revision - X% (2)	Budget Revision X100 (3)	Budget Revision (7) Total	
a. Personnel	\$ 12,251.20	\$ 7,997.60	\$ 6,749.60	\$ 9,560.25	\$ 6,373.50	\$ 5,311.25	\$ 21,245.00	\$ 26,998.40
b. Fringe Benefits	936.00	468.00	468.00	1,243.00	829.00	690.00	2,762.00	1,872.00
c. Travel	940.38	626.92	2,507.70	1,104.00	720.00	2,976.00	4,800.00	4,075.00
d. Equipment	276.93	184.62	738.45	311.00	202.00	837.00	1,350.00	1,200.00
e. Supplies	276.93	184.62	738.45	414.00	270.00	1,118.00	1,802.00	1,200.00
f. Contractual		4,053.00			2,072.00	2,000.20	4,072.20	4,053.00
g. Project Inspection Fee & Audit				275.00	275.00	275.00	825.00	425.00
h. Other Util./Maint., Phone & Bookkeeping	623.07	415.38	1,661.55	1,206.00	786.00	3,250.20	5,242.20	2,275.00
i. Total Direct Charges								
j. Indirect Charges								
k. TOTALS	\$ 15,304.51	\$ 13,930.14	\$ 12,863.75	\$ 14,113.25	\$ 11,527.50	\$ 16,457.65	\$ 42,098. <sup>00</sup> / <sub>40</sub>	\$ 42,098. <sup>00</sup> / <sub>40</sub>
10. Program Income	\$	\$	\$	\$	\$	\$	\$ <i>WP 9/17/79</i>	\$

APPLICATION FOR FEDERAL ASSISTANCE

APPLICANT

Three Affiliated Tribes, Ft. Berthold

APPLICANT TYPE

Indian Reservation

PART II - ANNUAL WORK PROGRAM SUMMARY

ACT CODE (1)	REFERENCE NUMBER (2)	SUBCATEGORY TITLE OR WORK ELEMENT REFERENCE NUMBER (3)	FUNDING SOURCE (4)	FEDERAL GRANT AMOUNT (5)	PERSONNEL COST (6)	CONTRACTUAL COST (7)	OTHER COSTS (8)	TOTAL COSTS (9)	ESTIMATED DEMAND (000's)			
									1990		1991	
									FED.	NON-FED.	FED.	NON-FED.
A-9	101	Tribal Planning Staff Development	HUD	\$ 3,410.07	\$ 3,712.80		\$ 705.77	\$ 4,418.57				
A-2	102	Tribal Planning Board	HUD	3,410.07	4,336.80		705.77	5,042.57				
C-5	103	Public Information/Citizen Particip.	HUD	3,410.07	5,137.60		705.77	5,843.37				
A-1	201	Goals and Objectives	HUD	1,590.07	2,740.40		705.77	3,446.17				
A-5	202	Basic Inventory and Analysis	HUD	7,827.07	5,725.20	\$4,053.00	705.77	10,483.97				
B-1	301	Land Use	HUD	1,044.07	902.20		705.77	1,607.97				
B-3	302	Housing	HUD	1,044.07	902.20		705.77	1,607.97				
B-8	303	Community Facilities	HUD	1,044.07	902.20		705.77	1,607.97				
C-2	304	Economy	HUD	1,044.07	902.20		705.77	1,607.97				
B-4	305	Transportation	HUD	1,044.07	902.20		705.77	1,607.97				
B-6	306	Natural Resources	HUD	1,044.07	902.20		705.77	1,607.97				
B-2	307	Parks & Open Space	HUD	1,044.07	902.20		705.77	1,607.97				
B-1	308	Zoning	HUD	1,044.06	902.20		705.76	1,607.96				
		TOTAL		\$28,000.00	\$28,870.40	\$4,053.00	\$9,175.00	\$42,098.40				

GRANT PROGRAM (a)	APPLICANT (b)	STATE (c)	OTHER SOURCES (d)	TOTALS (e)
11. 101 - 103	\$ 5,074.30	\$	\$	\$ 5,074.30
12. 201 - 202	4,513.00			4,513.00
13. 301 - 308	4,511.10			4,511.10
14.				
15. TOTALS	\$ 14,098.40	\$	\$	\$ 14,098.40

**SECTION D - FORECASTED CASH NEEDS**

	TOTAL FOR 1ST. YEAR	1ST. QUARTER	2ND. QUARTER	3RD. QUARTER	4th Qtr.-Extension
16. Federal	\$ 28,000.00	\$ 7,000.00	\$ 7,000.00	\$ 7,000.00	\$ 5,000.00 - 2,000.00
17. Non-Federal	14,098.40	3,524.60	3,524.60	3,524.60	2,524.60 - 1,000.00
18. TOTAL	\$ 42,098.40	\$ 10,524.60	\$ 10,524.60	\$ 10,524.60	\$ 7,524.60 - 3,000.00

**SECTION E - BUDGET ESTIMATE OF FEDERAL FUNDS NEEDED FOR BALANCE OF THE PROJECT**

GRANT PROGRAM (a)	FUTURE FUNDING PERIODS (YEARS)			
	FIRST (b)	SECOND (c)	THIRD (d)	FOURTH (e)
19.				
20.				
21.				
22.				
23. TOTALS	\$ 28,000.00	\$ 34,000.00	\$ 34,000.00	\$ 34,000.00

RECEIVED 5/10/79  
 William E. Hallett  
 Director  
 Financial Management Specialist  
 Office of Indian Programs

**SECTION F - OTHER BUDGET INFORMATION**

*(Attach Additional Sheets If Necessary)*

PROJECT NUMBER (If known) CPA-ND-03-00-0062	PROJECT NUMBER	FEDERAL SHARE BASIS <input type="checkbox"/> 2/3 <input type="checkbox"/> 3/4 <input type="checkbox"/> Combined
DATES OF PREVIOUS BUDGET APPROVALS (Complete only if this is a revised budget)		24. Indirect Charges:
Budget No. 1, 6-30, 19 78	Approved Budget (No. ), 19	
NATURE OF REVISION <input type="checkbox"/> Project Period <input type="checkbox"/> Project Cost <input type="checkbox"/> Scope of Work	PROJECT PERIOD REQUESTED From: 7/1/78 To: 7/31/79	APPROVED 7/1/78 7/31/79

APPROVED BY:

William E. Hallett  
Director  
Office of Indian Programs

5/10/79  
(Date)

(Signature)



BREAKDOWN OF FEDERAL - LOCAL  
MATCH FOR REVISED PROGRAM  
JULY 1, 1978 - JULY 31, 1979  
HUD 701 PLANNERS BUDGET

LOCAL MATCH

Personnel - one (1) secretary	\$5,500.00
Fringe Benefits 13%	715.00
6.1% Federal Insurance Compensation Act	
.7 % Federal Unemployment Tax	
4.1 % Workmens Compensation	
<u>2.0 % State Unemployment</u>	
12.9%	
- Utilities & Maintenance	
.45¢ per sq. ft. x 432sq. ft.	
\$194.40 per month x 13 months	\$2527.20
- Bookkeeping Services	
21 hrs./month @ \$5.00/Hr.=	
\$105.00/month x 13 months	\$1365.00
- Travel	\$ 725.00
- Phone	
½ yrs. cost @ \$125.00/month	\$ 750.00
- Supplies	
½ yrs cost @ \$175.00/month	\$1052.00
- Audit	\$ 400.00
- Contractual	\$1064.20
	<hr/>
TOTAL LOCAL MATCH	\$14098.40

FEDERAL MATCH

Personnel - HUD 701 Planner (salary)	\$15745.00
Fringe Benefits 13%	\$ 2047.00
6.1% Federal Insurance Compensation Act	
.7 % Federal Unemployment Tax	
4.1 % Workmens Compensation	
<u>2.0 % State Unemployment</u>	
12.9%	
Other - Air Fare	\$ 2000.00
- Regular Travel	\$ 1200.00
@ \$100.00/month	
- Per Diem	\$ 875.00
25 days @ \$35.00/day	
- Equipment Rentals	\$ 1350.00
- Phone	
½ yrs. cost @ \$100.00/month	\$ 600.00
- Supplies	
½ yrs. cost @ \$125.00/month	\$ 750.00

Approved  
*M. R. [Signature]*  
 Director, Planning & Accounting  
 Office of Indian Programs

- Inspection Fee
- Contractual Fees

\$ 425.00

\$ 3008.00

TOTAL FEDERAL MATCH

\$28000.00

PROGRAM TOTAL

\$42098.40

Approved  
*W. R. Ryan* 7/17/79  
William Ryan  
Chief, Finance & Accounting  
Office of Indian Programs

SECOND BUDGET REVISION

SECOND BUDGET REVISION

SECOND BUDGET REVISION



**INSTRUCTIONS FOR PREPARATION OF  
ANNUAL GRANT BUDGET  
(Part III)**

**GENERAL INSTRUCTIONS:**

The Budget must accompany each application (original and 2 copies) and each request for an amendment to an approved grant affecting project cost or period.

If funds requested are partially 2/3 - 3/4 (combined) prepare a separate budget for the 2/3 and 3/4 portions and a summary Budget combining the 2/3 and 3/4 request. Check combined under Section F to indicate the summary sheet.

**SECTION A - BUDGET SUMMARY:**

Column (a) - Enter appropriate allocation category (one or more) from the following list:

1. State - Statewide planning and management;
2. Metro - Metropolitan areawide planning and management;
3. Large City - City (50,000 or more in population) planning and management;
4. Local Assistance - Cities and other municipalities having a population less than 50,000; counties of any population size; groups of adjacent communities having populations of less than 50,000; municipalities regardless of population size in redevelopment areas; and advisory services to sub-state organizations (Community Development Services) planning and management;
5. Non-Metro-Areawide planning and management for non-metropolitan districts, economic development districts and local development districts;
6. Other (specify) - Indian reservations, etc.

Column (b) - Enter Federal Domestic Assistance Catalog number.

Columns (c) and (d) - Leave blank.

Columns (e), (f) and (g) - Enter the appropriate amounts of funds needed to support the project for the first year.

For supplemental grants and changes to existing grants, do not use Columns (c) and (d). Enter in Column (e) the amount of the increase or decrease of Federal funds and enter in Column (f) the amount of the increase or decrease of non-Federal funds. In Column (g) enter the new total budgeted amount (Federal and non-Federal) which includes the total previously authorized budgeted amounts plus or minus, as appropriate, the amounts shown in Columns (e) and (f). The amount(s) in Column (g) should not equal the sum of amounts in Columns (e) and (f).

Totals - Show the totals for all Columns used.

**SECTION B - BUDGET CATEGORIES:**

In the Column headings (1), (2), (3), etc., enter the same allocation categories entered in Column a, Section A. Lines a through k must be completed, as appropriate, for each allocation category except for allocation categories which represent funds for sub-grants or services to be used at the discretion of the applicant (e.g., local assistance or metropolitan funds administered by the State, etc.). In the latter case the applicant need only show project inspection fee on line g (if it is to be prorated to sub-grantees), total direct charges on line i and total costs on line k. Such discretionary funds should be shown as two-thirds Federal and one-third non-Federal regardless of the fact that some of the sub-grants may be made on a three-quarter-one-quarter basis. (If actual figures are known at the time of filing the application, 2/3 and 3/4 funds should be shown as indicated under General Instructions.) A final adjusted Budget should be submitted when all sub-grants have been made and include three-quarter grants not shown on the initial or subsequently revised Budgets in accord with the General Instructions.

Line 9 i - Show the totals of lines 9 a and 9 h in each Column.

Line 9 j - Show the amount of indirect cost.

Line 9 k - Enter the total of amounts of lines 9 i and 9 j. For all applications for new grants the total amount in line 9 k, should be the same as the total amount shown in Section A, Column (g). For supplemental grants and changes to grants, the total amount of the increase or decrease as shown in line 9 k should be the same as the sum of the amounts in Section A, Columns (e) and (f).

Line 10 - Enter the estimated amount of income, if any, expected to be generated from this project. Do not add or subtract this amount from the total project amount. Show under the program narrative statement the nature and source of income. The estimated amount of program income may be considered by HUD in determining the total amount of the grant.

As noted above, upon final commitment of all discretionary funds, each applicant administering such funds shall submit, as necessary, a revised budget to reflect the resultant changes in non-Federal funds to be provided and total costs. In no case shall the original project inspection fee be reduced.

BREAKDOWN OF FEDERAL - LOCAL  
MATCH FOR REVISED PROGRAM

JULY 1, 1978 - JULY 31, 1979

HUD 701 PLANNERS BUDGET

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Fringe Benefits 13%	715.00
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.7 % Federal Unemployment Tax	
4.1 % Workmens Compensation	
<u>2.0 % State Unemployment</u>	
12.93%	
- Utilities & Maintenance	
.45¢ per sq. ft. x 432 sq. ft.	
\$194.40 per month x 13 months	\$ 2,527.20
- Bookkeeping Services	
21 hrs./month @ \$5.00/Hr. =	
\$105.00/month x 13 months	\$ 1,365.00
- Travel	\$ 725.00
- Phone	
½ yrs. cost @ \$125.00/month	\$ 750.00
- Supplies	
½ yrs cost @ \$175.00/month	\$ 1,052.00
- Audit	\$ 400.00
- Contractual	\$ 614.20
	<hr/>
TOTAL LOCAL MATCH	\$14,098.40

FEDERAL MATCH

Personnel - HUD 701 Planner (salary)	\$15,945.00
Fringe Benefits 13%	\$ 2,047.00
6.13% Federal Insurance Compensation Act	
.7 % Federal Unemployment Tax	
4.1 % Workmens Compensation	
<u>2.0 % State Unemployment</u>	
12.93%	
Other - Air Fare	\$ 2,000.00
- Regular Travel	
@ \$100.00/month	\$ 1,200.00
- Per Diem	
25 days @ \$35.00/day	\$ 875.00
- Equipment Rentals	\$ 1,350.00
- Phone	
½ yrs. cost @ \$100.00/month	\$ 850.00

BREAKDOWN OF FEDERAL - LOCAL  
Page 2

- Supplies $\frac{1}{2}$ yrs. cost @ \$125.00/month	\$ 750.00
- Inspection Fee	\$ 425.00
- Contractual Fees	\$ 3,008.00
	<hr/>
TOTAL FEDERAL MATCH	\$28,000.00
PROGRAM TOTAL	\$42,098.40