

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 the 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, The Three Affiliated Tribes' Tribal Council has reviewed the status of their trust funds on deposit in the U.S. Treasury; and

WHEREAS, The Tribal Council has formally approved the budgeting of these trust funds for the Fiscal Year 1980; and

WHEREAS, The above mentioned trust fund budget is in need of revision in order for the Tribe to efficiently function as a Tribal Government entity.

NOW THEREFORE BE IT RESOLVED by the Three Affiliated Tribes Tribal Council that the attached REVISED Fiscal Year 1980 Budget be hereby approved in accordance with Bureau regulations.

BE IT FURTHER RESOLVED, that the Tribal Business 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, 5 were present at a Regular Meeting, thereof duly called, noticed, convened, and held on the 12 day of April, 1980; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 5 members, 0 opposed, 0 members abstained, 0 members not voting, and that said resolution has not been rescinded or amended in any way.

Dated this 12 day of April, 1980.

David A. Hill
Secretary, Tribal Business Council

ATTEST:

Armin H. Billeau
Chairman, Tribal Business Council

Budget Schedule D
Explanation of Tribal Program - U.S. Treasury Funds

Name of Tribe Three Affiliated Tribes Reservation Fort Berthold
Agency: Fort Berthold Agency Area: Aberdeen Ares

The Act of June 18, 1934, (48 Stat. 984) makes tribal funds in the Treasury available to the Three Affiliated Tribes for expenditure without annual authorization by Congress. The funds are for use 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.

Amounts programmed for fiscal year 1980 are based on anticipated income. The Oil and 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. 79-395 is for F/Y 80. Resolution No. 80-_____ is for this revision.

Permanent Authorization \$ 889,286.00
Indefinite Authorization \$1,047,000.00

The Three Affiliated Tribes will withdraw the remainder of their funds for the Land Purchase and will utilize the balance of these funds in 1980. The Land Purchase program is administered by the Fort Berthold Agency. This use of these funds is authorized under the distribution plan from funds awarded under DOC. 350F.

The Three Affiliated Tribes is withdrawing earned interest from the amount programmed for FMHA Loan payments on their FMHA Land Purchase Loan. This amount will be paid to FMHA to reduce the tribes debt in accordance with the Docket 350 C & D award distribution plan.

After audits of the Wake Fund for F/Y 78 and F/Y 79 it was discovered there remained an unobligated balance of \$4,500.00 in F/Y 78 and \$4,000.00 in F/Y 79. Therefore, the tribes only withdrawing and additional \$3,500.00. The total budget would then be \$12,000.00 for F/Y 80. These funds will be utilized in accordance with the Docket 350F Award Distribution Plan.

The Three Affiliated Tribes is programming funds available for scholarships in their F/Y80 budget. This is also in accordance with the Docket 350 C & D Award Distribution Plan.

The Three Affiliated Tribes is withdrawing \$15,000.00 from Public Facilities funds for the repair and Maintenance of the Four Bears water intake system. These funds will be utilized in accordance with the Docket 350F Award Distribution Plan.

Funds Programmed for Tribal Administration (Attorney Fees & Insurance) in the amount of \$50,000.00 will be

Budget Schedule D
 Explanation of Tribal Program - U.S. Treasury Funds

| | | | |
|---------------|-------------------------|-------------|---------------|
| Name of Tribe | Three Affiliated Tribes | Reservation | Fort Berthold |
| Agency: | Fort Berthold Agency | Area: | Aberdeen Area |

withdrawn in accordance with the Docket 350 C & D Award Distribution Plan. The Attorney Fees are for the claims litigation attorneys. The Three Affiliated Tribes is withdrawing \$114,142.00 from their Parks & Recreation account in accordance with the Docket 350F Award Distribution Plan. These funds will be utilized for the Laundromat Renovation project (\$64,142.00) and for a loan to the Fort Berthold Development Corporation in the amount of \$50,000.00 for the repair and maintenance of the Four Bears Motor Lodge.

Funds Programmed for Community Development in accordance with the Docket 350 C & D Award Distribution Plan. These funds will be allocated to the various communities for communities on the Fort Berthold Reservation. Allocation will be based on population.

The funds that are programmed under the indefinite authorization for Tribal Government and Tribal Attorney (General Counsel) is broken down on the attached sheet (Attachment I)

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 Agency

Area: Aberdeen Area

| Line No. | Description of Items Relating to Fund Balances and Income | 19__ Actual Earned Income | 19__ Estimated Income | 19__ Estimated Income |
|----------|---|---------------------------------|--------------------------|--------------------------|
| | (1) | (2) | (3) | (4) |
| 1. | Unobligated balance at beginning of fiscal year... | \$3,929,846.00 | \$3,801,982.00 | \$3,040,696.00 |
| 2. | Source of Income (Collected and billed)..... | | | |
| | 97.01 - Interest on Funds in U.S. Treasury | 2,906.00 | 3,000.00 | 3,500.00 |
| | 97.03 - Interest on Time Deposits - Bureau | 276,810.00 | 280,000.00 | 285,000.00 |
| | 97.05 - Earnings on Treasury Security - Bureau Level | 4,267.00 | 4,000.00* | 4,000.00 |
| | 97.13 - Grazing Leases - Tribal | 83,066.00 | 83,000.00 | 85,000.00 |
| | 97.15 - Farm Leases - Tribal | 61,040.00 | 61,000.00 | 63,000.00 |
| | 97.62 - Tribal Lease Fees | 744,347.00 | 744,000.00 | 350,000.00 |
| 3. | Adjustment to Actual Collections..... | 1,172,436.00 | 1,175,000.00 | 790,500.00 |
| 4. | Sub-total, Annual Income..... | 5,102,282.00 | 4,976,982.00 | 3,831,196.00 |
| 5. | Total Amount Available..... | 1,300,300.00 | 1,936,286.00 | 382,000.00 |
| 6. | Total Amount programmed ()..... | 3,801,982.00 | 3,040,696.00 | 3,449,196.00 |
| 7. | Balance available subsequent year..... | | | |

REVISED 6/12/80

Budget Schedule B
Tribal Program - Tribal Treasury Funds

Name of Tribe: Three Affiliated Tribes

Reservation: Fort Berthold

Agency: Fort Berthold Agency

Area: Aberdeen Area

| Program Activities | 1979 Actual Cost | 1980 Estimated Cost | 1981 Estimated Cost |
|--|------------------|---------------------|---------------------|
| 2651 - Permanent Authorization | | | |
| A. Land Purchase | \$ 330,000.00 | \$ 550,424.00 | |
| B. FMHA Loan Payment | -0- | 41,620.00 | -0- |
| C. Wake Fund | 13,000.00 | 3,500.00 | \$ 13,000.00 |
| D. Public Facilities | 55,000.00 | 11,000.00 | 10,000.00 |
| E. Tribal Administration (Attorney Fees) | 50,000.00 | 50,000.00 | 50,000.00 |
| F. Parks & Recreation | 50,000.00 | 114,142.00 | -0- |
| G. Scholarships | -0- | 8,300.00 | 4,000.00 |
| H. Community Development | -0- | 60,000.00 | 30,000.00 |
| I. Natural Resource Development | -0- | 50,300.00 | -0- |
| 2653 - Indefinite Authorization | | | |
| A. Tribal Government | 777,300.00 | 1,022,000.00 | 250,000.00 |
| B. Tribal Claims and General Counsel | 25,000.00 | 25,000.00 | 25,000.00 |
| GRAND TOTAL 2651 and 2653 | \$1,300,300.00 | \$1,936,286.00 | \$382,000.00 |

TRIBAL BUSINESS COUNCIL
1980 REVISED BUDGET

| EXPENDITURE CATEGORY | APPROVED BUDGET | REVISED BUDGET | TOTAL (YTD)-APENT | REMAINING BALANCE |
|----------------------------------|-------------------------|---------------------------|----------------------------|----------------------------|
| Stipends | \$172,800 | \$ 173,000 | \$116,280.00 | \$ 56,720.00 |
| Travel | 59,400 | 60,000 | 42,034.92 | 17,965.08 |
| HUD 701 Planning | 16,200 | 16,200 | 16,200.00 | -0- |
| Aging Service | 540 | -0- | -0- | -0- |
| Wildlife Biologist | 5,000 | -0- | -0- | -0- |
| Utilities Commission | 4,000 | 15,000 | 4,000.00 | 11,000.00 |
| Equipment | 2,000 | 2,009 | 2,009.00 | -0- |
| Installment Loan | 1,100 | 1,600 | 1,395.68 | 204.32 |
| Audits | 2,500 | 3,050 | 3,050.00 | -0- |
| Donations/Fees | 1,500 | 3,000 | 2,525.26 | 474.74 |
| Insurance | 24,000 | 36,000 | 35,977.61 | 22.39 |
| Miscellaneous | 2,500 | 15,000 | 10,898.35 | 4,101.65 |
| Salary | -0- | 16,942 | 11,942.17 | 4,999.83 |
| Fringe | -0- | 2,000 | 1,457.82 | 542.18 |
| Tribal Attorneys | 25,000 | 25,000 | 2,523.35 | 22,476.65 |
| (2) Land Purchase | -0- | 500,000 | -0- | 500,000.00 |
| (2) Motor Lodge | -0- | 60,000 | 10,000.00 | 50,000.00 |
| (1) Drilling Rig | -0- | 177,000 | -0- | 177,000.00 |
| (2) Rig Operating Funds | -0- | 80,000 | -0- | 80,000.00 |
| (2) Natural Resource (ONRED) | -0- | 25,000 | 25,000.00 | -0- |
| (3) Tribal Irrigation | -0- | 2,000 | -0- | 2,000.00 |
| (1) T/2 IIM | 9,000 | | | |
| (1) Land Development | 95,000 | | | |
| (1) Natural Resource Development | 50,000 | | | |
| (1) Balance Oil & Gas | <u>23,000</u> | | | |
| TOTALS | <u>\$177,000</u> | <u>\$1,212,801</u> | <u>\$285,294.16</u> | <u>\$927,506.84</u> |

- (2) Funds to be taken from Tribal Oil
- (3) Funds to be taken from Docket 350F -
"Natural Resource Development"