

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 Business Council has reviewed the status of their F/Y 80 operating budget; and
- WHEREAS, The above mentioned F/Y 80 budget is now in need of revision due to various program amendments; and
- WHEREAS, The Tribal Business Council has also revised their Tribal Trust Fund Budget for F/Y 80 to comply with their operating budget.
- NOW THEREFORE BE IT RESOLVED that the Three Affiliated Tribes Tribal Business Council do hereby approve of the attached (Attachment I) revised F/Y 80 operating budget; and
- BE IT FURTHER RESOLVED, that the Tribal Treasurer and the Tribal Comptroller shall see to it that this budget is followed to its utmost and that any deviation from such shall be by further resolution only.

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 Regular Meeting, thereof duly called, noticed, convened, and held on the 14 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vote of 5 members, 0 opposed, 0 members abstained, 0 members not voting, and that said resolution has not been rescinded or amended in any way.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 14 day of April, 1980.

Marie R. Hill  
Secretary, Tribal Business Council

ATTEST:

August A. Bellette  
Chairman, Tribal Business Council

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>				
<b>TOTALS</b>	<b><u>\$177,000</u></b>	<b><u>\$1,212,801</u></b>	<b><u>\$285,294.16</u></b>	<b><u>\$927,506.84</u></b>

(2) Funds to be taken from Tribal Oil

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