

RESOLUTION OF THE GOVERNING BOARD 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 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 Business Council has reviewed the status of the trust funds on deposit in the U.S. Treasury; and
- WHEREAS, The Tribal Business Council formally approves the budgeting of these funds.
- NOW THEREFORE BE IT RESOLVED, that the Three Affiliated Tribes' Tribal Business Council do hereby approve the Fiscal Year 1981 Trust Fund Budget for the Three Affiliated Tribes; and
- BE IT FURTHER RESOLVED, 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 constitutes a quorum, 11 were present at a SPECIAL meeting, thereof duly called, noticed, convened and held on the 15th day of October, 1980; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 10 members, 0 members opposed, 0 members abstained, 0 members not voting and that said resolution has not been rescinded or amended in any way.

Chairman      (Voting)      (~~Not Voting~~)

Dated this 15th day of October, 1980.

  
SECRETARY: TRIBAL BUSINESS COUNCIL

ATTEST:

  
CHAIRMAN: TRIBAL BUSINESS COUNCIL

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 (1)	1980 Actual Earned Income (2)	1981 Estimated Income (3)	1982 Estimated Income (4)
1.	Unobligated balance at beginning of Fiscal Year . . . . .	\$3,801,982	\$3,289,941	\$2,480,746
2.	<u>Source of Income (Collected and billed)</u> . . . . .			
	97.01-Interest on Funds in the U.S. Treasury	2,412	2,400	2,500
	97.03-Interest on Time Deposits - Bureau	378,869	380,000	390,000
	97.05-Earnings on Treasury Security - Bureau Level	13,852	13,900	14,000
	97.13-Grazing Leases - Tribal	108,786	108,800	110,000
	97.15-Farm Leases - Tribal	53,771	53,800	54,000
	97.62-Tribal Lease Fees	90,349	90,000	100,000
3.	<u>Adjustments to Actual Collections</u> . . . . .	648,039	648,900	670,500
4.	<u>Sub-total, Annual Income</u> . . . . .	4,450,021	3,938,841	3,151,246
5.	<u>Total Amount Available.</u> . . . . .	1,160,080	1,458,095	469,510
6.	<u>Total Amount Programmed (B)</u> . . . . .	3,289,941	2,480,746	2,681,736
7.	<u>Balance available subsequent year</u> . . . . .			

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	1980 Actual Cost	1981 Estimated Cost	1982 Estimated Cost
<b>2651 - Permanent Authorization</b>			
A. Land Purchase Program	\$ 550,424	\$ 30,000	\$ 1,500
B. Parks & Recreation	178,178	7,500	7,500
C. Wake Fund	3,500	7,250	10,000
D. Public Facilities	11,000	96,610	21,510
(HUD 701 Cost Share \$19,700)			
(Telecommunications Project			
\$51,910)			
(Head Start Project \$25,000)			
E. Tribal Administration		96,591	50,000
(Attorney Fee \$50,000)			
(Insurance \$46,591)			
F. Scholarships	8,300	6,037	6,000
G. FmHA Loan Payment	28,700	28,172	28,000
H. Community Development	59,954	70,430	70,000
I. Natural Resource Development			
<b>2653 - Indefinite Authorization</b>			
A. Tribal Government	355,024	241,398	250,000
B. Tribal Claims & General Counsel	25,000	25,000	25,000
C. Election '80 Expenses		17,500	
D. Loan Payment - BIA Revolving Loan Fund		9,607	
E. FmHA Land Purchase Loan Payment		122,000	
F. Land Purchase F/Y 80 Carry-over		500,000	
G. Payment of Fees for Excess Range Units.		200,000	
	<b>\$1,160,080</b>	<b>\$1,458,095</b>	<b>\$ 469,510</b>

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

Name of Tribe: Three Affiliated Tribes

Reservation: Fort Berthold

Agency: Fort Berthold Agency

Area: Aberdeen Area

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 1981 are based on anticipated income. The Oil and Gas bonus funds are reflected under account 97.62.

All of the activities are operated under the Constitution and Bylaws of the Three Affiliated Tribes approved June 29, 1937. Resolution No. \_\_\_\_\_ approves the Tribes' Fiscal Year 1981 budget.

Permanent Authorization funds budgeted     \$ 342,590  
Indefinite Authorization funds budgeted     \$1,115,505

The Tribal Business Council has budgeted the remainder of their Land Purchase program funds authorized under Docket 350F and will be utilizing all of these funds in 1981. This Land purchase program is administered by the Fort Berthold Agency.

The Tribe is budgeting available earned interest as of 07/31/80 for the following programs authorized by Congress on Docket 350 C & D:

1. Tribal Administration 48%	\$ 96,591.00
2. Scholarships 3%	6,037.00
3. FmHA Loan Payment 14%	28,172.00
4. Community Development 35%	<u>70,430.00</u>
	\$201,230.00

Item #4 is to allocated to the reservation communities

Due to a carry-over balance of Wake Fund monies of \$2,750.00, the Tribe is budgeting only \$7,250.00 of trust funds authorized under Docket 350 F.

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

Name of Tribe: Three Affiliated Tribes

Reservation: Fort Berthold

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The Tribe has committed funds for cost-share to the following programs from the Public Facilities authorized under Docket 350F.

1. HUD 701 Planning	\$ 19,700.00
2. Telecommunication Project	51,910.00
3. Head Start Center	25,000.00

Parks & Recreation funds will be used to repay a loan made by the Fort Berthold Rodeo Club, a tribally sponsored recreation club.

The Three Affiliated Tribes is an organized tribe under the IRA and under their Constitution and Charter, the Treasurer is authorized to accept and disburse funds belonging to the Tribe. The official is bonded in the amount of \$50,000.00

The following amounts will also be included in the tribes Indefinite Authorization as reflected on Schedule B:

C. Election '80 Expenses	\$ 17,500.00
D. Loan Payment - BIA Revolving Loan Fund	9,607.00
E. FmHA Land Purchase Loan Payment	122,000.00
F. Land Purchase Supplement (F/Y 80 Carry-over funds not yet withdrawn from the U.S. Treasury)	500,000.00
G. Payment of Fees for Excess Range Units	200,000.00