

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 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 their F/Y 81 Operating Budget; and
- WHEREAS, The Tribal Business Council has also reviewed and approved their Tribal Trust Fund Budget for F/Y 81 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 F/Y 81 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 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vote of 10 members, 0 members opposed, 0 members abstained, 0 members not voting and that said resolution has not been rescinded or amended in any way.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

THREE AFFILIATED TRIBES  
 BUDGET F/Y 81  
 TRIBAL BUSINESS COUNCIL FUND

SALARIES

Tribal Chairman	$\frac{1}{2}$ x \$30,000 $\frac{1}{2}$ to Indirect Cost	\$15,000	
Treasurer	$\frac{1}{2}$ x \$25,000 $\frac{1}{2}$ to Indirect Cost	12,500	
Secretary	$\frac{1}{2}$ x \$22,000 $\frac{1}{2}$ to Indirect Cost	11,000	
	TOTAL		\$ 38,500

STIPENDS

Vice-Chairman	\$75.00 per day @ 250 x $\frac{1}{2}$	\$ 9,375	
(7) Councilmen	\$70.00 per day @ 250 x $\frac{1}{2}$	61,250	
	TOTAL		\$ 70,625

FRINGE BENEFITS ( $\frac{1}{2}$  to Indirect Costs)

Social Security	6.13 x $\frac{1}{2}$	\$ 2,360	
Federal Unemployment	.007 to \$6,000 x $\frac{1}{2}$	63	
St. Unemployment	4.8 to \$7,600 x $\frac{1}{2}$	547	
Workmen's Comp.	.37 to \$3,600 x $\frac{1}{2}$	200	
	TOTAL		\$ 3,170

TRAVEL

Includes:	Local Mileage, Out-of-State In-State (Some Per Diem Travel could be charged to Indirect Costs)	\$ 80,000
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AUDITS

Wake Fund	\$ 300	
Community Development Funds	300	
Tribal Business Council Funds	1,500	
Revenue Sharing	300	
Tribal Court Fines & Costs	1,500	
(Other miscellaneous Audits could be charged to Indirect Costs)		
	TOTAL	\$ 3,900

APPRAISALS

(All Tribal Buildings &amp; Equipment for Insurance Purposes)

\$ 2,500

DONATIONS & FEES

\$ 3,000

MISCELLANEOUS EXPENSES

Postage	\$ 360
Telephone (Cost Share to Indirect Costs)	2,000
Office Supplies (Cost Share to Indirect Costs)	2,300
Other Miscellaneous Expenses (Space Costs, Etc...)	8,640

TOTAL	\$ 13,300
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EMERGENCY LOANS

\$ 5,000

TRIBAL ATTORNEY FEES

(Some Fees are chargeable to Indirect Costs)

\$ 25,000

ENROLLMENT CLERK

Salary 4.38 ph x 2080 hrs	\$ 9,110
Fringe @ 12%	1,093

TOTAL	\$ 10,203
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TRIBAL COUNCIL SECRETARY

Salary 4.81 ph x 2080	\$10,000
Fringe @ 12%	1,200

TOTAL	\$ 11,200
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TOTAL TRIBAL BUSINESS COUNCIL FUND	\$ 266,398
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ADD:ELECTION BOARD '80 EXPENSES

To be withdrawn from Agency IIM T/2 Account	\$ 17,500
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LOAN REPAYMENT, BIA REVOLVING LOAN FUND

To be withdrawn from Agency IIM T/2 Account	\$ 9,607
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FMHA LAND PURCHASE LOAN PAYMENT

To be withdrawn from Agency IIM Account	\$ 122,000
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EXCESS RANGE UNIT/GRAZING FEES

To be withdrawn from Agency IIM Account \$ 200,000

CARRY-OVER FROM 1980 BUDGET - AMOUNTFOR LAND PURCHASE PROGRAMFROM OIL & GAS FUNDS NOT YET

WITHDRAWN FROM U.S. TREASURY \$ 500,000

TOTAL INDEFINITE AUTHORIZATION BUDGET \$1,115,505