

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 Tribe and Tribal members; and

WHEREAS, The Three Affiliated Tribes' Tribal Business Council has, in April, 1980, submitted their proposal for their F/Y 1981 Indirect Cost Rate; and

WHEREAS, The audit requirements for that proposal have already been performed; and

WHEREAS, The F/Y 81 Indirect Costs Rate has yet to be negotiated.

NOW THEREFORE BE IT RESOLVED, that the Three Affiliated Tribes' Tribal Business Council do hereby request that the Inspector General's Office of the Department of the Interior accept a revised Exhibit - C, Page 6, to the proposal for amendments to support the Tribes' F/Y 81 Operating Budget.

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vote of 10 members, 0 members opposed, 0 members abstained, 0 members not voting and that said resolution has not been rescinded or amended in any way.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.

*Ellie Nelson*  
SECRETARY: TRIBAL BUSINESS COUNCIL

ATTEST:

*Arthur H. Dittler*  
CHAIRMAN: TRIBAL BUSINESS COUNCIL

THREE AFFILIATED TRIBES

Revised Exhibit - c, Page 6 - Tribal Business Council Budget to Indirect Cost Rate Proposal for Fiscal Year 1981.

TRIBAL BUSINESS COUNCIL COSTS

SALARIES

Chairman	$\frac{1}{2} \times \$30,000$	\$15,000
Treasurer	$\frac{1}{2} \times \$25,000$	12,500
Secretary	$\frac{1}{2} \times \$22,000$	11,000

TOTAL \$ 38,500

FRINGE

Social Security	$.0613 \times \frac{1}{2}$	\$ 2,360
Federal Unemployment	$.007 \times \$6,000 \times \frac{1}{2}$	63
State Unemployment	$.048 \times \$7,600 \times \frac{1}{2}$	547
Workmen's Comp.	$.037 \times \$3,600 \times \frac{1}{2}$	200

TOTAL \$ 3,170

SPACE COSTS

\$ 1,173

AUDIT FEES

\$ 1,100

TELEPHONE

\$ 1,224

TRAVEL

(Per Diem Travel Pertaining to Indirect Costs Only) \$ 8,397

SUPPLIES

\$ 765

SARGENT AT ARMS

Salary	\$10,000
Fringe	1,193

TOTAL SALARY & FRINGE \$ 11,193

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 \$ 136,147