

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, Patrick Malnourie received a substantial salary increase to cover mileage expenses to worksites on October 1, 1981 from \$5.72 an hour to \$6.67 an hour; and
- WHEREAS, The present CHR budget provides for Pat Malnourie's salary at \$5.72 an hour and does not allow for a \$.95 increase; and
- WHEREAS, Pat Malnourie has provided a much needed monitoring service to Tribal water systems; and
- NOW THEREFORE BE IT RESOLVED, that Pat Malnourie be given his \$.95 raise from the Tribal T/2 account which will amount to \$1,976.00 for October 1, 1981 - September 30, 1982.

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, 10 were present at a Regular Meeting, there of duly called, noticed, convened and held on the 18 day of February 1982; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 7 members, 0 members opposed, 0 members abstained, 0 members not voting and that said resolution has not been rescinded or amended in any way.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 18 DAY OF FEBRUARY 1982.

Lilli Walker
SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:

Austin H. Beene
CHAIRMAN, TRIBAL BUSINESS COUNCIL

UTILITIES COMMISSION
 Projected Operating Budget
 Oct. 1, 1981 - Sept. 30, 1982

	Annual	Monthly
Personnel	13,873.60	1,156.13
Fringe 15%	2,081.03	173.42
Travel	6,000.00	500.00
Electricity/Propane	13,800.00	1,150.00
Office Expense	600.00	50.00
Contracted Services	6,120.00	510.00
Telephone	1,080.00	90.00
Maintenance (Plumbing Supplies, Water Treatment and Analysis)	4,080.00	340.00
Depreciation	5,040.00	420.00
Total	52,674.63	4,389.55

ACCOUNTS RECEIVABLE

Actual	59,316.00	4,943.00
	Outstanding Debts	Monthly payment
E.D.A. loan Re: 050200675	4,828.60	34.89
E.D.A. loan Re: 05020067502	11,085.14	91.89
E.D.A. loan Re: 050100676	33,783.89	244.01
Total	49,697.63	370.79
Total Operating Budget	57,124.11	4,760.34

Other Equipment

JD-410 Backhoe

1977 1/2 ton Ford Truck

Bumper Hitch Trailer

1979 3/4 ton Truck

Fee for Backhoe is \$36.00 p/h plus mileage and Labor

~~Fee for snow removal is \$20.00 p/h plus mileage and labor.~~