

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 Tribal Business Council approved their FY-82 by Resolution # 82-242; and

WHEREAS, The Tribe has reviewed their FY - 82 operating budget and have determined that additional funds are needed to meet financial obligations incurred.

NOW THEREFORE BE IT RESOLVED, that the tribes FY - 1982 operating budget be revised in accordance with the attached operating budget dated August 27, 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, 9 were present at a Special Meeting, thereof duly called, noticed, convened and held on the 27 day of August that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 9 members, 0 members opposed, 0 members abstained, 0 members not voting and that said resolution has not been rescinded or amended in any way.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 27 Day of August, 1982.

[Handwritten signature of Doreen Halpern]

SECRETARY: TRIBAL BUSINESS COUNCIL

ATTEST:

[Handwritten signature of Austin H. Bickert]

CHAIRMAN: TRIBAL BUSINESS COUNCIL

Budget Schedule A
Statement of Tribal United States Treasury Fund Balances and Annual Income

Name of Tribe: Three Affiliated TribesReservation: Fort BertholdAgency: Fort Berthold AgencyArea: Aberdeen Area

Line No.	Description of Items Relating to Fund Balances and Income	1981 Estimated Income	1982 Estimated Income	1983 Estimated Income
(1)		(2)	(3)	(4)
1.	Unobligated balance at beginning of fiscal year...	\$3,289,941	\$35,091,324	\$10,365,580
2.	Source of Income (Collected and billed).....			
	A. 1956 Per Capita (Acct. 7147)			
	97.03 Interest on Funds U.S. Treas	8,049	8,300	8,500
	B. Tribal Revenue, General			
	97.03 Interest on Funds, U.S. Treas	23,897	20,000	20,000
	97.05 Earning on Treas, Securities	723	800	800
	97.13 Grazing	170,606	178,500	180,000
	97.15 Land	75,036	80,000	80,000
	97.62 Lease Fee	31,708	235,840	20,000
	C. Docket 350-F			
	97.03 Interest on Funds U.S. Treas	61,424	61,000	56,000
	D. Docket 350-D			
	97.03 Interest on Funds U.S. Treas	327,843	330,000	304,000
	97.05 Earnings on Treas, Securities	102	0	0
	E. Docket 350-G			
	90.28 Judgment Award	10,250,000	1,100,000	
	90.03 Interest on Funds in U.S. Treas	17,257	0	
	97.05 Earning on Treas, Securities	64,583	0	
	F. Docket 54-81L			
	90.28 Judgment Award	22,755,419	0	
	97.05 Earnings on U.S. Treas, Securities	127,188	2,700,000	900,000
3.	Adjustment to Actual Collections.....	33,913,835	4,714,440	1,569,300
4.	Sub-total, Annual Income.....	33,913,835	4,714,440	1,569,300
5.	Total Amount Available.....	37,203,776	39,805,764	11,934,880
6.	Total Amount programmed ().....	2,112,452	29,440,184	1,043,500
7.	Balance available subsequent year.....	35,091,324	10,365,580	10,891,380

Budget Schedule B
Tribal Program - Tribal Treasury Funds

Name of Tribe: Three Affiliated TribesReservation: Fort BertholdAgency: Fort Berthold AgencyArea: Aberdeen

Program Activities	19__ Actual Cost	19__ Estimated Cost	19__ Estimated Cost
2651 - Permanent Authorization			
<u>Docket 350-F</u>			
A. 9006-2615 Land Purchase 10%	\$ 1,297		
B. 9006-2629 Reservation Programs (7%)			
Parks and Recreation	7,500		
Wake Fund	7,250	12,500	12,500
Public Facilities	96,610	85,150	40,000
<u>Docket A, E & H</u>			
A. 9005-2615 Land Purchase	88		
<u>Docket 350-C&D Interest Only</u>			
A. 9509-2612 Scholarships 3%	6,037	6,000	6,000
B. 9509-2615 FmHA Land 14%	28,172	9,610	
C. 9509-2621 Tribal Administration 45%	96,591	209,000	125,000
Attorney Fees (\$50,000)			
Insurance (\$55,000)			
Legal Department (\$104,000)			
D. 9509-2629 Community Development 35%	70,430	80,090	80,000
<u>Docket 350-G</u>			
A. 9028-2610 Per Capita Payment		10,250,000	
<u>Docket 54-81L</u>			
A. 9029-2621 Tribal Administration		18,250,000	500,000
2653 - <u>INDEFINITE AUTHORIZATION (7228)</u>			
A. Tribal Government	314,043	507,834	250,000
B. Tribal Claims and General Counsel	25,000	30,000	30,000
C. Election Expense	17,500		
D. BIA Revolving Fund Loan Payment	9,607		
E. FmHA Land Purchase Loan Payment			
F. Land Purchase FY-80 Carryover	374,092		
G. Payment of Fees on Range Unit			
Totals	\$1,054,217	\$29,440,184	\$1,043,500

Budget Schedule D

Explanation of Tribal Program - 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.

All of the activities are operated under the Constitution and Bylaws of the Three Affiliated Tribes approved June 29, 1937. Resolution No. 82-242 approves the Tribes' Fiscal Year 1982 budget.

Permanent Authorization funds budgeted \$28,902,350
 Indefinite Authorization funds budgeted 537,834

The Tribe is budgeting available earned interest for the following programs authorized by Congress on Docket 350 C & D:

1. Tribal Administration 48%	\$209,000
2. Scholarships 3%	6,000
3. Community Development 35%	80,090
4. FmHA Land Payment 14%	<u>9,610</u>
	\$304,700

Item D is to be allocated to the reservation communities.

BUDGET SCHEDULE D

Explanation of Tribal Program - U. S. Treasury Funds

Name of Tribe: Three Affiliated TribesReservation: Fort BertholdAgency: Fort Berthold AgencyArea: Aberdeen Area

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

- | | |
|------------------------|----------|
| 1. Wake Fund | \$12,500 |
| 2. Public Facilities * | 80,150 |

(*\$63,430 for repair of laundromat and \$21,720 for coal conversion of Four Bears heating system.)

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.

THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL

FISCAL YEAR 1982

PERSONNEL COSTS

Chairman	17,334.00
Vice-Chairman	16,000.00
Treasurer	16,000.00
Secretary	14,666.67
(7) Members	<u>93,334.01</u>

TOTAL SALARIES	157,334.77
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FRINGE BENEFITS

13% X TOTAL SALARIES	20,453.52
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TRIBAL PERSONNEL STAFF

(1) Secretary	10,700.00
(2) Enrollment Clerk	8,600.00
(3) Police Officers	6,840.00

SUB-TOTAL SALARIES	26,140.00
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FRINGE BENEFITS

15% X TOTAL SALARIES	4,906.00
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OPERATING EXPENSES

Travel	70,000.00
Telephone	10,000.00
Postage	3,000.00
Printing	1,500.00
Other	10,000.00
Audits	2,500.00
Appraisals (Insurance)	2,500.00
Tribal Attorney	30,000.00
Emergency Loans	5,000.00
Referendum Vote	4,500.00
Rehab Four Bears Motor Lodge	160,000.00
SBA Loan	25,000.00
United Tribes Trust Fund	<u>5,000.00</u>

TOTAL	\$329,000.00
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GRAND TOTAL	\$537,834.29
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PREPARED BY: *Dennis M. Miller*
Tribal Comptroller

DATE: 8/27/82

APPROVED BY: *Amir H. Sultan*
Tribal Chairman

DATE: 8/27/82

THREE AFFILIATED TRIBES
TRUST FUNDS PROPOSAL BUDGET

FY - 82

	PROPOSED BUDGET
ELECTION 350 C & D	18,000.00
LOAN REPAYMENT 350 C & D	9,610.00
TOTAL	<u>27,610.00</u>
WAKE FUND (350 F)	12,500.00
PUBLIC FACILITIES (350 F)	40,000.00
SCHOLARSHIP 350 C & D	6,000.00
TOTAL	<u>58,500.00</u>
TRIBAL ADMINISTRATION 350 C & D	
ATTORNEY FEES 350 C & D	70,000.00
INSURANCE 350 C & D	55,000.00
TOTAL	<u>125,000.00</u>
COMMUNITY DEVELOPMENT	70,000.00
TOTAL	\$ <u>281,110.00</u>
GRAND TOTAL	818,944.29

PREPARED BY: *Dennis E. [Signature]*
TRIBAL COMPTROLLER

Approved: *Austin H. [Signature]*
Mr. Austin Gillette, Tribal Chairman
Gerald White Sr. [Signature]
Mr. Gerald White, Sr., Tribal Treasurer

Date: 8/27/82