

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 Bylaws 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, The Three Affiliated Tribes Tribal Business Council has reviewed their Tribal Business Council Operating Budget for FY 1983;

NOW, THEREFORE, BE IT RESOLVED, that the Tribal Business Council hereby approves the attached Budget for the Tribal Business Council for FY 1983; and

BE IT FURTHER RESOLVED, that the Tribal Treasurer and Tribal Comptroller shall see to it that this budget is followed to its utmost and that any deviation from this budget 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, 9 were present at a Special Meeting, thereof duly called, noticed, convened and held on the 24 day of September, 1982; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 7 members, 0 members opposed, 0 members abstained, 2 members not voting, and that said resolution has not been rescinded or amended in any way.

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

DATED THIS 24 DAY OF SEPTEMBER, 1982.

  
SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:

  
CHAIRMAN, TRIBAL BUSINESS COUNCIL

Three Affiliated Tribes  
Tribal Business Council  
Fiscal Year 1983  
Proposed Budget

Personnel Costs:

Chairman	\$17,334.00	
Vice-Chairman	16,000.00	
Treasurer	16,000.00	
Secretarty	14,666.67	
Members (7)	<u>93,334.01</u>	
TOTAL SALARIES		\$157,334.68

Fringe Benefits (13%)

20,453.51

Tribal Personnel Staff:

Secretary (1)	15,000.00	
Tribal Clerks (2)	21,000.00	
Police Officers (3)	<u>32,889.00</u>	
TOTAL SALARIES (Tribal Staff)		68,889.00

Fringe Benefits (15%)

10,333.35

Operating Expenses:

Travel	70,000.00	
Telephone	10,000.00	
Postage	3,000.00	
Printing	1,500.00	
Consultant	10,000.00	
Other	10,000.00	
Audits	3,500.00	
Tribal Attorney	30,000.00	
Emergency Loans	5,000.00	
Referendum Vote	4,500.00	
Rehab 4 Bears Lodge	160,000.00	
SBA Loan	25,000.00	
United Tribes Trust Fund	5,000.00	
Snow Removal/Gravel For Elderly/Bus Route	30,000.00	
Backup Sewer System Upgrade	<u>10,000.00</u>	
TOTAL OPERATING EXPENSES		377,500.00

Expenses Funded by 350F:

Wake Fund	18,000.00	
Public Facilities	80,000.00	
Transportation Commission	<u>10,000.00</u>	98,000.00

Expenses Funded by 350 C & D:

Scholarship	9,000.00	
Tribal Administration:		
Attorney Fees	\$50,000.00	
Insurance (+apprais)	55,000.00	
Legal Dept.	<u>145,000.00</u>	250,000.00
Community Development	<u>149,000.00</u>	408,000.00

TOTAL TRIBAL BUSINESS COUNCIL EXPENSE BUDGET F/Y 1983

\$1,140,510.54

Prepared by James C. Miller, Comptroller  
Tribal Chairman's Approval Quinn H. Bice  
Tribal Treasurer's Approval James C. Miller, Jr.