

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 adopted a Tribal Business Council budget for Fiscal Year 1983 by Resolution No. 82-190; and
- WHEREAS, The Tribal Business Council has an operating statement for the first quarters of operation and it is evident that changes in budget line items is necessary; and
- WHEREAS, We having a saving in Personnel and Fringe of \$48,393.71 due to $\frac{1}{2}$ included in Indirect Cost Pool rather than the 1/3 originally budgeted; and
- WHEREAS, The Council has passed a resolution to refund \$47,048.00 due to the B.I.A. from programs of 1981 and prior.
- NOW THEREFORE BE IT HEREBY RESOLVED, that the Three Affiliated Tribes, Tribal Business Council approve a revision (#1) to the FY 1983 budget to decrease Personnel by \$38,000.00 and Fringe \$9,048.00 and establish a new line item at \$47,048.00 entitled L.O.C. Refunds.

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 constituting a quorum, 9 were present at a REGULAR meeting, thereof duly called, noticed convened, and held on the 10 day of March, 1983; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 9 members, — members opposed, — members abstained — members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman (voting) (~~not voting~~).

Marv A. Wells Acting
Secretary, Tribal Business Council

ATTEST:

Alexis [Signature]
Chairman, TRIBAL BUSINESS COUNCIL