

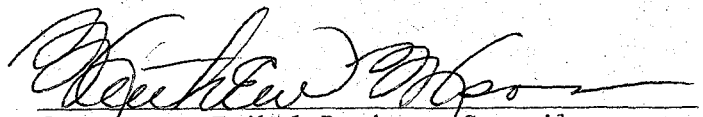
RESOLUTION OF THE GOVERNING BODY OF  
THE THREE AFFILIATED TRIBES OF THE  
FORT BERTHOLD RESERVATION

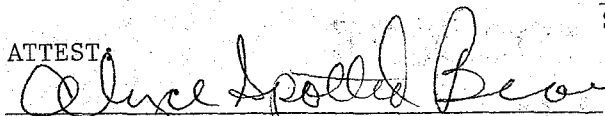
- WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934 and the authority under said Act; and
  - WHEREAS, The Constitution and Bylaws of the Three Affiliated Tribes authorizes and empowers the Tribal Business Council to engage in activities for the welfare and benefit of the tribes and tribal members; and
  - WHEREAS, The Three Affiliated Tribes adopted a Tribal Business Council budget for Fiscal Year 1983 by Resolution No. 83-190; and
  - WHEREAS, The Tribal Business Council has an operating statement for the first quarter of operation and it is evident that changes in budget line items is necessary; and
  - WHEREAS, There is excessive revenues totaling \$450,000 in the FmHA Land Revenue Account maintained at the BIA office; and
  - WHEREAS, Additional funds are needed for the Tribal Wake Fund, Community College, and Tribal Newspaper and Radio Station; and
  - WHEREAS, The Tribal Business Council has a need for additional funds in their operating budget to purchase land, pay a rebate to Indian ranchers and refund overdrafts on Letters of Credit occurring in previous years;
- NOW THEREFORE BE IT HEREBY RESOLVED that the Three Affiliated Tribes, Tribal Business Council approves the attached budget revision #1 as the Tribal Business Council operating budget for Fiscal Year 1983;
- BE IT FURTHER RESOLVED that the Bureau of Indian Affairs is requested to pay the excess funds totaling \$450,000 in the FmHA Land Revenue Account to the U. S. Treasury so it may be made available for inclusion in the Tribal Budget;
- BE IT FURTHER RESOLVED that interest funds from Docket 350-G be included for the Tribal Wake Fund, Community College, and the Tribal Newspaper and Radio Station as itemized in the attached 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 constitute a quorum, 10 were present at a Special Meeting, thereof duly called, noticed, convened, and held on the 18th day of March, 1983; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 members, 4 members opposed, — members abstained, — members not voting, and that said Resolution has not been rescinded or amended in any way. Chairman (voting) (~~not voting~~).

Dated this 25 day of March, 1983.

  
Secretary, Tribal Business Council

ATTEST:  
  
Tribal Business Council

THREE AFFILIATED TRIBES  
 TRIBAL BUSINESS COUNCIL  
 FISCAL YEAR 1983

PROPOSED BUDGET REFLECTING REVISION #1

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Personnel Costs:	Chairman (½)	\$ 13,000.00	
	Vice Chairman (½)	12,000.00	
	Treasurer (½)	12,000.00	
	Secretary (½)	11,000.00	
	Members 5 (½) + 5,538.80 for E. Stone	55,538.39	
			Total \$ 103,538.39

Fringe Benefits:	@13%		\$ 13,460.00
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Tribal Office

Personnel Costs:	Secretary 2 @ (½)	\$ 15,000.00	
	Staff Assistant I & III	13,000.00	
	Administrative Asst. (½)	8,500.00	
	Police Officer 3 (½)	12,480.00	
	Sargent-at-Arms	5,350.00	
			Total \$ 54,330.00

Fringe Benefits:	@19%		\$ 10,322.00
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Operating Costs:	Travel	\$ 50,000.00	
	Telephone	10,000.00	
	Postage	3,000.00	
	Printing	1,500.00	
	Consultant (See Admin.)	25,858.44	
	Other	30,000.00	
	Tribal Attorney	30,000.00	
	Emergency Loans	30,000.00	
	Rehab - 4 Bears Lodge	116,464.82	
	SBA Loan	25,000.00	
	United Tribes Trust Fund	5,000.00	
	Snow Removal/Gravel	15,000.00	
	Backup Sewer System Upgrade	10,000.00	
	Council Stipend (½)	15,000.00	
	Grazing Rebates	70,490.00	
	L.O.C. Refunds	47,048.00	
	Land Purchase	400,498.89	
			Total \$ 884,860.15

Expenses Funded

By 350 F	Wake Fund	\$ 18,000.00	
	Public Facilities	70,000.00	
	Transportation Commission	10,000.00	
			Total \$ 98,000.00

Expenses Funded

by 350 C & D	Scholarship	\$ 9,000.00	
			Total

Tribal

Administration :	Attorney Fees	\$ 50,000.00
	Insurance/Appraisals	55,000.00
	Legal Department	98,568.00
	Election Board	30,790.44
	Audits	7,000.00
	Referandum Vote	4,500.00
	Consultants	<u>4,141.56</u>
		250,000.00

Community Development	<u>149,000.00</u>
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Total \$ 408,000.00

Docket 350 G :	Wake Fund	\$ 30,000.00
	Higher Ed/Comm. College	30,000.00
	Communication/Paper &	
	Radio Station	<u>25,000.00</u>

Total \$ 85,000.00

Grand Total

\$ 1,657,510.54

Prepared By: *Dennis Holman*

Tribal Chairman's Approval: *Olyvia Spaulding*