

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 benefit and welfare of the tribe and tribal members; and
- WHEREAS, The Three Affiliated Tribes are a duly constituted and recognized tribe of Indians, and eligible to apply for contracts with the Bureau of Indian Affairs under the Indian Self-Determination and Education Assistance Act (P.L. 93-638); and
- WHEREAS, the Three Affiliated Tribes, Human Resources Department was established to increase the Three Affiliated Tribes, Tribal Business Council capabilities of providing more accessible, effective and diversified Health and Human Services; and
- WHEREAS, it is the intent of the Three Affiliated Tribes, Tribal Business Council to continue to strenghten and develop the Human Resources Department capabilities by Contracting the Bureau of Indian Affairs, Division of Social Services.

NOW THEREFORE BE IT RESOLVED, That the Three Affiliated Tribes under the authority of the Indian Self-Determination and Education Act (P.L. 638) contracts with the Bureau of Indian Affairs for the Fort Berthold Agency, Division of Social Services for a one year period, begining October 1, 1983.

BE IT FURTHER RESOLVED, that the Three Affiliated Tribes, Tribal Business Council authorizes and directs Michael James Yellow Bird, Human Resources Department Administrator to execute and submit and application to the Bureau of Indian Affairs in the amounts of \$ 137,000.00 for Administrative costs and \$ 498,000.00 for Grants portion.

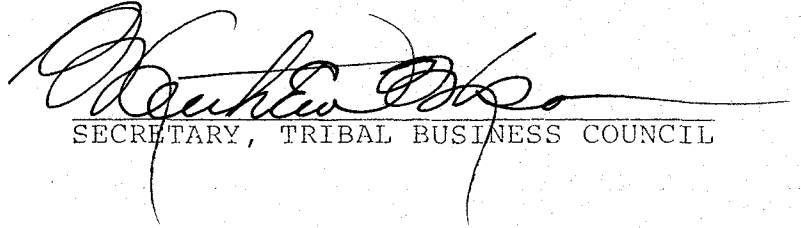
C E R T I F I C A T I O N

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 regular members of whom 7 constituting a quorum, 11 were present at a Special meeting, thereof duly called, noticed, convened, and held on the 30 day of JUNE, 1983, that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 7 members, 3 members opposed, 1 members abstained, — members not voting, and that said resolution has not been recinded or amended in any way.

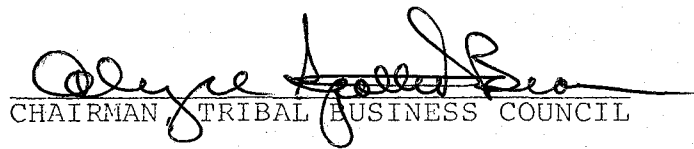
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Chairman (Voting) (~~Non-Voting~~)

Dated this 30th day of JUNE, 1983.


SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:


CHAIRMAN, TRIBAL BUSINESS COUNCIL

THREE AFFILIATED TRIBES
HUMAN RESOURCES DEPARTMENT
SOCIAL SERVICES BUDGET

PERSONNEL

Department Administrator (15% time) 312 hrs X \$ 10.76 per/hr.	\$ 3,359.00
Administrative Trainee (50% wage)	\$ 8,000.00
Social Services Administrative Clerk (70% wage)	\$10,000.00
Community Social Workers (4)	\$40,000.00
Fringe 21.8%	\$13,376.00

OFFICE SPACE

White Shield Office	\$ 150.00 X 12 mon.	\$ 1,880.00
Mandaree Office	\$ 150.00 X 12 mon.	\$ 1,880.00
Twin Buttes Office	\$ 150.00 X 12 mon.	\$ 1,880.00
New Town (3) Offices	150' sq X .38¢ X 12 mon.	\$ 2,052.00

TELEPHONE

White Shield Office	\$ 100.00 per mon X 12 mon.	
Mandaree Office	\$ 100.00 per mon X 12 mon.	
Twin Buttes Office	\$ 100.00 per mon X 12 mon.	
New Town Office	\$ 100.00 per mon X 12 mon.	\$ 6,000.00

TRAVEL

Staff meetings Twin Buttes and Mandaree 240mi X 20.5 X 26 trips	\$ 1280.00
White Shield 124 X 20.5 X 26 trips	\$ 661.00
Administrative 205mi X 12 mons X 20.5¢	\$ 504.00
Home Visits for Community Social Workers 200mi/per week X 52 X 20.5¢ X 4	\$ 8,528.00

SUPPLIES

White Shield Office	\$ 50.00 X 12 mons.	
Mandaree Office	\$ 50.00 X 12 mons.	
Twin Buttes Office	\$ 50.00 X 12 mons.	
New Town Offices	\$ 150.00 X 12 mons.	\$ 3600.00

TOTAL DIRECT COST		\$ 103,000.00
TOTAL INDIRECT COST	(28.4%)	\$ 29,252.00
TOTAL BUDGET		\$ 132,252.00