

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

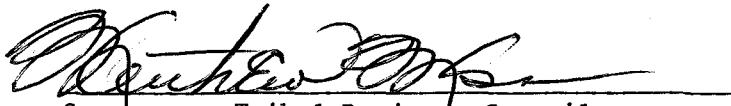
- WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and authority under said Act, and
- WHEREAS, The Constitution and Bylaws of the Three Affiliated Tribes charges the Tribal Business Council of the Three Affiliated Tribes to protect and preserve the property, wildlife and natural resources of the Tribes, and
- WHEREAS, The Three Affiliated Tribes desires to improve lands owned by the Tribes through assuming direct management functions over tribal lands via 93-638 contracts which include the establishment of a Tribal Realty Office and other such management functions which the Tribes may deem appropriate; and
- WHEREAS, The BIA agrees that direct tribal management over tribal lands will better serve the interests of the Tribes and feels that the Tribes are capable of assuming such management; and
- WHEREAS, The BIA therefore is willing to contract to the Tribes certain realty functions over tribal lands and other such lands management functions to the Tribes and its Natural Resources Department but does not at this time have the contract funds available to support them; and
- WHEREAS, The Tribes has available in its FmHA - Lands Development Account approximately \$86,000 which can be made available for the purpose of improving tribal lands; and
- WHEREAS, The Tribes feel that proper management of tribal lands will provide direct improvements to such lands;
- NOW THEREFORE BE IT RESOLVED, That the monies in this account are hereby obligated for use by the Natural Resources Department in the establishment of its Realty Office for the last quarter of FY/83 (July 1 - September 30, 1983); and
- BE IT FURTHER RESOLVED, That before the end of FY/83 the Natural Resources Department will submit a plan with attached budget to the Natural Resources Committee and subsequently to the Tribal Business Council for approval for use of the remainder of these monies.

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, and that 9 were present at a REGULAR meeting, thereof duly called, noticed, convened and held on the 11 day of AUGUST, 1983; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 4 members, 2 members opposed, 3 abstained, 3 members not voting, and that said resolution has not been rescinded or amended in any way.

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

Dated this 11 day of AUGUST, 1983.


Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council

TRIBAL REALTY OFFICE
BUDGET FOR JULY 1, 1983 - SEPTEMBER 30, 1983

PERSONNEL	\$10,244.00
FRINGE BENEFITS	2,233.00
TRAVEL	750.00
EQUIPMENT	3,500.00
SUPPLIES	300.00
LOCAL TRAVEL	450.00
UTILITIES & MAINT.	167.50
TELEPHONE	300.00
POSTAGE	225.00
PRINTING	<u>1,000.00</u>
	19,169.50
INDIRECT	<u>5,444.00</u>
TOTAL	<u>\$24,613.50</u>

PERSONNEL includes a REALTY SPECIALIST @ \$8.75/Hr.
REALTY CLERK @ \$7.70/Hr.
REALTY CLERK ASST. @ \$6.50/Hr. for 1/2
of the Quarter (August 15 - September 30)

PERSONNEL COSTS CALCULATED @ 520 HRS./QUARTER.