

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

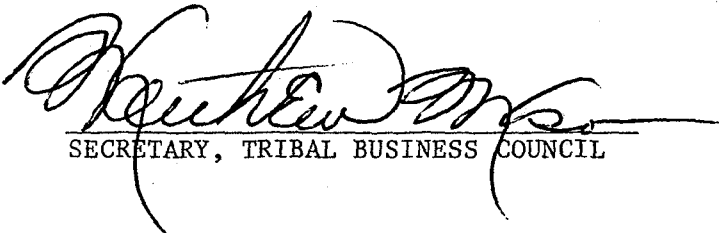
- WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934 and the authority under said Act; and
- WHEREAS, the Constitution and By-laws of the Three Affiliated Tribes authorizes and empowers the Tribal Business Council to engage in activities for the welfare and benefit of 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 nine months of operation and it is evident that changes in budget line items are necessary; and
- WHEREAS, there are revenues totaling \$258,544.00 available. These revenues are \$108,604.00 of Trust Funds interest, \$14,886.00 Money Market interest and Miscellaneous income of \$6,800.00, repayment due from White Shield and prior years cash carryover of \$128,254.00; and
- WHEREAS, the Tribal Business Council needs funds to meet obligations for the remainder of the current fiscal year; and
- WHEREAS, the modification needed to meet obligations are those shown on the attached modification; this is a budget increase of \$267,548.00; and
- WHEREAS, a funding shortfall of \$9,004.00 exists; and
- NOW, THEREFORE BE IT RESOLVED, that the Three Affiliated Tribes, Tribal Business Council approved the attached Budget Revision #2 as the Tribal Business Council operating budget for Fiscal Year 1983; and
- BE IT FURTHER RESOLVED, that additional funds described above include \$98,000.00 under Docket F, Tribal Administration, and \$92,000.00 from Docket C & D under Tribal Administration.

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 and 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 6 members, -- members opposed, 2 members abstained, 1 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

MODIFICATION NO. 2
THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
REQUESTED AUGUST 11, 1983

DESCRIPTION PROGRAM # LINE ITEM	PRESENT BUDGET	REQUESTED CHANGE	NEW BUDGET
530 Tribal Business Council:			
Salaries	157,868.39	-0-	157,868.39
Fringe	23,782.00	(2,334.00)	21,448.00
Audits	7,000.00	750.00	7,750.00
Consultants	30,000.00	-0-	30,000.00
Travel	50,000.00	6,000.00	56,000.00
Office Supplies	-0-	1,000.00	1,000.00
Postage	3,000.00	-0-	3,000.00
Telephone	10,000.00	-0-	10,000.00
Other	30,000.00	27,000.00	57,000.00
Emergency Loans	30,000.00	-0-	30,000.00
Wage Assignment Loans			(9,134.54 Bal of Wage Assignments on 6/30/83)
Printing	1,500.00	1,100.00	2,600.00
Council Stipend	15,000.00	4,850.00	19,850.00
Attorney Fees	30,000.00	-0-	30,000.00
SBA Loan	25,000.00	-0-	25,000.00
Election	30,790.44	-0-	30,790.44
Referendum Vote	4,500.00	(4,500.00)	-0-
Snow Removal	15,000.00	6,000.00	21,000.00
Backup Sewer System	10,000.00	-0-	10,000.00
United Tribes Trust Fund	5,000.00	-0-	5,000.00
Grazing Rebates	70,490.00	-0-	70,490.00
L.O.C. Refund	47,048.00	(47,048.00)	-0-
Indirect Costs	-0-	192,000.00	192,000.00
Program Overruns			
- FY83		31,919.00	31,919.00
- Prior Yr Pgm Pmts due		38,363.00	38,363.00
T O T A L	595,978.83	255,100.00	851,078.83
519 Wake Fund	30,000.00	-0-	30,000.00
520 WAKE Fund Donations	18,000.00	-0-	18,000.00
532 Radio Station	12,500.00	(4,023.00)	8,477.00
533 Community College	30,000.00	(2,506.00)	27,494.00
534 Tribal Insurance	55,000.00	-0-	55,000.00
535 Attorney Fees	50,000.00	25,000.00	75,000.00 (After reclass of pmts to
536 Scholarship Fund	9,000.00	-0-	9,000.00
537 Community Development	149,000.00	-0-	149,000.00
547 Land Purchase	400,498.89	8,000.00	408,498.89
548 Public Facilities	70,000.00	-0-	70,000.00
549 Four Bears Motor Lodge	116,464.82	-0-	116,464.82
554 Newspaper	12,500.00	(4,023.00)	8,477.00
572 Legal Department	98,568.00	-0-	98,568.00
574 Transportation	10,000.00	(10,000.00)	-0-
T O T A L S	1,657,510.54	267,548.00	1,925,058.54
Add'l Funds Available: (1)		<u>258,544.00</u> (1)	
Difference not Available:		9,004.00	

(1) BIA - \$190,000 less shortfalls of (70844), (4023), (4023) & (2506) =	108,604
- Interest & Miscellaneous Income	14,886
- White Shield Repayment	6,800
- Cash Carryover	<u>128,254</u>
T O T A L	258,544

APPROVED BY:

CHAIRMAN, TRIBAL BUSINESS COUNCIL

DATE