

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 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 Natural Resources Department (NRD) has had several meetings with the Fort Berthold Agency Superintendent and other Agency staff members regarding possible functions that the Natural Resources Department could perform under contract; and
- WHEREAS, The Department approached the Agency specifically for contract monies to support the geological capability housed within the NRD which has assisted the BIA by providing geological services to them; and
- WHEREAS, The NRD has been informed repeatedly that monies have all been obligated and that no excess or unobligated monies could be made available for contracting purposes; and
- WHEREAS, It has come to the attention of the NRD that unobligated funds located in Fort Berthold Agency Activity 3800, Natural Resources, Element 51, Agriculture, totalling \$10,000 is to be reallocated to the Pine Ridge Reservation for prairie dog control; and
- WHEREAS, This money was originally allocated to enable the Fort Berthold Agency to obtain an in-house geological capability of its own; and
- WHEREAS, Even though the Agency was unable to obtain a geologist as planned, the NRD was not informed that these monies were unobligated and as such could have been made available to the Tribes for the same purpose; and
- WHEREAS, Nor was the Department informed of the proposed reallocation until September 9, 1983, which was one day past the requested response date; and
- WHEREAS, The Tribes were not consulted regarding this transaction and we feel most strongly that the Natural Resources Department could have made excellent use of these funds as they were originally intended;

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NOW THEREFORE BE IT RESOLVED, That the Three Affiliated Tribes Tribal Business Council hereby considers this Resolution as the official tribal response and requires that the BIA immediately recall this money to the Fort Berthold Agency if it has been transferred and if transfer has not yet occurred, it be stopped.

BE IT FURTHER RESOLVED, That the NRD immediately develop a proposal to contract these "unobligated" funds.

CERTIFICATION

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 10 were present at a receipt meeting, thereof duly called, noticed, convened and held on the 16 day of 1983; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of members, members opposed, members members abstained, members passed, and that said Resolution has not been rescinded or amended in any way.

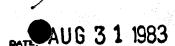
Chairman (voting) (negating).

Dated this 6 day of SEPTEM DER.

Secretary, Tribal Business Council

ATTEST:

Chairman, Tribal Business Council



memorandum

LYTO Aberdeen Area Budget Office

Reallocation/Reprogramming of Funds

Superintendent, Cheyenne River
Crow Creek
Fort Berthold
Fort Totten
Lower Brule
Rosebud
Sisseton
Turtle Mountain
Winnebago

I propose to reallocate your projected September 30, 1983 unobligated balances in Activity 3800, Natural Resources, Element 51, Agriculture, and also to request reprogramming of your projected September 30, 1983 unobligated balances in Activity 3400, Trust Responsibility, Element 42, Real Property Management to Activity 3800, Element 51, Agriculture. These funds would be used for the prairie dog control on the Pine Ridge Reservation.

The reprogramming of funds from Activity 3400 to Activity 3800 is to be approved at the Washington Office level. The reallocation of funds within Activity 3800 can be approved by me.

The funds identified below have been arrived at jointly by your Trust and Natural Resources staff and the Acting Assistant Area Director, Trust and Natural Resources.

The program and amounts are as follows:

Activity 3400, Trust Responsibilities

Element 42 - Real Property Management \$10,000.00

Activity 3800, Natural Resources

Element 51 - Agriculture

Since these are	funds which were	banded by the	tribes, you	u must co	nsult
immediately with	them on the real!	location/reprog	ramming of	these fu	nds.
Telefax or mail y	your response to	the Area Budget	Office no	later th	an
September 8, 1983	3. (See item no. 1	, Requests for	allotments	, authori	zations

or reallocations in Washington Office memorandum dated August 8, 1983, transmitted to your agency under Area memo No. 3-FIN-114, Year-end Processing for FY 1983).

If you need to discuss this matter, please contact the Acting Assistant Area Director, Trust and Natural Resources.

Area Director