

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 Tribe and tribal members; and
- WHEREAS, the Three Affiliated Tribes' Tribal Business Council has reviewed their Tribal Business Council Operating Budget for FY 1984; and
- WHEREAS, FY 1984 budget modifications are required as follows:

<u>Description</u>	<u>Amount Increase/Decrease</u>
Council Salaries	\$ (6,214.00)
Council Stipends	8294.00
Council Fringe	(888.61)
Council Mileage	(2080.00)
Other	12,000.00
Southwest Pipeline Project Escrow	(12,000.00)
Indirect Cost	6,189.14
Total Change	<u>\$ 5,300.53</u>

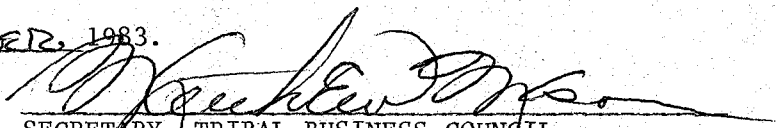
- WHEREAS, projected revenues are increased by \$6,688.49. This is caused by an estimated reduction in Money Market interest of (\$8,311.51) and a \$15,000.00 increase in additional funds from grazing and farm leases that were due January 1, 1983.

NOW, THEREFORE BE IT RESOLVED, that the Tribal Business Council hereby approves the attached budget modification (#1) for FY 1984.

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, 9 were present at a Regular Meeting, thereof duly called, noticed, convened and held on the 20 day of OCTOBER, 1983; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 9 members, — members opposed, — members abstained, — members not voting, and that said resolution has not been rescinded or amended in any way.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 20 day of OCTOBER, 1983.


SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:


CHAIRMAN, TRIBAL BUSINESS COUNCIL