

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 Natural Resources Department has instituted a Realty Office which is in the process of assuming realty functions over tribal lands and this Office has, to this point, been dependent upon achieving restricted funding from the Tribes; and
- WHEREAS, The Natural Resources Department continues to strive to attain a greater degree of self-sufficiency and thus less dependency upon limited funding sources which inhibit the efficient and comprehensive operation of the Department; and
- WHEREAS, The Realty Office has the capability of generating income from the accomplishment of land transactions activities; and
- WHEREAS, The NRD has developed a Plan of Operations addressing the administrative assumption of such functions and also preliminary procedures for handling tribal lands transactions which will become actual operating procedures upon revisions satisfactory to the local agency office and the NRD with approval from the Aberdeen Area Office; and
- WHEREAS, The Realty Office functions will assist the BIA Fort Berthold Agency Real Property Management Office in accomplishing activities relative to tribal lands including lease, sale, exchange and compliance; and
- WHEREAS, Administrative transactions fees are charged by the BIA for such transactions as the Tribal Realty Office will be assuming in whole or in part and it is now standard procedure for these fees to be transferred into the U.S. Treasury on a daily basis;
- WHEREAS, The Natural Resources Department only has available monies which will carry Tribal Realty Office personnel through December 31, 1983;
- NOW THEREFORE BE IT RESOLVED, That the Three Affiliated Tribes Tribal Business Council does desire to assist the Natural Resources Department in attaining a higher degree of self-sufficiency, wishes to retain the services of the Tribal Realty Office and believes that the fees collected by the Fort Berthold Agency should be made available for use by the Natural Resources Department as necessary to support the functions of the Tribal Realty Office; and

BE IT FURTHER RESOLVED, That the Tribal Business Council therefore hereby directs the Fort Berthold Agency to redirect these monies into a special account to be made available for use by the Natural Resources Department beginning January 1, 1984 pursuant to the attached Budget which calculates Office staff costs through September 30, 1984 in line with the Realty Office's Plan of Operation.

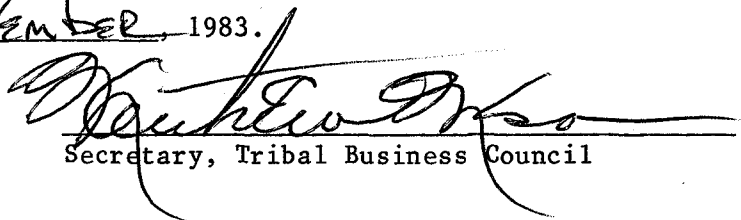
BE IT FURTHER RESOLVED, That all monies now being received by the Bureau of Indian Affairs for the accomplishment of land transactions be held at the local level to be transferred to the subject special account upon approval of the use of these monies by the Three Affiliated Tribes Natural Resources Department.

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

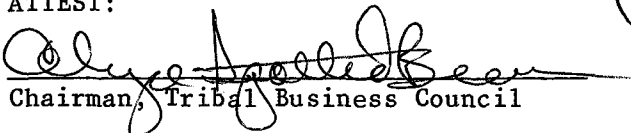
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 11 members of whom 7 constitutes a quorum, and that 11 were present at Special meeting, thereof duly called, noticed, convened and held on the 21 day of November 1983; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 6 members, — members opposed, 1 abstained, 4 members not voting, and that said resolution has not been rescinded or amended in any way.

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

Dated this 21 day of November, 1983.


Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council

Three Affiliated Tribes Natural Resources Department

SUPPLEMENTAL LEASE COMPLIANCE PROGRAM BUDGET AND BUDGET NARRATIVE

December 1, 1983 - September 30, 1984

Costs and percentages quoted are calculated for the 10 months during which time the proposed Supplemental Lease Compliance Program contract will be in operation (December 1, 1983 - September 30, 1984), a total of 217 working days or 1,736 working hours. The requested Supplemental Lease Compliance Program Budget amount of \$14,809.76 is for personnel only and provides for a total of approximately 1,194 hours of actual field compliance and 520 hours of direct supervisory time. During this ten month period the Department will direct an estimated total of 5,669 manhours toward its lease compliance program as follows:

<u>Department Position</u>	<u>% of Time</u>	<u>No. of Hours</u>	<u>Total Salary Incl. Fringe</u>
ADMINISTRATOR	6.25	108.5	\$ 1,423.52
SECRETARY/RECEPTIONIST	12.50	217.0	1,479.94
CLERK	6.25	108.5	901.64
CLERK ASSISTANT	6.25	108.5	660.77
MINERALS & WATER PROGRMR.	12.50	217.0	2,510.69
GEOLOGIST	25.00	434.0	4,895.52
PERMIT SUPERVISOR	50.00	868.0	9,252.88
PERMIT AGENT	25.00	434.0	4,070.92
CARTOGRAPHER	12.50	217.0	1,984.51
CARTOG. ASSISTANT	12.50	217.0	2,154.81
RANGER SUPERVISOR	12.50	217.0	2,161.32
RANGER	25.00	434.0	3,563.14
RANGER	25.00	434.0	3,563.14
RANGER	25.00	434.0	3,328.78
RANGER	25.00	434.0	3,328.78
RANGER	25.00	434.0	3,328.78
GAME & FISH PROGRAMMER	1.56	27.0	291.32
REALTY CLERK	6.25	108.5	1,077.41
TOTAL - 18 PERSONNEL		5,669.0	49,977.87
LEASE COMPLIANCE (30%)		1,714.0	\$14,809.76