

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 Tribes and tribal members; and
- WHEREAS, the Tribal Business Council at the Regular Meeting on February 9, 1984 has agreed by motion to modify the tribal budget by deleting, shortening or creating account(s); and
- WHEREAS, there exists within the tribal budget/programs funded from existing Docket Fund monies totaling \$84,288.68:

1) Farm/Grazing leases (due 1/1/83)	52,573.00
2) Travel Reimbursements	1,888.13
3) T/2 Budget excess 12/8/83	1,161.56
4) FBHA payment (re Bernard Chase loan)	5,000.00
5) Insurance overbudget (Docket 350 C&D)	12,000.00
6) Legal Department carryover (Docket 350 C&D)	2,880.91
7) Referendum Vote	4,500.00
8) McKenzie Electric balance	4,225.08
TOTAL	84,228.68

NOW, THEREFORE, BE IT RESOLVED, that:

- a) The \$14,880.91 excess in Insurance/Legal Department, in accordance with the Judgement Plan in Docket 350 C & D, shall revert to Tribal Administration.
- b) The line item for McKenzie Electric is modified to \$6,774.92.
- c) Money set aside for Referendum Vote is deleted.
- d) The Tribal Business Council has already budgeted \$10,000.00 of lease monies due 1/1/83.
- e) The remaining \$50,622.69 shall be budgeted as the Tribe sees fit.

BE IT FURTHER RESOLVED, that the Tribal Business Council hereby approves the use of available money for the following purposes:

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|---|-----------|
| a) (3) Security Guards for remaining 6 mo. @21.8% fringe. | 16,265.17 |
| b) Office Supplies (increased) | 5,000.00 |
| 1. Typewriter lease purchase | 2,898.00 |
| 2. Calculator rental | 261.00 |
| 3. Office supplies | 1,841.00 |
| c) Old Scouts Claim | 5,000.00 |
| d) South Segment Magistrate stipend | 1,575.00 |
| e) Telephone (increased) | 8,000.00 |

f) Other (increased)	3,000.00
g) Tribal Election (increased)	5,000.00
h) Word Processer	5,000.00
i) Consultant (increased)	3,921.00
j) Already budgeted	10,000.00
k) Printing (increased)	<u>10,000.00</u>

TOTAL 72,761.17

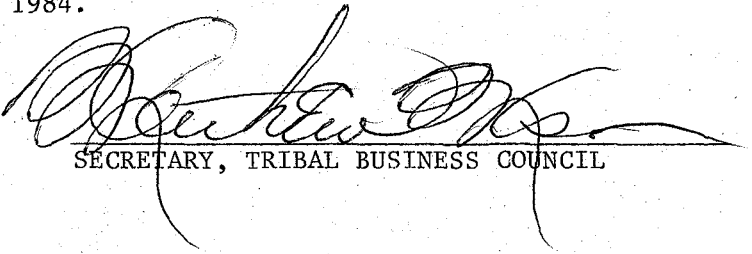
BE IT FURTHER RESOLVED, that the remaining money shall remain unbudgeted until such time as the Tribal Business Council deems fit.

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, 8 were present at a Special Meeting, thereof duly called, noticed, convened and held on the 23 day of February, 1984; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 8 members, 0 members opposed, 0 abstained, 0 not voting, and that said resolution has not been rescinded or amended in any way.

Chairman (voting) (not voting).

Dated this 23 day of February, 1984.


SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:


CHAIRMAN, TRIBAL BUSINESS COUNCIL