

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 Three Affiliated Tribes is an eligible government under the General Revenue Sharing Program regulations - State and Local Fiscal Assistance Act of 1972 (PL 92-512) (As amended PL 94-488); and
- WHEREAS, the Office of Revenue Sharing of the US Department of Treasury has notified the Three Affiliated Tribes (Revenue Sharing Account No. 35 6 013 325) in a Recipient Account Statement that its Allocation for Fiscal Year 1984 is \$62,439.00; and
- WHEREAS, the Revenue Sharing Allocation is transmitted to the Three Affiliated Tribes on a quarterly basis - \$15,609 at each of the first three quarters and \$15,612 in the final quarter; and
- WHEREAS, the Three Affiliated Tribes must make certain assurances and follow the Office of Revenue Sharing's Public Participation and Reporting Requirements; and
- WHEREAS, The Tribal Business Council of the Three Affiliated Tribes has - during the months of February, March, and April - implemented the public participation requirements; and
- WHEREAS, the Tribal Business Council is required to adopt an FY 1984 Revenue Sharing Budget as the basis for the distribution of the \$62,439.00 allocation; and
- WHEREAS, at the March 22, 1984 a Tentative Revenue Sharing Budget was adopted where by each Reservation Community would receive an allocation of \$10,000.00 (Total of \$60,000) and the Tribal Business Council would retain \$2,439.00 for Revenue Sharing Administrative Costs and special requests; and
- WHEREAS, each Reservation Community was directed to present a Community Revenue Sharing Budget at the Official Budget Hearing,

THEREFORE BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes does hereby officially adopt the following FY 1984 General Revenue Sharing Program Budget and the attached Community Budget Allocation Break-downs:

East Segment/White Shield Community	= \$10,000
Northeast Segment/Parshall Community	= \$10,000
North Segment/New Town Community	= \$10,000
West Segment/4 Bears Community	= \$10,000
West Segment/Mandaree Community	= \$10,000
South Segment/Twin Buttes Community	= \$10,000
Tribal Business Council	= <u>\$ 2,439</u>
	\$62,439

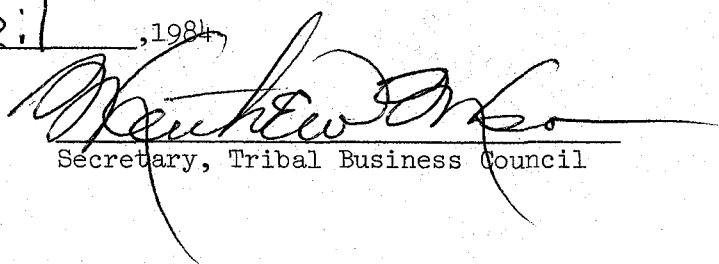
[Budget Breakdowns Attached]

FURTHER RESOLVED, in compliance with Office of Revenue Sharing regulations, a Summary of the above Official Budget and appropriate files shall be maintained in the Tribal Business Council Office for public inspection and a Public Notice to this effect will be published within the next 30 days

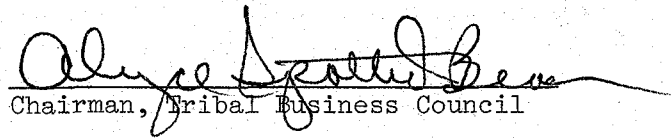
C E R T I F I C A T I O N

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, 10 were present at a REGULAR Meeting, thereof duly called, noticed, convened, and held on the 12 day of April 1984; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 10 members, — members opposed, — members abstained, — members not voting, and that said resolution has not been rescinded or amended in any way.

Dated this 12 day of April, 1984


Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council

W.S. Community Meeting Minutes

Monday, April 9, 1984
Meeting was scheduled for 7:00
Time meeting had started 8:24

Board Members Present: Edmund White Bear, Albert White Calf, Jerry White
Donald Malnourie

Board Members Not Present: John Fox Sr. John Fox Jr. Willard Yellow Bird

17 Community Members Present

Meeting called to order;

Revenue Sharing:

Chairman Albert White Calf asking community members what they want to do with the Revenue Sharing.

Delores Wilkinson explained that the Garrison Ambulance Service will not service the White Shield Reservation, because of the expenses. she suggested that we contribute to them so that we can be serviced. 300.00 per quarter for Ambulance Service

Beverly Wilkinson asked about a satellite or cable for the mutual community side. Don Malnourie explained that they need guarantees (Cable Co.) from the people, or else they wouldn't service us.

K.M.H.A. Radio Station Delores Wilkinson explained that we should look into our own community needs first before we contribute to any organization for donations.

Joe Fox suggested that we give some money to the Sr. Citizens, for the salary of the cooks so that they can stay on till May.

Old Scouts-\$600.00 Wesley Plenty Chief, explained in the last meeting they wanted it for recreational use.

White Shield Softball Team-Sharon explained again what our W.S. Softball team, needed the money for.

Chairman Albert White Calf put 600.00 down

Ambulance Service of Garrison	\$300.00
K.M.H.A. Radio Station	\$ 0.00
Senior Citizens	\$600.00
Community Center	\$550.00
Old Scouts Society	\$500.00
White Shield Womens Softball Team	\$500.00
White Shield School Annual	\$ 50.00

	\$2,500

W.S. Community Minutes Cont.

Delores Wilkinson suggested that we get a video projection, she explained that it would cost around \$2,600 . We could get videos from United Video in Garrison, and make our selves a video theatre.

Don Malnourie asked about what had happened to the T.V. that the community was supposed to raffle off 5 years ago?

One of the community members had asked where it had been?- Chairman Albert White Calf said he had taken it to his house.

Don Malnourie mentioned they the Diabetic Clinic was asking for donations for the White Shield Diabetics. \$700.00 was put down

Beverly Wilkinson mentioned that we should have some money for a float on American Indian Day. \$100.00 was put down for that.

Fourth of July- Community members suggested that we have something for the July 4th celebration. \$500.00 was put down for that.

Ambulance Service of Garrison	\$300.00
Diabetic Clinic	\$700.00
Old Scouts Society Float	\$100.00
Fourth of July	\$500.00
Community Center	\$900.00
	<hr/>
	\$2,500.

Edmund White Bear asked for \$1,000. for the use of the Drop Inn Center. He explained all the time kids and older people are always coming in and out of the Drop Inn.

Ambulance Service of Garrison	\$300.00
Sr. Citizens Program	\$600.00
Drop In Center	\$1,000.
Video T.V.	\$600.00
	<hr/>
	\$2,500

Ambulance Service of Garrison	\$300.00
Community Center	\$2,200
	<hr/>
	\$2,500

Grand Total \$10,000.00

Elections - 5 openings Clyde Bearstail, John Fox Sr. John Fox Jr. Willard Yellow Bird, and Jerry White.

Delores suggested that we should have a special meeting for just Elections only. And also she made a motion that the next meeting we have a financial report for the years 1982, 1983, 1984, receipts, reports, etc.

Seconded by Dorothy Yellow Bird

Remarks: All Organizations appoint all committees to come up and report .

All in favor-

None Oppose

Motion Carried

Albert White Calf Made a motion to adjourn meeting.

Seconded by Dorothy Yellow Bird.

Meeting Adjourned-11:06

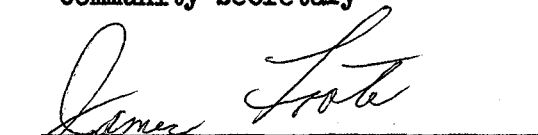
*part time
look at table * 2/10/85 li White*

Parshall Community Northeast Segment
REVENUE SHARING PROPOSED BUDGET

1. Diabetic Clinics	\$540.00
2. Medical Equipment	800.00
3. Radio Station Contribution	1000.00
4. Eye Glasses for Community Members	2000.00
5. Basketball Equipment	600.00
6. Softball Equipment	600.00
7. Boxing Club Trip	550.00
8. Head Start Trips	400.00
9. Architectural Consulting Fee for Com. Bldg.	800.00
10. Medical/Emergency Fund	<u>2810.00</u>
Total Proposed Budget	\$10,000.00

Above approved at Parshall Community Meeting held on March 29, 1984
subject to Tribal Business Council approval.


Community Secretary


Community Chairman

NORTH SEGMENT COMMUNITY BUDGETEXECUTIVE OFFICERS MEETING:

DATE: April 11, 1984

Chairman: GRACE HENRY

5:00 p.m.

Vice-chair: DARYL HALL

Secretary: CONNIE FOX

Treasurer: BEV HALL

The Executive Committee Officers met, and the main discussion was on the budget. All the set costs were figured out first, and the results were as follows:

PROPOSED BUDGET FOR NORTH SEGMENT

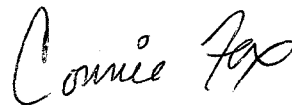
	<u>1st QTR.</u>	<u>2nd QTR.</u>	<u>3rd QTR.</u>	<u>4th QTR.</u>	<u>TOTAL AMOUNT</u>
ELECTRIC	\$184.13	\$184.13	\$184.12	\$184.12	\$ 736.50
FUEL	\$419.68	\$419.69	\$419.69	\$419.69	\$1,678.75
SANITATION	\$195.00	\$195.00	\$195.00	\$195.00	\$ 780.00
WATER	\$ 50.62	\$ 50.62	\$ 50.63	\$ 50.63	\$ 202.50
MAINTENANCE	\$303.09	\$303.09	\$303.09	\$303.09	\$1,212.36
RECREATION	\$500.00	\$500.00	\$500.00	\$500.00	\$2,000.00
EMERGENCY	\$750.00	\$750.00	\$750.00	\$750.00	\$3,000.00
EYE GLASSES/ HEARING AIDS	\$ 97.48	\$ 97.47	\$ 97.47	\$ 97.47	\$ 389.89
	\$2,500.00	\$2,500.00	\$2,500.00	\$2,500.00	\$10,000.00

The Ex. Committee Officer reviewed the budget and Daryl Hall made a motion that we approve the budget, the motion was seconded by Grace Henry, all were in favor. Motion passed.

Meeting adjourned at 6:15 p.m.

Submitted by: Connie Fox

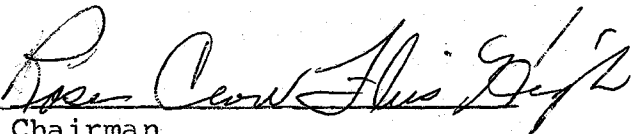
Date: April 12, 1984

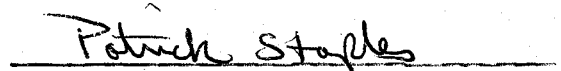


DRAGS WOLF COMMUNITY BUDGET
FY 1984 REVENUE SHARING

4-11-84

Community Building Improvements.....	\$1,000.00
Youth Recreation (Swimming Tickets).....	2,000.00
Community Security Personnel.....	4,080.00
Lighting Repair.....	500.00
KMHA.....	<u>2,420.00</u>
Total	10,000.00


Chairman


Secretary/Treasurer

April 11, 1984

Matt Mason, Secretary
Tribal Business Council
New Town, North Dakota 58763

Dear Mr Mason:

A meeting was held by the Board of Directors of the Twin Buttes Community Association April 11, 1984 and discussion was held on the Revenue Sharing monies allocated to the Twin Buttes community.

According to the Articles of Incorporation and the By-Laws of the Twin Buttes Community Association, the Revenue Sharing Budget is:

\$2,500.00	- Request from KMHA
1,400.00	- Glasses for Senior Citizens
1,500.00	- Pow-wow from previous commitment
1,500.00	- Arts & Crafts
2,000.00	- Community Recreation
500.00	- Community Clean-Up
600.00	- Board Expenses
<u>\$10,000.00</u>	

Bill Jacobs, Treasurer of the Twin Buttes Community Association, will represent the Board of Directors.

Respectfully submitted:

Wendell White
WENDELL WHITE, President
Twin Buttes Community Association

TWIN BUTTES COMMUNITY ASSOCIATION

Present: Burr Crows Breast, Jr, Viola Wilson, Bill Jacobs and Wendell White, Board Members;

Absent: Ernestine Perry, Board Member;

The Board of Directors of the Twin Buttes Community Association did meet at 5:40 pm, CST, April 10, 1984, at the Twin Buttes Tribal Building.

The meeting was called to order by Burr Crows Breast, Jr. Wendell White was appointed temporary secretary by Mr Crows Breast.

Mr Crows Breast opened the floor for nominations for President. Mr Crows Breast nominated Wendell White. Viola Wilson seconded the motion. All were in favor. 0 were opposed. Wendell White is President.

Mr Crows Breast nominated Ernestine Perry for Secretary. Bill Jacobs seconded the motion. All were in favor. 0 were opposed. Ernestine Perry is Secretary.

Mr White nominated Burr Crows Breast, Jr for Vice-President. Viola Wilson seconded the motion. All were in favor. 0 were opposed. Burr Crows Breast, Jr is Vice-President.

Viola Wilson nominated Bill Jacobs for Treasurer. Burr Crows Breast, Jr seconded the motion. All were in favor. 0 were opposed. Bill Jacobs is Treasurer.

After election of officers, Mr Crows Breast turned the meeting over to Wendell White, President.

Mr White opened the floor for discussion of the By-Laws that were adopted April 9, 1984. Suggested changes in the By-Laws were: 1. Section II, paragraph 4, Notice of meeting; 2. Section II, paragraph 5, Quorum; 3. Section II, paragraph 6, Cumulative Voting; 4. Section III, paragraph 4, Special Meetings; 5. Section III, paragraph 5, Notice; 6. Section III, paragraph 8, Manner of Acting; 7. Section III, paragraph 9, Action without a meeting; 8. Section III, paragraph 10, Vacancies; Section III, paragraph 11, Compensation; 9. Section III, paragraph 12, Interested Directors; 10. Section IV, paragraph 2, Election and Term of Office; 11. Section IV, paragraph 5, President; 12. Section IV, paragraph 8, Treasurer;

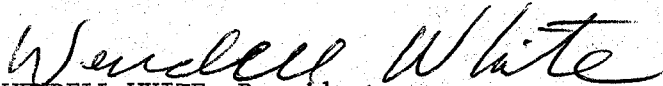
Discussion was held and tabled pertaining to the duties of the Secretary.

A Revenue Sharing budget was submitted to the Tribal Council April 12, 1984. The breakdown is:

\$ 2,500.00	Radio Station
1,400.00	Senior Citizens for glasses
1,500.00	Pow-wow (previous committment)
1,500.00	Arts and Crafts
2,000.00	Community Recreation
500.00	Community Clean-Up
600.00	Board Expenses
\$10,000.00	- Allocation of Revenue Sharing Funds.

The meeting was adjourned at 8:15 pm, April 10, 1984 by Chairman White.

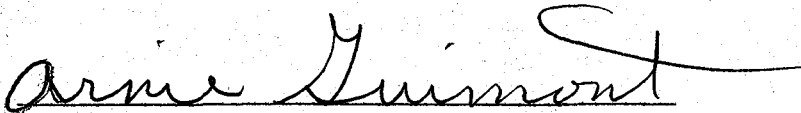
Respectfully submitted,


WENDELL WHITE, President
Twin Buttes Community Association

MANDAREE COMMUNITY
REVENUE SHARING BUDGET

FY 1984

Fencing Construction and Access Road Graveling for Community Garbage Pit.....	\$3,000
KMHA Radio Station.....	\$2,500
Indian Youth Center for the Prevention of Alcohol and Drug Abuse.....	\$1,000
Tables and Chairs for Community Hall.....	\$1,500
Architectural Estimate, Plans, Specifi- cations for Community Laundromat.....	\$1,000
Summer Day Camp for Youth.....	\$1,000
Total.....	\$10,000



Arnie Guimont
Vice-Chairman
Mandaree Community