

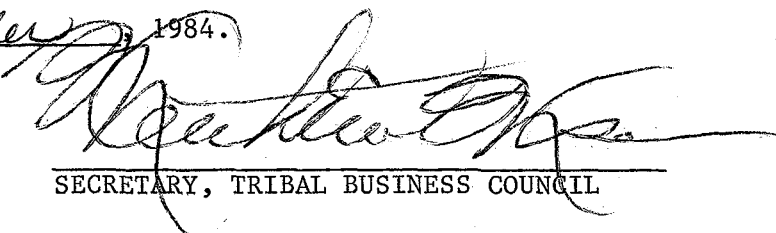
RESOLUTION OF THE GOVERNING BODY OF  
THE THREE AFFILIATED TRIBES OF THE  
FORT BERTHOLD RESERVATION

- WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act; and
- WHEREAS, The Constitution of the Three Affiliated Tribes generally authorizes and empowers the Tribal Business Council to engage in activities on behalf of and in the interest of the welfare and benefit of the Tribes and of the enrolled members thereof; and
- WHEREAS, The Three Affiliated Tribes, Tribal Business Council has reviewed the status of their FY-85 Budget, Operating and Trust Fund; and
- NOW, THEREFORE BE IT RESOLVED, That the Three Affiliated Tribes, Tribal Business Council do hereby approve of the FY-85 Operating and Trust Fund Budget; and
- BE IT FURTHER RESOLVED, That the excess funds in FMHA Reserve Account be included in the Tribes financial program for FY-85 in the amount of \$180,000; and
- BE IT FURTHER RESOLVED, That the Tribal Treasurer and the Tribal Comptroller shall see to it that this budget is followed to its utmost and that any deviation from such shall be by further resolution only.

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, 7 were present at a Special Meeting thereof duly called, noticed, convened, and held on the 6<sup>th</sup> day of September, 1984; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 6 members, 0 members opposed, 1 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 6<sup>th</sup> day of September, 1984.

  
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SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:

THREE AFFILIATED TRIBES  
TRIBAL BUSINESS COUNCIL  
FY-85 PROPOSED BUDGET INCOME

	<u>ESTIMATED INCOME</u>	<u>TOTALS</u>
<u>FY-85 MISCELLANEOUS INCOME</u>		
Grazing	125,400	
Farm	130,000	
Oil and Gas	51,600	
Miscellaneous	1,000	
Estimated C/O	24,000	
SUB-TOTAL		332,000
Land Purchase/FMHA/IIM	180,000	
SUB-TOTAL		180,000
<u>DOCKET 350-F</u>		
Wake Fund	21,665	
SUB-TOTAL		21,665
<u>DOCKET 350-C/D</u>		
Scholarship	14,000	
FMHA Repayment	204,000	
Tribal Administration		
Attorney Fees	41,584	
Insurance	41,584	
Community Development	100,871	
SUB-TOTAL		402,039
<u>DOCKET 350-G</u>		
Education	54,409	
Land Purchase	162,582	
Wake Fund	57,927	
Child Welfare	25,611	
Elderly	75,154	
Telecommunications	41,314	
Alcoholism	40,797	
Capital Development	55,171	
SUB-TOTAL		512,965
<u>TOTAL ESTIMATED FY-85 INCOME</u>		<u>1,448,669</u>

FY-85 TRUST FUND BUDGET

TRIBAL BUSINESS COUNCIL  
THREE AFFILIATED TRIBES

	<u>APPROVED FY-85 BUDGET</u>	<u>TOTALS</u>
<u>DOCKET 350-C/D</u>		
Scholarship	14,000	
FHMA Repayment	154,000	
Attorney Fees	50,000	
SUB-TOTAL		218,000
Tribal Administration		
Attorney Fees	41,584	
Insurance	41,584	
Community Development	100,871	
SUB-TOTAL		184,039
<u>DOCKET 350-F</u>		
Wake Fund	21,665	
SUB-TOTAL		21,665
<u>DOCKET 350-G</u>		
Education	54,409	
Land Purchase	162,582	
Wake Fund	57,927	
Child Welfare	25,611	
Elderly	75,154	
Telecommunications		
KMHA	20,657	
Ahead of the Herd	20,657	
Alcoholism	40,797	
Capital Development	55,171	
SUB-TOTAL		512,965
GRAND TOTAL FY-85 TRUST FUND BUDGET		<u>936,669</u>

THREE AFFILIATED TRIBES  
 TRIBAL BUSINESS COUNCIL  
 FY-84 PROPOSED BUDGET REVISION

	MODIFICATION #2	REVISIONS	MODIFICATION #3
Council Salary	56,558.00		56,558.00
Fringe	10,180.00		10,180.00
Council Stipend	24,492.00	9,000.00	33,492.00
Mileage	26,301.00	8,118.00	34,419.00
Support Staff			
Salaries	71,264.00		71,264.00
Fringe Costs	15,535.50		15,535.50
Magistrate Stipend	1,575.00		1,575.00
Travel/Out-of-Town	44,476.00	17,600.00	62,076.00
Travel/Maintenance	1,800.00	-0-	1,800.00
Consultant	13,921.00	2,200.00	16,121.00
Telephone	17,000.00		17,000.00
Audits			-0-
Postage	2,500.00		2,500.00
Office Supplies	7,500.00		7,500.00
Tribal Election	20,000.00		20,000.00
Printing	13,000.00		13,000.00
Referendum Vote	-0-		
Word Processor	5,000.00		5,000.00
Computer Purchase	13,200.00		13,200.00
Police Uniforms	1,400.00		1,400.00
Property Damage	4,050.00		4,050.00
Other	23,451.00		23,451.00
Legal Department	-0-		-0-
Space Costs	15,362.00	3,400.00	18,762.00
Old Scouts Claim	5,000.00		5,000.00
Well Renovation	2,525.50		2,525.50
McKenzie Electric	6,775.00		6,775.00
Community College	5,000.00		5,000.00
Indirect	129,439.00	(40,318.00)	89,121.00
<b>TOTALS</b> . . . . .	<u>537,305.00</u>		<u>537,305.00</u>

PREPARED BY: John Fox, Jr. DATE: 09/06/84  
 John Fox, Jr., Acting Comptroller

APPROVED BY: Alyce [Signature] DATE: 9-6-84

THREE AFFILIATED TRIBES  
TRIBAL BUSINESS COUNCIL  
FY-85 BUDGET

	<u>BUDGET</u>	<u>BUDGET TOTALS</u>
<u>PERSONNEL</u>		
STIPENDS		
Chairperson	13,910	
Vice-Chairperson	12,840	
Treasurer	12,305	
Secretary	12,305	
Members (7)	72,450	
SUB-TOTAL		123,810
FRINGE BENEFITS		
FICA (6.9%)		
Workmen's Compensation (1.75%)	10,710	10,710
SUPPORT STAFF		
Staff Assistants (2)	17,858	
Administrative Assistant (1)	8,929	
Executive Secretary (1)	8,587	
SUB-TOTAL		35,374
FRINGE BENEFITS		
24% x Salaries	8,490	8,490
<u>OPERATING COSTS</u>		
Travel/Local	35,000	
Travel/Out-of-Town	30,000	
Office Supplies	8,147	
Printing	4,000	
Xerox	4,000	
Space Costs	15,500	
Postage	2,000	
NARF	10,000	
Tribal Court	5,500	
Telephone	15,000	
Security System	7,500	
Legal Department	99,679	
EDA	50,000	
TERO	8,000	
KMHA Radio	15,000	
Ahead of the Herd	15,000	
Other	9,290	
SUB-TOTAL		333,616