

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

- WHEREAS, This Nation having accepted the Indian Reorganization 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 Tribal members; and
- WHEREAS, Article VI, Section 5(b) of the Constitution of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to create and maintain a Tribal Business Council fund; and
- WHEREAS, Article VI, Section 5(c) of the Constitution of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to administer any funds within the exclusive control of the Tribes; and
- WHEREAS, Article VI, Section 5(d) of the Constitution of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to advise and consult with representatives of the Interior Department on all activities of that Department that may affect the Fort Berthold Reservation; and
- WHEREAS, The Three Affiliated Tribes' Tribal Business Council has reviewed the status of its FY-1985 Budget, Operating and Trust Fund; and
- WHEREAS, The Fort Berthold Agency of the Bureau of Indian Affairs erroneously withdrew partial amounts of principal from Docket 350-C/D, equal to a total amount of \$219,355.87; and
- WHEREAS, The Three Affiliated Tribes' Tribal Business Council must reimburse these principal accounts which was not known when the FY-1985 budget was originally approved by Resolution #84-231-S; and
- WHEREAS, The Three Affiliated Tribes' Tribal Business Council has recently learned of additional funds invested by the Fort Berthold Agency of the Bureau of Indian Affairs;
- NOW, THEREFORE, BE IT RESOLVED, That the Three Affiliated Tribes' Tribal Business Council hereby approves the FY-1985 Budget, Operating and Trust Fund Budget, Revision #1, dated 1 November 1984 (copy attached).
- BE IT FURTHER RESOLVED, That the Three Affiliated Tribes' Tribal Business Council hereby directs the Fort Berthold Agency of the Bureau of Indian Affairs to reimburse the principal accounts as follows:

THREE AFFILIATED TRIBES  
 TRIBAL BUSINESS COUNCIL  
 FY-1985 T2 BUDGET

REVISION #1  
 DATED 11/01/84

Personnel Costs:

Stipend - Chairman	\$13,910	
Vice-Chairman	12,840	
Secretary	12,305	
Treasurer	12,305	
Members (7)	<u>71,047</u>	
Sub-Total		\$122,407
Fringe - FICA	4,611	
Workmen's Compensation	520	
Medical/Retirement	<u>11,300</u>	
Sub-Total		16,431
Support Staff		
Staff Assistant (1)	17,858	
Administrative Asst.(1)	8,929	
Executive Secretary (1)	8,587	
Tribal Nutritionist (1)	<u>5,067</u>	
Sub-Total		40,441
Fringe - FICA	2,476	
SUTA	2,476	
Workmen's Compensation	712	
Medical/Health	<u>3,336</u>	
Sub-Total		<u>9,000</u>
Total Personnel Costs		<u>\$188,279</u>

Operating Costs:

Travel-Local	35,000
Travel-Out of Town	30,000
Space Costs	16,000
Office Supplies	8,150
Word Processor	7,500
Security System	7,500
Postage/Freight	1,500
Telephone	9,000
Reproduction/Printing	8,000
Legal Department	99,679
NARF	10,000
Election Commission	6,285
Old Scouts Claim	3,800
Other	8,502
Tribal Court	<u>5,500</u>

THREE AFFILIATED TRIBES  
 TRIBAL BUSINESS COUNCIL  
 FY-1985 BUDGET INCOME

REVISION #1  
 DATED 11/01/84

Tribal Operating:

Grazing	\$125,400	
Farm	130,000	
Oil and Gas	51,600	
Estimated C/O	<u>26,000</u>	
Sub-Total		\$333,000

Land Revenue (FHA)	180,000	
Land-Reserve Account	28,000	
Land Development	6,500	
Miscellaneous	<u>1,000</u>	
Sub-Total		<u>215,500</u>

Estimated T2 Operating Income \$548,500

Trust Funds:

Docket 350-C/D:		
Scholarship		6,821
Community Development		104,600
Tribal Administration		
Attorney Fees-Hobbs	79,200	
Insurance	<u>50,000</u>	
		<u>129,200</u>

Total Docket 350 C/D \$240,621

Docket 250-F:  
 Wake Fund 22,995

Docket 350-G:

Land Purchase	162,582
Business Development	67,363
Wake Fund	57,927
Senior Citizens	75,154
College Scholarships & Fund	54,409
Communications	41,314
Alcoholism	40,797
Child Welfare	<u>25,611</u>

Total Docket 350-G 525,157

BE IT FURTHER RESOLVED, That the Three Affiliated Tribes' Tribal Business Council hereby declares all funds available as Docket 350-C/D FHA to be in excess of budget needs and has allocated these funds as Docket 350-C/D Tribal Administration.

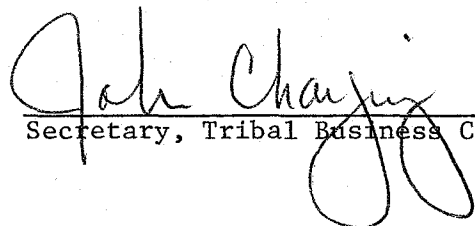
BE IT FURTHER RESOLVED, That the Docket 350-F Wake Fund budget amount includes a draw-down on principal in the amount of \$599.87 leaving a fixed principal amount of \$200,000.00 as required by the applicable provisions set forth in the Federal Register.

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

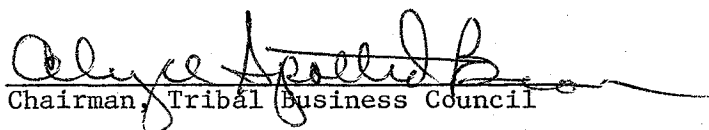
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 11 members of whom 7 constitute a quorum, were present at a SPECIAL meeting thereof duly called, noticed, convened and held on the 2<sup>nd</sup> day of NOVEMBER 1984; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 9 members, 0 members opposed, 1 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman      Voting      Not Voting

Dated this 2<sup>nd</sup> day of NOVEMBER, 1984.

  
Secretary, Tribal Business Council

ATTEST:

  
Chairman, Tribal Business Council