

RESOLUTION OF THE GOVERNING BODY OF  
THE THREE AFFILIATED TRIBES OF THE  
FORT BERTHOLD INDIAN 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 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 (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 FY1985 Budget, Operating and Trust Fund; 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 in the amount of \$127,849.00.

NOW, THEREFORE, BE IT RESOLVED, That the Three Affiliated Tribes' Tribal Business Council hereby approves the FY1985 Budget, Operating and Trust Fund Budget, Revision #2, dated 1 February 1985 (copy attached).

BE IT FURTHER RESOLVED, That this resolution rescinds Resolution No. 85-17-C in its entirety.

**RESCINDED**

APR 29 1985

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** 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, of which 9 were present at a REGULAR meeting thereof duly called, noticed, convened and held on the 14 day of FEBRUARY, 1985; that the foregoing Resolution was duly adopted at such a meeting by the affirmative vote of 8 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 14 day of February, 1985.

*John Chazy*  
SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:

*Alyce Spotted Bear*  
CHAIRPERSON, ALYCE SPOTTED BEAR  
TRIBAL BUSINESS COUNCIL

THREE AFFILIATED TRIBES  
TRIBAL BUSINESS COUNCIL  
FY-1985 BUDGET INCOME

REVISION #2  
DATED 02-05-85

Tribal Operating:

Grazing	125,400
Farm	130,000
Oil and Gas	51,600
Land Revenue FmHA	255,019
Land Reserve Account FmHA	28,439
Land Development FmHA	6,558
Land Purchase Revenue	16,212
Tribal Business Council	1,050
Tribal Court and Fines	455
Land Purchase Account	116
IMPL Escrow	5,500
Oil Lease Money	<u>30,000</u>

Estimated T2 Operating Income

\$650,349

Trust Funds:

Docket 350-C/D	6,821
Scholarship	104,600
Community Development	
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

18,307

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

525,127

Estimated Trust Fund Income

784,085

Total Estimated FY-1985 Income

1,434,434

THREE AFFILIATED TRIBES  
TRIBAL BUSINESS COUNCIL  
FY-1985 T-2 BUDGET

REVISION #2  
DATED 02-05-85

Personnel Costs:

Stipend - Chairman	20,865
Vice Chairman	19,260
Secretary	18,455
Treasurer	18,455
General Members (7)	<u>106,575</u>

\$183,610.

Support Staff:

Administrative Assistant	17,858
Executive Secretary	17,174
Staff Assistant (1)	22,613
Mail Carrier	4,500
Tribal Nutritionist	<u>5,229</u>

67,374

Fringe:

FICA	6,820
SUTA	3,696
Medical	6,212
Workmens Comp.	82
Retirement	<u>1,500</u>

18,310

Total Personnel Costs

\$269,294

Operating Costs:

Travel-Local	272
Travel-Out-of-Town	33,000
Space Costs	22,700
Supplies	6,000
Postage	1,000
Telephone	10,200
Xerox	9,000
Miscellaneous	9,000
Fuel & Maintenance	350
Election Commission	6,285
Sub-Total	<u>97,807</u>

\$367,101

KMHA	16,462
Ahead of the Herd	15,000
Land Purchase	11,314

Operating Costs (Continued):

Word Processor	7,600	
NARF	10,000	
Old Scouts Claim	3,645	
Tribal Court	5,500	
TERO Match	8,000	
Legal Department	99,679	
Program Administrator	<u>37,900</u>	
	215,000	<u>582,101</u>
Indirect Support (18.6%)		<u>68,248</u>
Total FY-1985 Budget		<u><u>\$650,349</u></u>