

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 Tribe 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 FY85 Budget, Operating and Trust Fund; and

WHEREAS, The Three Affiliated Tribes' Tribal Business Council has recently received FY84 funds from the Fort Berthold Agency of the Bureau of Indian Affairs in the amount of \$29,145.87 which was not rebudgeted in the FY85 T2 Budget;

NOW, THEREFORE, BE IT RESOLVED, That the Three Affiliated Tribes' Tribal Business Council hereby approves the FY85 Budget, Operating and Trust Fund Budget Revision #3, dated 29 April 1985 (copy attached).

BE IT FURTHER RESOLVED, That this resolution rescinds Resolution No. 85-38-C in its entirety.

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, of which 10 were present at a SPECIAL meeting thereof duly called, noticed, convened and held on the 29 day of APRIL, 1985; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 10 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.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 30 day of APRIL, 1985.

Jah Chay
SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:
Alyce Spotted Bear
CHAIRMAN, ALYCE SPOTTED BEAR
TRIBAL BUSINESS COUNCIL

THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
FY-1985 BUDGET INCOME

REVISION #3
DATED 04-29-85

Tribal Operating:

Grazing	154,546
Farm	130,000
Oil and Gas	51,600
Land Revenue FmHA	255,019
Land Reserve Account	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

679,495

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

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
FY1985 T2 BUDGET

REVISION #2
DATED 04-29-85

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	<u>6,825</u>
Sub-Total	<u>97,807</u>

367,101

KMHA	16,242
Ahead of the Herd	15,000
Land Purchase	11,314
KMHA Audit	2,238
HKH Associates	7,200

Operating Costs (Continued):

Word Processor	7,500
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>
	244,438

Indirect Support

591,539
87,956

Total FY-1985 Budget

679,495