

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 of the Fort Berthold Reservation is an eligible recipient government of entitlement funds under the Revenue Sharing Act, 31 U.S.C. 6701 to 6724, as Amended; and

WHEREAS, The Office of Revenue Sharing of the US Department of Treasury has notified the Three Affiliated Tribes (Revenue Sharing Account Number 35 6 013 325) in a Recipient Account Statement that its Allocation for Fiscal Year 1985 is \$55,708.00 (\$13,927 Quarterly); and

WHEREAS, Recipient governments are required to comply with the regulations contained in 31 CFR Part 51, which implement the Revenue Sharing Act and include public participation, public notice, reporting, and other requirements; and

WHEREAS, The Tribal Business Council of the Three Affiliated Tribes has - during the months of April and May - implemented the public participation requirements; and

WHEREAS, The Tribal Business Council is required to adopt an official Fiscal Year 1985 Revenue Sharing Budget by resolution to serve as the basis for the distribution of the \$55,708.00 allocation; and

WHEREAS, Each 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 1985 General Revenue Sharing Program Budget and the attached Community Budget Allocation Breakdowns:

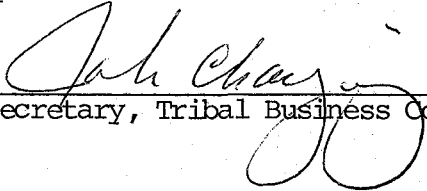
\$5,952	- South Segment/Twin Buttes Community
\$5,952	- West Segment/Mandaree Community
\$5,952	- West Segment/Four Bears Community
\$5,952	- North Segment/New Town Community
\$5,952	- Northeast Segment/Parshall Community
\$5,952	- East Segment/White Shield Community
\$5,000	- Audit Costs
\$2,000	- Indian Day Costs
\$2,496	- Commodity Program Inventory Claim
\$4,500	- White Shield Complex Electric Bill Overrun
\$4,500	- Program/Salary Claims
\$1,000	- Reservation Veterans Memorial
\$ 500	- KMHA Television Interference Costs
\$55,708	AVAILABLE TOTAL FOR FY 1985

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.

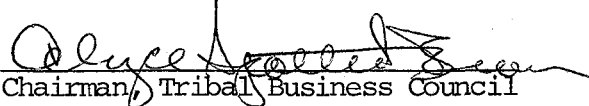
C E R T I F I C A T I O N

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, 9 were present at a Special Meeting, thereof duly called, noticed, convened, and held on the 15th day of May 1985; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 7 members, 0 members opposed, 0 members abstained, 2 members not voting, and that said resolution has not been rescinded or amended in any way.

Dated this 15th day of May, 1985


Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council

NORTH SEGMENT COMMUNITY BUDGET

EXECUTIVE OFFICERS MEETING:

Chairman: Grace Henry
Vice-Chairman: Darryl Hall
Secretary: Connie Fox
Treasurer: Beverly Hall

DATE: May 13, 1985
5:00 p.m.

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 AMT.</u>
SANITATION	\$ 60.00	\$ 60.00	\$ 60.00	\$ 60.00	\$ 240.00
WATER	50.00	100.00	150.00	150.00	450.00
MAINTENANCE	50.00	200.00	200.00	50.00	500.00
RECREATION					
Youth	225.00	50.00	50.00	125.00	450.00
Adult	100.00	75.00	75.00	100.00	350.00
EMERGENCY	150.00	100.00	100.00	150.00	500.00
EYEGLASSES	90.00	90.00	90.00	92.00	362.00
HEARING AIDS	75.00	75.00	75.00	75.00	300.00
HEAT	240.00	440.00	540.00	440.00	1660.00
ELECTRIC	180.00	300.00	360.00	300.00	1140.00
	<u>\$1220.00</u>	<u>\$1490.00</u>	<u>\$1700.00</u>	<u>\$1542.00</u>	<u>\$5952.00</u>

The Executive Committee Officer reviewed the budget and Darryl 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 6:30 p.m.

Grace Henry
Submitted by: Grace Henry
Date: May 15, 1985

May 09, 1985

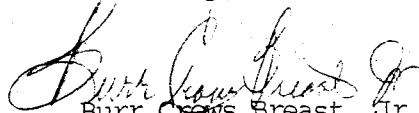
John Charging, Secretary
Tribal Business Council
Three Affiliated Tribes
New Town, ND 58763

Dear Mr. Charging:

During a meeting held by the Board of Directors of the Twin Buttes Community on May 8th, the Board has proposed the following Revenue Sharing budget in the amount of \$5,952.00 for the Twin Buttes Community.

A. Glasses for the Senior Citizens	\$2,500.00
B. Community Clean-up	\$ 600.00
Home Beautification Contest	\$ 500.00
C. Community Board expenses (Supplies & Mileage)	\$ 500.00
D. Door for the Community Center	\$ 450.00
E. Purchase of Jackets (Fund-raising)	<u>\$1,402.00</u>
Total	\$5,952.00

Sincerely,


Burr Crews Breast, Jr.
Community Chairman

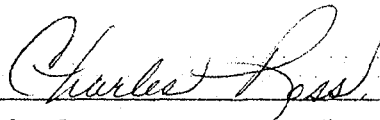
WHITE SHIELD COMMUNITY
BOX 238
WHITE SHIELD, ND 58540

BUDGET FOR WHITE SHIELD COMMUNITY -- FY 1985 REVENUE SHARING ALLOCATION

1. \$3,616.00 Electric Utilities
2. \$ 400.00 Maintenance and Labor
3. \$1,936.00 Supplies and Materials

TOTAL \$5,952.00

Signed:



Charles Ross, Community Treasurer

MANDAREE INCORPORATED
BOX 517
MANDAREE, NORTH DAKOTA 58757
Phone No. 759-3421

May 9, 1985

Alyce spotted Bear,
Chairperson
Three Affiliated Tribes
New Town, North Dakota

Dear Ms. Spotted Bear;

During the regular monthly meeting of Mandaree Incorporated held on May 8, 1985 the following Revenue Sharing Budget for FY-85 was approved.

Floor Buffer for Community Hall	\$ 700.00
Summer Youth	\$4000.00
Utilities	<u>\$1252.00</u>
Total Budget	<u>\$5952.00</u>

Sincerely,

Arnie Guimont
Arnie Guimont, President
Mandaree Incorporated

Those Present:

Jean Hall	Terry Price	Ronald Smith	Willow Smith
Hazel Heart	Alyce Spotted Bear	Virgil Eggle	Rose Crow Flies High
Pat Staples	Dennis Snow	Norma Staples	Agnes Yellow Wolf
Pat Black Hawk	Miriam Smith		

Chairman opened meeting at 7:25 P.M. Karen Smith was asked to say a prayer

Secretary read minutes of 4/3/85. Terry Price motioned to approve minutes as read. Ron Smith seconded motion and it passed. 7 for none opposed.

Virgil Eagle was on hand to explain about putting in cable in the Village area. After quite a lengthy discussion on this topic, Alyce Spotted Bear motioned to have the community get cable for the Village area and allocate \$3,000 for our share, also the Community Chairman is authorized to sign any necessary paper-work. Terry Price seconded motion and after more discussion, it passed. 8 for none opposed.

Virgil Eagle also mentioned that the Drags Wolf Community could pay their amount over a period of time.

Ron Smith was on hand to explain about the new road to be built in the Village area. Poitra Construction will build this road. Karen Smith motioned to get speed bumps or dips on this new construction for safety reasons. Hazel Heart seconded motion and it passed 12 for none opposed.

Jean Hall was on hand to request the Drags Wolf Community to put in some washers and dryers in the Community Hall which could benefit many community people. This is being done because of the high cost to wash in New Town and that it would be economically better for the people in this area. She explained what Housing is doing in the Elderly Homes also. Ron Smith motioned to appoint a committee to get this laundromat started. Alyce Spotted Bear seconded motion and it passed. 12 for none opposed. Alyce Spotted Bear, Terry Price, Ron Smith, Rose Crow Flies High, and Jean Hall are appointed to this committee. Karen Smith motioned to approve this committee and Norma Staples seconded motion. 12 for none opposed.

Chairman gave her report on the diabetics at the clinic. Our community should help them if we can. After more discussion, Karen Smith motioned to have the community donate \$200 to help the Diabetics Clinic. Pat Black Hawk seconded motion and it passed. 11 for none opposed

Chairman mentioned that we should start a Youth Program. Discussion was held on this topic. Another topic discussed was on the dumping of garbage behind the Village area. Pat Black Hawk also mentioned that there are qualified people to run the front-end loader and backhoe. This could be used to bury the garbage that someone is dumping. After more discussion, Karen Smith motioned to have a community cleanup program on Friday the 17th. 5 pm to 8 pm. Pat Black Hawk seconded motion. The \$100 that was to be used by CHR person, Jean Hale, for cleanup can be used for

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this purpose. Karen Smith will coordinate this cleanup. She will contact Housing for garbage bags and lunches, etc..

At this time, discussion was held on the Revenue Sharing Funds that each community will receive. After some discussion, Karen Smith motioned to use 1,000 of this amount to pay Eagle Construction. Alyce Spotted Bear seconded motion and it passed. 10 for none opposed. Alyce motioned to place remaining Revenue Sharing Funds in General Operating Expenses. Pat Black Hawk seconded motion and it passed. 10 for none opposed.

Secretary informed meeting on the progress of the bingo program. We will continue to hold games until nobody wants them or we don't have the funds to continue. He also informed meeting on Eye Glass Program.

Alyce Spotted Bear motioned to set aside \$200 for a Youth Program for 2 age groups. Karen Smith seconded motion and it passed. 11 for none opposed.

After Chairman mentioned that Don Rush was to be at this meeting but didn't make it and wanted some assistance for the Memorial Run, Norma Staples motioned to donate \$100 for this Run. Ron Smith seconded motion and it passed. 7 for none opposed.

Karen Smith motioned to appoint Darryl Baker, Tony Halvorson, Ron Smith, and Pat Black Hawk to approach Material Resources for use of the Utilities equipment for burying the garbage dump. Hazel Heart Seconded motion and it passed.

Karen Smith wanted an emergency loan until payday, Friday the 10th. Hazel Heart motioned to approve this loan. Pat Black Hawk seconded motion and it passed. 8 for none opposed.

Hazel Heart motioned to adjourn meeting. Karen seconded motion and it passed. 8 for none opposed. Meeting over at 10 P.M..

Chairman

Patrick Staples
Secretary/Treasurer

DRAGS WOLF COMMUNITY REVENUE SHARING
BUDGET

Revenue Sharing Amount.....\$5,952.00

Eagle Construction (cable t.v.)...\$1,000.00

General Operating Expenses..... 4,952.00