

RESOLUTION OF THE GOERNING 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 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, The Tribal Business Council has recognized the need to budget additional fringe costs;

NOW, The Tribal Business Council hereby approves Revision 2 of the FY1986 T2 Expense Budget (a true and correct photostatic copy of which Revision is attached hereto and made part hereof), dated 24 January 1986.

BE IT FURTHER RESOLVED, That this Resolution does not change the total amount to be requested from the U.S. Government.

BE IT FURTHER RESOLVED, This Resolution rescinds Resolution #85-203-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, 9 were present at a Special Meeting thereof duly called, noticed, convened, and held on the 24 day of JANUARY, 1986; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 9 members 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 24 day of January, 1986.

Joh Chazy
Secretary, Tribal Business Council

ATTEST:

Alyce Apollidico
Chairman, Tribal Business Council

THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
FY1986 BUDGET

Revision No. 2

Revised 24 January 1986

Council Salary (50%)	67,160	
Council Stipend (50%)	51,840	
Admin Assistant (50%)	9,270	
Exec. Secretary (50%)	8,974	
Staff Asst. I (50%)	1,411	
Staff Asst. II (50%)	<u>2,112</u>	
		140,767
FICA	5,862	
SUTA	632	
Medical	1,163	
Workmens Comp.	<u>41</u>	
		7,698
Travel-Local	1,000	
Travel-Out of Town	49,000	
Space Costs	23,781	
Supplies	7,000	
Tribal Code Publishing	3,150	
Postage	1,000	
Telephone	10,000	
Xerox	9,000	
Tribal Elecetion	32,000	
Miscellaneous	12,194	
Hobbs, Straus	50,000	
Insurance	30,000	
CHR Vehicles	20,867	
KMHA	20,000	
Program Cost Overruns	7,000	
Indirect	<u>75,143</u>	
Sub Total		351,135
Legal Department		<u>159,500</u>
Total		<u>659,100</u>