

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 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 required reduction of costs allocated to the Indirect Cost Pool require a modification to the FY1986 Tribal Business Council operating expense budget; and

WHEREAS, The Tribal Business Council has reviewed this modification, which is hereby called Revision # 3;

NOW, THEREFORE, BE IT RESOLVED, That the Tribal Business Council hereby approves Resolution # 3 of the FY1986 T2 Expense Budget, a true and correct photostatic copy of which this Revision is attached hereto and made part thereof.

BE IT FURTHER RESOLVED, That cash on hand at the end of FY1985 in the amount of \$24,409.39, is properly budgeted to be expended in FY1986 and that this carry-over is not included in the attached budget as the Tribe has already received these funds.

BE IT FURTHER RESOLVED, That the required cash draws from the Tribe's IIM Accounts (\$166,700.00) and from the Tribe's U.S. Treasury Account #7228 (\$492,400.00) is not altered by this Revision.

BE IT FURTHER RESOLVED, That this Resolution rescinds Resolution #86-13-C in its entirety.

THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
FY1986 INCOME BUDGET

IIM Accounts:

Land Revenue	\$150,000	
Land Reserve	11,700	
Land Development	<u>5,000</u>	
Total IIM Funds		\$166,700

U.S. Treasury - #7228:

Grazing	108,200	
Land	130,000	
Oil and Gas	39,168	
IMPL Escrow	48,800	
Oil Lease Mineral Restoration Act	153,232	
Other	<u>13,000</u>	
Total U.S. Treasury		<u>\$492,400</u>

Estimates T2 Operating Income \$659,100

THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
FY1986 T2 EXPENSE BUDGET

Personnel Costs:

Council Members - Payroll	\$67,160.79	
Council Members - Stipend	72,872.71	
Administrative Assistant	9,640.16	
Executive Secretary	8,792.64	
Staff Assistant II	1,410.84	
Staff Assistant III	1,631.74	
FICA	6,328.06	
SUTA	993.43	
Medical	1,585.51	
Workmens Compensation	<u>45.00</u>	
Total Personnel Costs		\$170,460.88

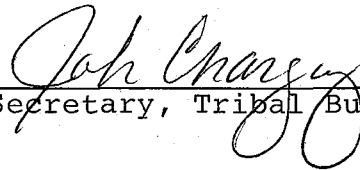
Operating Costs:

Travel-Local	\$ 1,111.60	
Travel-Out of Town	43,634.52	
Space Costs	23,781.00	
Supplies	5,000.00	
Postage	800.00	
Telephone	8,000.00	
Reproduction	9,000.00	
Tribal Election	28,000.00	
Miscellaneous	12,194.00	
Hobbs, Strauss, et al	50,000.00	
Insurance	30,000.00	
CHR Vehicles	19,160.00	
KMHA	20,000.00	
Program Cost Overages	6,700.00	
Legal Department	159,500.00	
Indirect Support	<u>71,758.00</u>	
Total Operating Costs		\$488,639.12
Total FY1986 T2 Expense Budget		<u>\$659,100.00</u>

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, 10 were present at a SPECIAL Meeting thereof duly called, noticed, convened, and held of the 20 day of MARCH, 1986; 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.

Dated this 20 day of MARCH, 1986.


Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council