

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 administer any funds within the exclusive control of the Tribes; and
- WHEREAS, The required reduction of costs allocated to the Indirect Cost Pool required a modification to the FY1986 Tribal Business Council operating expense budget; and
- WHEREAS, The Tribal Business Council reviewed the impact of this modification (Revision #3) and has determined that additional funds are required to complete the necessary functions of the Tribal Business Council; and
- WHEREAS, The Tribal Business Council has learned of additional Oil Lease Income scheduled to be received by the U. S. Treasury in May, 1986 which is in excess of the amount previously budgeted; and
- WHEREAS, The Tribal Business Council has agreed to modify the current budget to include this additional oil lease income, which is hereby called Revision #4, increasing the total budget to \$ 679,670.00;
- NOW, THEREFORE, BE IT RESOLVED, That the Tribal Business Council hereby approves Revision #4 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 is still \$166,700.00 and from the U. S. Treasury is now changed to \$512,970.00.
- BE IT FURTHER RESOLVED, That this Resolution rescinds Resolution #86-39-C in its entirety.

Resolution #86-49-C  
Revision #4  
Dated 11 April 1986

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:

Grazing	\$ 108,200
Land	130,000
Oil and Gas	39,168
IMPL Escrow	48,800
Oil Lease Mineral Restoration Act	173,802
Other	<u>13,000</u>

Total U.S. Treasury Funds \$ 512,970

Estimated T2 Operating Income \$ 679,670  
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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
Workmen's Comp	45.00

**Total Personnel Costs**

**\$ 170,460.88**

Operating Costs:

Travel - Local	\$ 1,111.60
Travel - Out of Town	49,586.90
Space Costs	23,781.00
Supplies	5,000.00
Postage	800.00
Telephone	8,000.00
Reproduction (Xerox)	9,000.00
Tribal Election	28,000.00
Miscellaneous	12,194.00
Hobbs, Strauss, et al	57,500.00
Insurance	30,000.00
CHR Vehicles	19,160.00
KMHA	20,000.00
Program Costs Overruns	6,700.00
Legal Department	159,500.00
Oil and Gas Lease Management	5,570.00
Indirect Costs	<u>73,305.62</u>

**Total Operating Costs**

**509,209.12**

**Total FY1986 T2 Expense Budget**

**\$ 679,670.00**

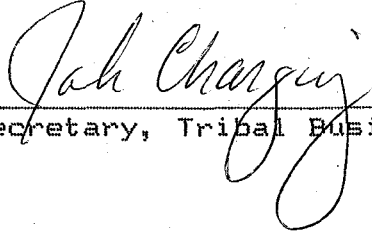
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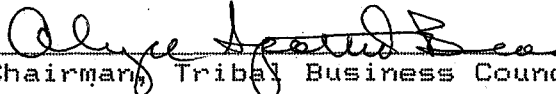
C E R T I F I C A T I O N

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, 11 were present at a Regular meeting thereof duly called, noticed, convened, and held on the 11 day of April, 1986; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 10 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 11<sup>th</sup> day of April, 1986.

  
Secretary, Tribal Business Council

ATTEST:

  
Chairman, Tribal Business Council