

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 of the enrolled members thereof; 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 to make expenditures from available Tribal funds for the public purposes of the Tribes; and

WHEREAS, The Tribal Business Council, via Resolution #86-168-C, dated the 14th day of August, 1986, directed that the Fort Berthold Agency of the Bureau of Indian Affairs cause the monies in the total amount of Two Hundred, Thirty-Three Thousand, Eight Hundred, Forty-Two, and 68/100 Dollars (\$233,842.68) currently maintained in the Docket 350-G Litigation Fund in the Individual Indian Monies Account of the Three Affiliated Tribes to be forthwith transferred to the Three Affiliated Tribes Legal Department Account; and

WHEREAS, The Fort Berthold Agency has informed the Tribal Business Council that the requested transfer has been accomplished and that the monies maintained in the Docket 350-G Litigation Fund are currently being maintained in a special bank account; and

WHEREAS, The Tribal Business Council is currently in need of certain of the T2 funds previously allocated to the Legal Department in the FY 1986 T2 Expense Budget of the Council;

NOW, THEREFORE, BE IT RESOLVED, That the Tribal Business Council hereby authorizes the Legal Department to commence expending the Docket 350-G Litigation Fund monies, as of September 1, 1986, so as to enable the Department to continue its work on pending legal matters during the balance of FY 1986.

BE IT FURTHER RESOLVED, That the Tribal Business Council hereby authorizes and directs the Tribal Finance Office to revise the FY 1986 T2 Expense Budget of the Council to reflect a transfer of the amount of Nineteen Thousand, Sixty-Four, and

27/100 Dollars (\$19,064.27) from the Legal Department line item of the T2 Expense Budget to other line items of said T2 Expense Budget which are currently in need of supplementation.

BE IT FURTHER RESOLVED, That the total amount of the FY 1986 T2 Expense Budget of the Tribal Business Council [i.e., Six Hundred, Seventy-Nine Thousand, Six Hundred, Seventy, and 00/100 Dollars (\$679,670.00)] shall not be changed as a consequence of the transfer of funds therein as authorized and directed hereby, as is reflected in the copy of the FY 1986 T2 Expense Budget-Revision #5 which is attached hereto.

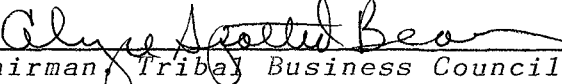
C E R T I F I C A T I O N

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 constitute a quorum, 7 were present at a SPECIAL Meeting thereof duly called, noticed, convened, and held on the 19th day of SEPTEMBER, 1986; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 7 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 the 19th day of SEPTEMBER, 1986.


Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council

THREE AFFILIATED TRIBES
 TRIBAL BUSINESS COUNCIL
 FY1986 T2 EXPENSE BUDGET - Revision #5

Personnel Costs:

Council Members - Payroll	\$ 81,338.29
Council Members - Stipend	82,122.48
Administrative Assistant	9,640.16
Executive Secretary	3,792.64
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	<u>45.00</u>

Total Personnel Costs

\$ 173,000.15

Operating Costs:

Travel - Local	\$ 1,111.60
Travel - Out of Town	61,423.26
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	140,435.73
Oil and Gas Lease Management	5,570.00
Indirect Costs	<u>77,105.26</u>

Total Operating Costs

505,781.85

Total FY1986 T2 Expense Budget

\$ 679,670.00

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