

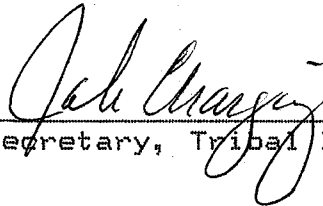
RESOLUTION OF THE GOVERNING BODY OF  
THE THREE AFFILIATED TRIBES OF THE  
FORT BERTHOLD RESERVATION

- 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 Tribal Business Council has reviewed the FY1987 income projections as prepared by the BIA Agency Office - New Town office; and
- WHEREAS,** The Tribal Business Council recognizes the total income projected is sufficient to support the required costs of the Tribal Government for FY 1987;
- NOW, THEREFORE, BE IT RESOLVED,** That the Tribal Business Council hereby approves the FY1987 T2 Expense Budget, a true and correct copy of which this revision is attached hereto and made part thereof.
- BE IT FURTHER RESOLVED,** That the required cash draws from the Tribe's IIM Accounts will be \$ 138,800.00 and from the U. S. Treasury will be \$ 481,909.00 for a total of \$ 620,709.00.

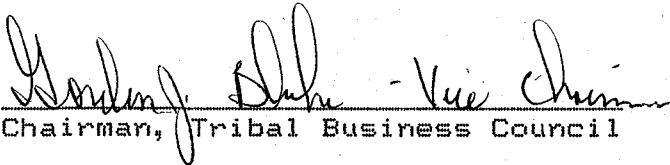
C E R T I F I C A T I O N

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, 8 were present at a SPECIAL meeting thereof duly called, noticed, convened, and held on the 29<sup>th</sup> day of SEPTEMBER, 1986; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 members, 0 members opposed, 1 members abstained, 1 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 29<sup>th</sup> day of SEPTEMBER, 1986.

  
Secretary, Tribal Business Council

ATTEST:

  
Chairman, Tribal Business Council

THREE AFFILIATED TRIBES  
TRIBAL BUSINESS COUNCIL  
FY1987 INCOME BUDGET

**IIM Accounts:**

Land Revenue	\$ 220,000
Land Reserve	5,000
Land Development	<u>5,000</u>

**Total IIM Funds** **\$ 230,000**

**U. S. Treasury:**

Grazing	\$ 150,000
Land	150,000
Oil and Gas	50,000
Oil Lease Mineral	
Restoration Act	300,000
Other	<u>50,000</u>

**Total U. S. Treasury Funds** **\$ 700,000**

**Estimated FY1987 T2 Operating Income** **\$ 930,000**  
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NOTE: The income levels shown for each specific line item are approximate amounts. The totals for IIM and Treasury are the amounts provided by the BIA Agency office.

THREE AFFILIATED TRIBES  
TRIBAL BUSINESS COUNCIL  
FY1987 T2 EXPENSE BUDGET

## Personnel Costs:

Council Members - Payroll	\$ 138,230
Council Members - Stipend	45,099
Administrative Assistant	9,334
Executive Secretary	8,979
FICA	11,193
SUTA	756
Medical	6,383
Workmen's Comp	78
Retirement	2,923

**Total Personnel Costs****\$ 222,975**

## Operating Costs:

Travel - Local	\$ 1,000
Travel - Out of Town	74,000
Space Costs	31,200
Supplies	5,000
Postage	2,000
Telephone	8,000
Reproduction (Xerox)	9,000
Miscellaneous	10,000
Note - Principal	62,500
Note - Interest	18,579
White Shield Complex Conversion	45,000
Land Purchases (Dckt G support)	20,000
Veteran's Memorial	20,000
Copier Purchase	10,000
Election Commission	8,725
EDA Debt Settlement	7,500
Buffalo Project	5,000
Conklin Fire Relief	1,000
Indirect Costs	<u>59,230</u>

**Total Operating Costs****\$ 397,734****Total FY1987 T2 Expense Budget****\$ 620,709**  
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