

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 and Bylaws of the Three Affiliated Tribes authorizes and empowers the Tribal Business Council to engage in activities for the welfare and benefit of the tribes and tribal members; and
- WHEREAS, the Three Affiliated Tribes of the Fort Berthold Reservation is an eligible recipient government of Entitlement Funds under the Revenue Sharing Act, 31 U.S.C. 6701 to 6724, as Amended; and
- WHEREAS, the Tribal Business Council completed the Revenue Sharing Budgeting Process as required under 31 CFR Part 51 for Fiscal Years 1984 (Entitlement Period #15), 1985 (EP #16), and 1986 (EP #17) and the Official Revenue Sharing Budgets for each Year/Period were designated in Resolutions #84-104-S, #85-112-C, and #86-75-C, respectively; and
- WHEREAS, the Tribal Finance maintains the remaining balances of the above listed funds in a Revenue Sharing Account; and
- WHEREAS, the Three Affiliated Tribes has been notified by the US Department of Treasury/Office of Revenue Sharing that the FY 1986/EP #17 Allocations have been reduced for all Recipient Governments and that the FY 1985/EP #16 Three Affiliated Tribes Allocation was reduced for an Account Reconciliation; and
- WHEREAS, the Three Affiliated Tribes Entitlement Period #17 Allocation has been reduced from \$61,642.00 to \$58,094.00 -- a reduction of \$3,548.00 and the EP #16 Allocation was reduced from \$55,708.00 to \$55,143.00 -- a reduction of \$565.00; and
- WHEREAS, prior to the receipt of the 3rd and 4th Quarter Revenue Sharing Budgets, three FY 1986 Line Items (Hobbs/Straus, Motor Lodge, and KMHA) organizations received advances from the T-2 Account which now needs to be reimbursed; and
- WHEREAS, one Line Item each in the FY 1984 and FY 1985 Revenue Sharing Budgets, respectively, have been expended for their named purposes and the remaining balances need to be modified to permit further drawdowns; and
- WHEREAS, due to the factors listed above, the FY 1984, FY 1985, and FY 1986 Revenue Sharing Official Budgets/Resolutions need to be amended/modified prior to any further expenditure of Revenue Sharing funds; and

WHEREAS, the Revenue Sharing Regulations, under 31 CFR 51.15 (a & b), state that the full Revenue Sharing Hearing Process is necessary for Budget Amendments/Modifications ONLY when the amount BOTH exceeds \$2,500 AND affects 25% or more of the Budget Total; and

WHEREAS, since the proposed Modifications/Amendments do not meet this criteria, the Tribal Business Council may use its regular practice of "budget modification/amendment by Resolution" for amending/modifying the Revenue Sharing Budgets/Resolutions at this time.

THEREFORE BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes hereby amends the FY 1984, FY 1985 and FY 1986 Official Revenue Sharing Budgets and their Authorizing Resolutions in the following manner:

1. FY 1984 (Resolution #84-104-S)
 - A. Reduce T-2 Line Item by ~~and~~ by, -\$ 97.56
 - B. Add new Line Item for Buffalo Management +\$ 97.56No Change in Budget Total
2. FY 1985 (Resolution #85-112-C)
 - A. Reduce Program Salary Claims Line Item by -\$ 565.00
 - B. Reduce Commodity Claims Line Item by -\$ 19.20
 - C. Add new Line Item for Buffalo Management +\$ 19.20Total Budget Reduction Equal To
FY 1985 Revenue Sharing Budget = \$565.00
Reconciliation Reduction
3. FY 1986 (Resolution #86-75-C)
 - A. Reduce Motor Lodge Line Item by -\$2,108.26
 - B. Reduce Softball Field Line Item by -\$1,000.00
 - C. Reduce Buffalo Management Line Item by -\$ 439.74Total Budget Reduction Equal To
FY 1986 Revenue Sharing Budget = \$3,548.00
Allocation Reduction

FURTHER RESOLVED, that the Balances remaining in the FY 1986 Revenue Sharing Line Items after the above modifications -

Hobbs-Straus Payments	\$1,181.74
Motor Lodge	\$2,000.00
KMHA	<u>\$5,000.00</u>
Total	\$8,181.74

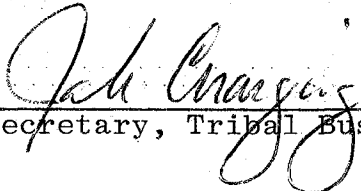
shall be reimbursed to the T-2 Account for advance payments made to these entities prior to the receipt of the full FY 1986 Allocation.

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

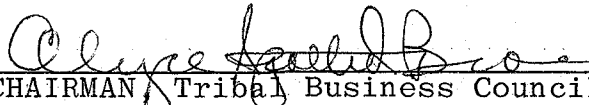
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 11 members, of whom 7 constituting a quorum, 7 were present at a SPECIAL Meeting, thereof duly called, notified, convened, and held on the 8 day of OCTOBER 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.

Chairman (voting) (not voting)

Dated this 8th day of Oct, 1986


Secretary, Tribal Business Council

ATTEST:


CHAIRMAN Tribal Business Council

REVENUE SHARING RECONCILIATION — NOT CORRECTED
AS OF AUGUST 31, 1986

<u>ENTITLE #</u>	<u>AWARDEE</u>	<u>APPROPRIATION</u>	<u>PAYMENTS</u>	<u>BALANCE</u>	<u>COMMENTS</u>
15	TBC - T/2	2,439	2,341.44	97.56	
16	Twin Buttes	5,952	4,976.00	976.00	
	Mandaree	5,952	4,976.00	976.00	
	Four Bears	5,952	5,863.66	88.34	
	New Town	5,952	4,976.00	976.00	
	Parshall	5,952	4,976.00	976.00	
	White Shield	5,952	5,395.18	556.82	
	Prog. Sal. Claims (\$565)	3,935	2,092.27	1,842.73	
	Audit Costs	5,000	3,000.00	2,000.00	
	Commodity	2,496	2,476.80	19.20	
	KMHA	500	-0-	500.00	
	W. S. Electric	4,500	4,500.00	-0-	
	Indian Day	2,000	2,000.00	-0-	
	Vet. Memoriam	1,000	1,000.00	-0-	
	(#55,708)	55,143	46,231.91	8,911.09	
17	Hobbs, Straus	20,000	20,000	-0-	T/2 has paid 1,181.74
	White Shield	10,000	10,000	-0-	
	Motor Lodge	16,000	13,891.74	2,108.26	T/2 paid 2,000/7-29-86
	KMHA	5,000	5,000.00	-0-	T/2 paid 5,000 7-18-86
	Herd	5,000	5,000.00	-0-	
	Indian Day	1,642	1,642.00	-0-	
	Softball Field	1,000	-0-	1,000.00	
	Buffalo Manager	3,000	-0-	3,000.00	
		61,642	55,533.74	6,108.26	
TOTALS:		119,224	104,107.09	15,116.91	
17	Decrease	^{3,548} (3,551)	N/A	^{3,548} (3,551.00)	
ADJUSTED TOTALS:		115,673	104,107.09	11,565.91	

REVENUE SHARING ALLOCATIONS AND CURRENT BALANCES -- CORRECTED

<u>Year and Line Item</u>	<u>Appropriation</u>	<u>Balance Remaining</u>
<u>Fiscal Year 1984</u>		
White Shield Community	\$10,000	0
Parshall Community	\$10,000	0
New Town Community	\$10,000	0
Four Bears Community	\$10,000	0
Mandaree Community	\$10,000	0
Twin Buttes Community	\$10,000	0
Tribal Business Council	\$ 2,439	\$ 97.56
Totals	\$62,439	\$ 97.56

<u>Fiscal Year 1985</u>		
Twin Buttes Community	\$ 5,952	\$ 976.00
Mandaree	\$ 5,952	\$ 976.00
Four Bears	\$ 5,952	\$ 88.34
New Town	\$ 5,952	\$ 976.00
Parshall	\$ 5,952	\$ 976.00
White Shield	\$ 5,952	\$ 556.82
Program Salary Claims	\$ 4,500	\$ 2,407.73
Audit Costs	\$ 5,000	\$ 2,000.00
Commodity Claims	\$ 2,496	\$ 19.20
KMHA	\$ 500	\$ 500.00
W.S. Electric Bills	\$ 4,500	0
Indian Day	\$ 2,000	0
Veterans Memorial	\$ 1,000	0
Totals	\$55,708	\$ 9,476.09
- Account Reconciliation	-\$ 565	-\$ 565.00
	\$55,143	\$ 8,911.09

<u>Fiscal Year 1986</u>		
Hobbs-Straus Payment	\$20,000	\$ 1,181.74
White Shield Electric Bill	\$10,000	0
Motor Lodge	\$16,000	\$ 4,108.26
KMHA	\$ 5,000	\$ 5,000.00
Ahead of the Herd Paper	\$ 5,000	0
Indian Day	\$ 1,642	0
Softball Field	\$ 1,000	\$ 1,000.00
Buffalo Management	\$ 3,000	\$ 3,000.00
Totals	\$61,642	\$14,290.00
- Allocation Reduction	-\$ 3,548	-\$ 3,548.00
	\$58,094	\$10,742.00

ACTUAL TOTAL BANK BALANCE AS OF 10/86 ---- \$19,750.65

UPDATED REVENUE SHARING ALLOCATIONS
 AND
 PROJECTED CURRENT BALANCES AFTER BUDGET MODIFICATIONS/AMENDMENTS

Year and Line Item
 (Affected Line Items = *)

<u>Fiscal Year 1984</u>	<u>Appropriation</u>	<u>Balance Remaining</u>
White Shield Community	\$10,000	0
Parshall Community	\$10,000	0
New Town Community	\$10,000	0
Four Bears Community	\$10,000	0
Mandaree Community	\$10,000	0
Twin Buttes Community	\$10,000	0
Tribal Business Council *	\$ 2,341.44	0
Buffalo Management *	\$ 97.56	\$ 97.56
Totals	\$62,439.00	\$ 97.56

Fiscal Year 1985

Twin Buttes Community	\$ 5,952	\$ 976.00
Mandaree	\$ 5,952	\$ 976.00
Four Bears	\$ 5,952	\$ 88.34
New Town	\$ 5,952	\$ 976.00
Parshall	\$ 5,952	\$ 976.00
White Shield	\$ 5,952	\$ 556.82
Program Salary Claims *	\$ 3,935	\$ 1,842.73
Audit Costs	\$ 5,000	\$ 2,000.00
Commodity Claims *	\$ 2,476.80	0
Buffalo Management *	\$ 19.20	\$ 19.20
KMHA	\$ 500.00	\$ 500.00
W.S. Electric Bills	\$ 4,500.00	0
Indian Day	\$ 2,000.00	0
Veterans Memorial	\$ 1,000.00	0
Totals	\$55,143.00	\$ 8,911.09

Fiscal Year 1986

Hobbs-Straus Payment	\$20,000.00	\$ 1,181.74	(\$8,181.74 To Be Reimbursed To the T-2 Account)
White Shield Electric Bill	\$10,000.00	0	
Motor Lodge *	\$13,891.74	\$ 2,000.00	
KMHA	\$ 5,000.00	\$ 5,000.00	
Ahead of the Herd Paper	\$ 5,000.00	0	
Indian Day	\$ 1,642.00	0	
Softball Field *	0	0	
Buffalo Management *	\$ 2,560.26	\$ 2,560.26	
Totals	\$58,094.00	\$10,742.00	

ACTUAL TOTAL BANK BALANCE AS OF 10/86 --- \$19,750.65

(Total Available for Buffalo Management - \$2,560.26
 97.56
 19.20
\$2,677.02)