

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 has been 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 Year 1986 (Entitlement Period No. 17) with the budgeted amount being \$61,642.00 under Resolution #86-75-C; and
- WHEREAS, the Three Affiliated Tribes was notified by the US Department Of Treasury/ Office of Revenue Sharing that the FY 1986/EP #17 Allocation had been reduced from \$61,642.00 to \$58,094.00 - a reduction of \$3,548.00; and
- WHEREAS, the required amendment/modification of the FY 1986/EP #17 Revenue Sharing Budget was made under regulations contained in 31 CFR 51.15 through the approval of Resolution #86-208-C, resulting in the Approved Budget being:

Hobbs-Straus Law Firm Payment	\$20,000.00
White Shield Complex Electric Bill	\$10,000.00
Motor Lodge	\$13,891.74
KMHA	\$ 5,000.00
Ahead Of The Herd Paper	\$ 5,000.00
Indian Day	\$ 1,642.00
Softball Field	0
Buffalo Management	\$ 2,560.26
Total	\$58,094.00

- WHEREAS, the Revenue Sharing Program has not been re-authorized and the Office of Revenue Sharing is closing out/making final adjustments under the authority in Section 14001(a) of PL 99-272; and
- WHEREAS, the Office Of Revenue Sharing, in its Letter of 02/03/87, has notified Recipient Governments that its Reserve Fund for adjustments/corrections will be allocated to those Recipient Governments currently in compliance with Revenue Sharing requirements/regulations; and
- WHEREAS, under this Reserve Fund allocation the Three Affiliated Tribes will receive \$1,131.00; 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 Modification/Amendment to FY 86/EP #17 Revenue Sharing Budget due to the Reserve Fund Allocation does not meet this Criteria; the Tribal Business Council may use its regular practice of "budget modification/amendment by Resolution" for amending/modifying the current Revenue Sharing Budget at this time.

THEREFORE BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes hereby amends the FY 1986/EP #17 Official Revenue Sharing Budget and its authorizing Resolutions (#86-75-C and #86-208-C) in the following manner:

Line Item Increased: Hobbs-Straus Law Firm Payment
 Amount of Increase : \$1,131.00

New Official Revenue Sharing Budget

Hobbs-Straus Law Firm Payment	\$21,131.00
White Shield Complex Electric Bill	\$10,000.00
Motor Lodge	\$13,891.74
KMHA	\$ 5,000.00
Ahead Of The Herd Paper	\$ 5,000.00
Indian Day	\$ 1,642.00
SoftBall Field	\$ 0
Buffalo Management	\$ 2,560.26
<u>Total</u>	<u>\$59,225.00</u>

FURTHER RESOLVED, that the Line Item increased above may be drawn down upon the receipt of the Revenue Sharing Reserve Fund Allocation by Electronic Funds Transfer.

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, 8 were present at a REGULAR Meeting, thereof duly called, noticed, convened, and held on the 24 day of FEBRUARY 1987; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 8 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 24 day of February, 1987

Joh Chang
 Secretary, Tribal Business Council

ATTEST:

Charles Harold B...
 CHAIRMAN, Tribal Business Council