

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,** The Three Affiliated Tribes' Tribal Business Council has reviewed the status of their FY 1987 T2 expense budget as presented by the Tribal Comptroller; and
- WHEREAS,** The Tribal Business Council agrees that this budget must be increased to meet the needs of its governmental operations for this fiscal year; and
- WHEREAS,** The additional income required to meet this budget increase is available from IIM-Oil Lease receipts in the Treasury account #7228 of the Bureau of Indian Affairs, and other income to be received by the tribe from its money market investments and other sources;
- NOW, THEREFORE, BE IT RESOLVED,** That the Three Affiliated Tribes Tribal Business Council hereby approves the attached amended expense budget for FY 1987 in the amount of \$759,006.00.
- BE IT FURTHER RESOLVED,** That the additional income needed from the U.S. Treasury account #7228, in the amount of \$ 75,472.00, has already been approved for availability by Resolution #86-206-C dated September 29, 1986, and that Resolution #86-206-C is hereby amended to reflect 1) the total funds needed for this expense budget from the U.S. Treasury are now in the amount of \$ 557,381.00 and 2) the total authorized expenses are now \$ 759,006.00.
- BE IT FURTHER RESOLVED,** That this budget revision is to be submitted to the Fort Berthold Agency of the Bureau of Indian Affairs and does not require Area Office approval by the Bureau of Indian Affairs.

Dated 9 July 1987

THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
FY 1987 T2 EXPENSE BUDGET
Amendment #1

Personnel Costs:

Council Payroll	\$ 50,980	
Chairman's Assistant	9,927	
Recording Secretary	9,181	
Receptionist	11,583	
FICA	5,840	
SUTA	3,196	
Medical/Insurance	6,251	
Work. Comp.	37	
Retirement	935	
Council Stipend	<u>143,725</u>	
TOTAL PERSONNEL		# 241,655

Other Costs:

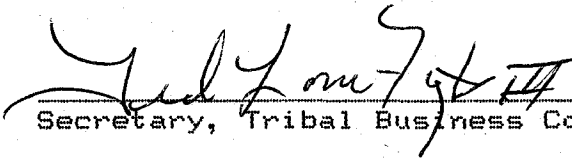
Travel - Local	\$ 1,000	
Travel - Out of Town	76,000.40	
Space Costs	59,825	
Office Supplies	5,785	
Postage	2,467	
Telephone	6,506	
Office Equipment rent	1,143	
Xerox (reproduction) supplies	3,797	
Election Judge contract	8,000	
Miscellaneous	33,157	
Lakeside Note - Principal	62,500	
- Interest	17,936.66	
Copier Purchase	17,836.55	
NRD Computer Purchase	3,000	
White Shield Complex Grant	45,000	
EDA/Computer Note - Principal	24,610	
- Interest	1,600	
Veteran's Memorial Grant	20,000	
Buffalo Project Grant	5,000	
Conklin/Wicker/Hall fire relief	3,000	
Election Commission	33,504.39	
Indirect (36% of Personnel)	<u>85,683</u>	
TOTAL OTHER		# <u>517,351.00</u>
TOTAL EXPENSE BUDGET		# 759,006 *****

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 7 members of whom 5 constitutes a quorum, 5 were present at a regular meeting thereof duly called, noticed, convened, and held on the 9th day of July, 1987; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 5 members, 0 members opposed, 0 members abstained, 0 members not voting, and that this Resolution hereby amends Resolution #86-206-C.

Chairman X Voting Not Voting

Dated this 9th day of July, 1987.


Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council