

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 FY 1988 income projections as prepared by the Fort Berthold agency office of the Bureau of Indian Affairs, a true and correct copy of which is attached hereto and made part thereof; and

WHEREAS, The Tribal Business Council recognizes the total income projected may be sufficient to support the immediate needs of the Tribal Government for FY 1988;

NOW, THEREFORE, BE IT RESOLVED, That the Three Affiliated Tribes Tribal Business Council hereby approves the attached FY 1988 T2 expense budget in the amount of \$499,351.00, a true and correct copy of which is attached hereto and made a part thereof.

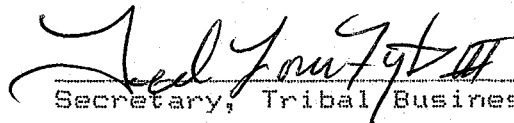
BE IT FURTHER RESOLVED, That the required cash draws from the Tribes' IIM accounts maintained at the Fort Berthold agency office of the Bureau of Indian Affairs will be \$227,000.00, \$236,000.00 will be from the Tribes' account #7228 maintained by the U.S. Treasury and \$36,351.00 will be from Tribal money market investment income, for a total of \$499,351.00.

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 7 members of whom 5 constitutes a quorum, 6 were present at a special meeting thereof duly called, noticed, convened, and held on the 1st day of October, 1987; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 5 members, 1 members opposed, 0 members abstained, 0 members not voting.

Chairman              X   Voting                   Not Voting

Dated this 1st day of October, 1987.

  
Secretary, Tribal Business Council

ATTEST:

  
Chairman, Tribal Business Council

THREE AFFILIATED TRIBES  
TRIBAL BUSINESS COUNCIL  
FY 1988 T2 EXPENSE BUDGET

Personnel Costs:

Council Payroll	\$ 68,000
Council Stipend	28,000
Chairman's Assistant	10,400
Recording Secretary	8,840
Receptionist	7,280
FICA	7,015
SUTA	4,625
Medical/Insurance	12,700
Work. Comp.	35
Retirement	<u>3,065</u>

TOTAL PERSONNEL

\$ 149,960

Other Costs:

Training	\$ 5,500
Travel - Local	2,000
Travel - Out of Town	48,000
Space Costs	55,200
Office Supplies	5,500
Postage	2,500
Telephone	7,500
Office Equipment rent	1,140
Xerox (reproduction) supplies	3,800
Subscriptions	2,500
Professional Services	10,000
Litigation Appeal Costs - Wold	30,000
Audit Fees - Community Audits	5,000
Lakeside Note - Principal	62,500
- Interest	8,000
Computer Note - Principal	6,165
- Interest	100
Miscellaneous	40,000
Indirect (36% of Personnel)	<u>53,986</u>

TOTAL OTHER

\$ 349,391

TOTAL EXPENSE BUDGET

\$ 499,351

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