

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 Docket 350-C&D funds matured in November of 1987; and

WHEREAS, Docket 350-C&D's "Community Development" portion has been approved by the Secretary Of Interior for the following purposes:

Community Development

Thirty-Five (35%) Percent of the annual income shall be divided on a local resident tribal member basis among the five Reservation communities or segments for Community Development projects as approved by the tribal governing body.

WHEREAS, the Tribal Business Council requested that the Communities submit updated Segment Census Lists for 1987; and

WHEREAS, the Census Lists submitted have been arranged in alphabetical order, checked for enrolled membership, and compared for persons claimed in more than one area; and

WHEREAS, the exception on the submission of the Updated Census List was the North/New Town Segment so a List for a previous year was utilized; and

WHEREAS, the results of the Communities' Census Listing and review are as follows:

Parshall/N.E. Segment	=	309	11.6%
White Shield/E. Segment	=	446	16.8%
New Town/N. Segment	=	660	24.8%
Twin Buttes/S. Segment	=	309	11.6%
Four Bears/N.W. Segment	=	304	11.5%
Mandaree/W. Segment	=	<u>630</u>	<u>23.7%</u>
Totals		2,658	100.0%

WHEREAS, the Tribal Finance Office reports that Account No. 1422 - Docket 350-C&D Community Development contains \$34,198.20; and

WHEREAS, it has been noted that the annual process for allocating and auditing the Docket 350-C&D Community Development Funds needs to be re-organized,

THEREFORE BE IT RESOLVED, that the aforementioned Community Census Listings are the basis governing the determination of the allocation of Community Development Docket 350-C&D Funds for FY 1988 listed below:

<u>Community</u>	<u>Allocations</u>	<u>Advances/ Payments</u>	<u>Remaining Balances</u>
Parshall/N.E. Segment	\$ 3,966.99	0	\$ 3,966.99
White Shield/E. Segment	\$ 5,745.30	\$5,358.61	\$ 386.69
New Town/N. Segment	\$ 8,481.15	\$3,000.00	\$ 5,481.15
Twin Buttes/S. Segment	\$ 3,966.99	0	\$ 3,966.99
Four Bears/N.W. Segment	\$ 3,932.79	\$2,000.00	\$ 1,932.79
Mandaree/W. Segment	\$ 8,104.98	0	\$ 8,104.98
Totals	\$34,198.20	\$10,358.61	\$23,839.59


FURTHER RESOLVED, that the attached Form has been developed to ensure that the Communities' Officers are fully aware of the Audit/Recordskeeping requirements and also the procedures for certifying the next Census Listing, and

FURTHER RESOLVED, that the Tribal Office shall submit appropriate Purchase Orders to draw down the balances remaining in Account No. 1422 only when they have received the above referenced Form submitted/signed by a Community Officer

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 constitute a quorum, 6 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 11 Day of February, 1988; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 6 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated the 11 Day of February, 1988.


Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council

Docket 350-C&D Community Development Funds
Audit And Recordskeeping Requirements

1. Community Meeting Minutes From October 01, 19__ through September 30, 19__
2. Bank Statements From October 01, 19__ through September 30, 19__
3. Bank Reconciliations From October 01, 19__ through September 30, 19__
4. Cash Receipt Records From October 01, 19__ through September 30, 19__
5. Cash Disbursement Records and related Paid Invoices From October 01, 19__ through September 30, 19__
6. Copies of the above required Records shall be submitted to the Secretary of the Tribal Business Council no later that October 15 of each Year so that they may be made available to the Tribe's Auditors

Docket 350-C&D Community Development Funds
Community Census Lists Requirements

1. The following Instructions will assist the Tribe in processing the Community Census List and Certifiying them. They should reduce that processing time.
2. Conduct a Head Count. Remember that the Docket 350-C&D Census Lists must be restricted to ENROLLED MEMBERS RESIDING within the external boundaries of the Reservation.
3. Prepare 26 sheets of paper to compile your Lists upon. At the top/middle of each sheet you should write the name of the Community and the appropriate letter of the alphabet. The 1st sheet would have "_____ Community" and "A" at the top, and so on, through the 26th sheet which would have "_____ Community" and "Z" at the top.
4. EACH Resident Enrolled Member's Full Name shall be entered upon one of the sheets, alphabetically by last name, in the following manner:
Last Name, First Name Middle Initial
5. Additionally, once each sheet listing is complete, the names listed on that sheet should be placed in alphabetical order.
6. One copy of this 26-Page Document shall be submitted to the Secretary of the Tribal Business Council for processing no later that October 15 of each Year.

Docket 350-C&D Community Development Funds
Community Board Membership and Sign-Off

_____ COMMUNITY

1. Provide the Name, Mailing Address, and Telephone Number of each Officer:

o _____
o _____
o _____
o _____

2. Community Officer Signature
Acknowledging, Accepting, &
Ensuring Compliance With The
Above Requirements

_____ Signature

_____ Date