

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 the FY 1988 T-2 budget as presented by the Tribal Treasurer; and

WHEREAS, The status of the budget requires the Council to take back the subsidy originally given to the Finance Department; and

WHEREAS, The balance of specific lines need to have additional funds allocated to them.

NOW, THEREFORE, BE IT RESOLVED, That the Three Affiliated Tribes Tribal Business Council hereby approves the attached revised budget which utilizes 100% of the projected FY-1988 funds of \$507,451.00 and the FY-1987 carry-over amount of \$17,287.56

BE IT FURTHER RESOLVED, That this budget revision allocates the following increases to each specified line as stated below:

Salary and Fringe - C. Quale	\$ 10,000.00
Travel	10,887.56
Office Supplies	3,000.00
Telephone	7,000.00
Litigation - Wold	3,000.00

BE IT FURTHER RESOLVED, That this budget modification increases the expenses for the Council from \$490,851.00 to \$524,738.56.

Tribal Business Council  
FY-1988 Budget  
Revision #2

BUDGET LINE	AMOUNT
Council Salary	\$ 68,000.00
Chairman Assistant	10,400.00
Recording Secretary	8,840.00
Receptionist	7,280.00
Tribal Attorney	15,900.00
Council Stipend	28,000.00
FICA	9,110.00
SUTA	4,977.00
Insurance	12,700.00
Workman's Comp.	43.00
Retirement	3,065.00
<b>Total Personnel Costs</b>	<b>\$ 168,415.00</b>
Training	\$ 5,500.00
Travel-Local Mileage	2,000.00
Travel-Out of Town	58,887.56
Utilities	40.00
Office Supplies	8,500.00
Postage	2,500.00
Telephone	14,500.00
Office Equipment Rental	1,100.00
Reproduction (Xerox)	3,800.00
Subscriptions & Dues	2,500.00
Lee Foley Contract	30,000.00
Consultants	1,545.00
Litigation - Wold	24,500.00
Community Audits	5,000.00
Miscellaneous	10,000.00
Lakeside - Principal	62,500.00
Lakeside - Interest	8,000.00
Computer - Principal	6,165.00
Computer - Interest	100.00
Space Costs	55,200.00
FY-1988 Indirect Costs @ 35.3%	53,986.00
<b>Total Other Costs</b>	<b>\$ 356,323.56</b>
<b>TOTAL COSTS BUDGETED</b>	<b>\$ 524,738.56</b>

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

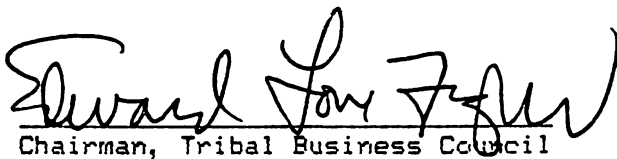
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitutes a quorum, 6 were present at a Regular meeting thereof duly called, noticed, convened, and held on the 25th day of April, 1987; 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.

Chairman      X Voting      \_\_\_\_\_ Not Voting

Dated this 25th day of April, 1987.

  
Secretary, Tribal Business Council

ATTEST:

  
Chairman, Tribal Business Council