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 1989 T-2 projected income, in the amount of $ 463,000.00, as estimated by the Bureau of Indian Affairs (BIA), Fort Berthold Agency (Agency), and $ 35,000.00 of miscellaneous income from Tribal interest bearing accounts, as presented by the Tribal Treasurer.

NOW, THEREFORE, BE IT RESOLVED, That the Three Affiliated Tribes Tribal Business Council hereby approves the attached budget which utilizes the estimated FY-1989 funds in the amount of $ 463,000.00 from the Tribes' IIM accounts maintained by the BIA at the Agency (#S-541 and S-542) and the U. S. Treasury (#7228), and the estimated interest and miscellaneous income earned by the Tribes in the amount of $ 35,000.00, for a total of $ 498,000.00.

BE IT FURTHER RESOLVED, That the budgetary needs for FY-1989 requires additional income from the BIA accounts, #S-541, #S-542 and #7228, in the amount of $ 32,133.

BE IT FURTHER RESOLVED, That the sources of the required income for FY-1989 are:

IIM Accounts #S-541/542	$ 227,000
Treasury #7228 receipts	236,000
Investment Income	20,000
Miscellaneous Income	15,000
Add'l from #S-541/542 and #7228	32,133
TOTAL	$ 530,133

Tribal Business Council
FY-1989 Budget

BUDGET LINE	AMOUNT
Council Salary	$ 96,000
Chairman Assistant	11,400
Recording Secretary	9,690
Receptionist	7,980
FICA	8,760
SUTA	1,398
Insurance	15,210
Workman's Comp.	41
Retirement	6,253
Total Personnel Costs	**$ 156,732**
Travel — Out of Town	40,000
Utilities	8,000
Office Supplies	8,000
Postage	2,500
Telephone	15,000
Office Equipment Rental	1,500
Reproduction (Xerox)	5,000
Legal Fees — Hobbs, Strauss	15,000
Miscellaneous	10,000
Space Costs	60,312
Indirect Costs @ 36.0%	56,424
Transfer — Legal Department	151,665 (see attached budget)
Total Other Costs	**373,401**
TOTAL COSTS BUDGETED	**$ 530,133**
Total Funds Estimated to be Available	498,000
Additional Funds needed from the BIA	**32,133**

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, <u>5</u> were present at a special meeting thereof duly called, noticed, convened, and held on the 22nd day of September, 1988; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of <u>5</u> members, <u>0</u> members opposed, <u>0</u> members abstained, <u>0</u> members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman   <u>X</u> Voting   _____ Not Voting

Dated this 22nd day of September, 1988.

_____
Secretary, Tribal Business Council

ATTEST:

_____
Chairman, Tribal Business Council

Tribal Business Council
FY-1989 Budget
Legal Department

BUDGET LINE	AMOUNT
Supervising Attorney	$ 46,000
Staff Attorney	10,000
Legal Secretary/Librarian	16,500
FICA	5,800
SUTA	2,625
Insurance	4,500
Workman's Comp.	27
Retirement	3,625
Total Personnel Costs	**$ 89,077**
Travel - Out of Town	10,000
Office Supplies	1,500
Office Equipment Rent	500
Postage	800
Telephone	6,000
Publications	8,000
Witness Fees	2,000
Professional Fees	500
Technical Consultants	11,000
Legal Seminar Fees	1,600
Xerox	4,000
Space Costs	9,918
Indirect Costs @ 7.6%	6,770
Total Operating Costs Paid by Legal Dept.	62,588
TOTAL COSTS BUDGETED/TRANSFER FROM T-2 NEEDED	**$ 151,665**