

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 1989 T-2 budget.

**NOW, THEREFORE, BE IT RESOLVED,** That the Three Affiliated Tribes Tribal Business Council hereby approves the attached amended 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 now requires additional income from the BIA accounts, #S-541, #S-542 and #7228, in the amount of \$ 13,157.

**BE IT FURTHER RESOLVED,** That the sources of income for FY-1989 are now projected as:

IIM Accounts #S-541/542	\$ 227,000
Treasury #7228 receipts	236,000
Investment Income	20,000
Miscellaneous Income	15,000
Transfer from Election Board	18,976
<b>Add'l from #S-541/542 and #7228</b>	<b>13,157</b>
<b>TOTAL</b>	<b>\$ 530,133</b>

Resolution #89-110-TL  
Dated May 11, 1989

Tribal Business Council  
FY-1989 Budget

Amended May 11, 1989

<u>BUDGET LINE</u>	<u>AMOUNT</u>	
Council Salary	\$ 90,234	
Chairman Assistant	10,530	
Recording Secretary	8,950	
Receptionist	7,370	
Merit Bonus Award	900	
Temporary Labor	2,063	
Council Stipend	5,766	
FICA	9,450	
SUTA	950	
Medical Insurance	13,100	
Workman's Comp.	59	
Retirement	3,400	
<b>Total Personnel Costs</b>		<b>\$ 152,772</b>
Travel - Out of Town	55,000	
Office Supplies	8,000	
Office Equipment Rental	3,357	
Reproduction (Xerox)	5,000	
Telephone	15,000	
Postage	2,500	
Utilities	8,000	
Legal Fees - Hobbs, Strauss	15,844	
Consultant Fees - MMB	15,000	
Miscellaneous	10,000	
Space Costs	60,312	
Transfer - Legal Department	124,808	(see attached budget)
Indirect Costs @ 35.7%	54,540	
<b>Total Other Costs</b>		<b>377,361</b>
<b>TOTAL COSTS BUDGETED</b>		<b>\$ 530,133</b>
Total Funds Estimated to be Available		498,000
Transfer back from Election Board		18,976
Additional Funds needed from the BIA		13,157

Resolution #89-110-TL  
Dated May 11, 1989

Tribal Business Council  
FY-1989 Budget  
Legal Department

Amended May 11, 1989

<u>BUDGET LINE</u>	<u>AMOUNT</u>	
Supervising Attorney	\$ 28,391	
Staff Attorney	18,497	
Legal Secretary/Librarian	9,808	
FICA	3,544	
SUTA	1,741	
Insurance	2,106	
Workman's Comp.	31	
Retirement	0	
Indirect Costs @ 7.6%	4,875	
<b>Total Personnel &amp; Indirect Costs</b>		<b>* 68,993</b>
Travel - Out of Town	\$ 10,000	
Office Supplies	1,500	
Office Equipment Rent	497	
Reproduction (Xerox)	4,000	
Telephone	6,000	
Postage	800	
Publications	8,000	
Professional Fees	500	
Technical Consultants	11,000	
Witness Fees	2,000	
Legal Seminar Fees	1,600	
Space Costs	9,918	
<b>Total Operating Costs Paid by Legal Dept.</b>		<b>55,815</b>
<b>TOTAL COSTS BUDGETED/TRANSFER FROM T-2 NEEDED</b>		<b>* 124,808</b>

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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 11th day of May, 1989; 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 and amends Resolution #88-210-TL in its entirety.

Chairman          /   Voting               Not Voting

Dated this 11th day of May, 1989.

Edward You Fajin  
Secretary, Tribal Business Council

ATTEST:

Edward You Fajin  
Chairman, Tribal Business Council