

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 CY 1990 T-2 projected income, in the amount of \$ 480,000.00 from the IIM and Treasury accounts, and \$ 80,000.00 of miscellaneous income from Tribal Oil Production Tax collections, Tribal interest bearing accounts, and payments to the Council for miscellaneous expenses, as estimated by the Tribal Comptroller, and 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 CY-1990 funds in the amount of \$ 480,000.00 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 \$ 80,000.00, for a total of \$ 560,000.00.

BE IT FURTHER RESOLVED, That the sources of the required income for CY-1990 are:

IIM Accounts #S-541/542	\$ 252,000
Treasury #7228 receipts	228,000
Oil Production Tax	32,000
Investment Income	23,000
Miscellaneous Income	25,000

TOTAL	\$ 560,000
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BE IT FURTHER RESOLVED, That this budget shall be amended by Resolution should the actual income for CY-1990 exceed the estimated amounts as shown above.

BE IT FURTHER RESOLVED, That the use of credit cards for telephone calls by Tribal Business Councilmen shall be restricted to no more than \$50.00 per month per Councilman, and, that any excess over this monthly limit per Councilman shall be a mandatory deduction from the appropriate Councilman's first paycheck immediately following the discovery of this excess, with said deduction to be credited to the telephone expense line of the Council's T-2 budget.

BE IT FURTHER RESOLVED, That the Tribal Treasurer shall be responsible for informing the Tribal Comptroller of each limit violation as soon as he discovers a violation has occurred.

Tribal Business Council
 CY-1990 Budget

<u>BUDGET LINE</u>	<u>AMOUNT</u>	
Council Salary	\$ 96,000	
Chairman Assistant	11,902	
Recording Secretary	10,116	
Receptionist	8,331	
FICA	9,666	
SUTA	518	
Insurance	13,007	
Workman's Comp.	63	
Retirement	<u>3,618</u>	
 Total Personnel Costs		 <u>153,221</u>
 Travel - Out of Town	43,946	
Office Supplies	10,000	
Office Equipment Rental	2,600	
Reproduction (Xerox)	2,000	
Telephone	12,000	
Postage	3,800	
Election Board Costs	30,000	
MMB - Lee Foley	15,000	
Hobbs, Strauss et al	10,000	
Audit for Trust Funds	5,000	
Legal Consultant - Judicial Article	5,000	
NRDFC	5,840	
Insurance - Equipment	23	
Donation - Indian Day	5,000	
Miscellaneous	10,000	
Co-Signed Loans - Principal	2,940	
Co-Signed Loans - Interest	1,000	
Space Costs	52,470	
Indirect Costs @ 36.0%	55,160	
Prior Year Deficit	110,000	
Legal Department	<u>25,000</u>	
 Total Other Costs		 <u>406,779</u>
 TOTAL COSTS BUDGETED		 \$ 560,000 =====
 Total Funds Estimated to be Available		 \$ 560,000 =====

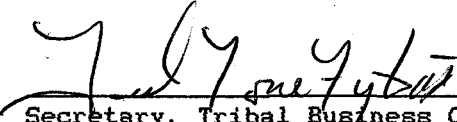
Resolution #90-14-TL
Dated January 11, 1990

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, 5 were present at a special meeting thereof duly called, noticed, convened, and held on the 11th day of January, 1990; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 5 members, 0 members opposed, 0 members abstained, 0 members not voting, and that this Resolution has not been rescinded or amended in any way, and that this Resolution does not rescind or amend any other Resolution in any way.

Chairman X Voting _____ Not Voting

Dated this 11th day of January, 1990.



Secretary, Tribal Business Council

ATTEST:



Chairman, Tribal Business Council