## 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, As a unit of government, is empowered to provide for and promote the health and safety of its people, and
- WHEREAS, The Three Affiliated Tribes desires to recontract under Public Law 93-638 the Social Services Program funded by the Bureau of Indian Affairs for Fiscal Year 1991;
- WHEREAS, The Bureau of Indian Affairs advises that we are to submit a program budget based on 100% of the tentative Fiscal Year 1991 Allocations;
- NOW THEREFORE BE IT RESOLVED, That the Three Affiliated Tribes under the authority of Public Law 93-638 submits this recontracting request for Fiscal Year 1991 which begins January 1, 1991 and ends December 31, 1991;
- BE IT FURTHER RESOLVED, That the Chairman, Vice-Chairman, Treasurer or Secretary shall be allowed to negotiate and sign on behalf of the Three Affiliated Tribes Business Council.

## CERTIFICATION

I, the undersigned as Secretary of the Tribal Bu Tribes of the Fort Berthold Reservation, hereby Council is composed of seven (7) members of whom 7, were present at a SPECIAL meet convened and held on 26TH day of JUNE was duly adopted at such meeting by the affirmat members opposed, 0 members abstained, 2 me resolution has not been amended or rescinded in	certify that the Tribal Business five (5) constituting a quorom, ing, thereof duly called, noticed, , 1990; that the foregoing resolution ive vote of 5 members, 0 mbers not voting, and said
Chairman: Voting (X)  Dated this 29 day of une, 1990.	Not Voting: ( )
	Mad Land Felder
ATTEST:	SECRETARY, TRIBAL BUSINESS COUNCIL
Chairman, Tribal Business Council	

## TENTATIVE FY 1991 BUDGET SOCIAL SERVICES 100% FUNDING

Salaries and F	ringe		
Director	GB	\$ 33,280	
Social Worker	DF	27,560	
Social Worker	AD	24,960	
Social Worker	SF	20,800	
CW Specialist	CN	26,520	
CW Social Work	er DW	22,880	
TWEP Director		17,576	
Clerk-Typist	EGB	17,680	
Clerk-Typist	RG	15,200	
FRINGE		38,110	
Total Salaries	& Fringe	\$244,566	
Space Costs		6,534	
TOTAL ADMINIST	RATIVE COSTS		\$251,100
TWEP Grants/GA	Emergency	\$200,000	
TWEP Incentive	s	40,000	
Child Welfare	Grants/Emergency	90,000	
Miscellaneous		15,000	
Total Grant Costs (Tribal Finance Sy		Garata and	<b>#27.</b> 000
TOTAL GRANT CO	sts (itipal rinance	System)	\$345,000
PROGRAM TOTAL			\$596,100
			4330,100

Program Indirect Cost @ 36% of Salaries and Fringe will amount to \$88,044.00