

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, The Tribal Treasurer has prepared the 1991 Tribal Budget; and

NOW, THEREFORE BE IT RESOLVED, that the proposed 1991 Tribal Budget is hereby approved; and

NOW, THEREFORE BE IT FURTHER RESOLVED, That the Tribal Chairman is authorized to disburse funds in accordance with the approved budget.

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 constitute a quorum, 6 were present at a Regular Meeting, thereof duly called, noticed, convened, and held on the 14th day of February, 1991; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 4 Members, 2 Members opposed, — Members abstaining, — Members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman Voting (Not Voting)

Dated this 14th day of February, 1991.

John J. Rabbithead Jr.
John J. Rabbithead, Jr., Secretary
Tribal Business Council

ATTEST:

Wilbur D. Wilkinson
Wilbur D. Wilkinson, Chairman
Tribal Business Council

Tribal Budget - passed

2/14/91

	Initials	Date
Prepared By		
Approved By		

MADE IN U.S.A.

2

Docket C/D, F + G Funds

1991 Budget per 1-17-91 BIA letter

Acct#	Name	Docket	
1	1401 Scholarships	C/D	6,41018
2	1402 Community Development	C/D	74,78541
3	1403 FmHA Loan	C/D	29,91416
4	1404 Insurance	C/D	22,56285
5	1405 Legal Fees	C/D	80,00000
6	1406 Child Welfare	G	32,81470
7	1407 Alcoholism	G	49,22204
8	1408 Land Purchase	G	196,89028
9	1409 Business Development	G	131,25878
10	1410 Wake Fund	G	65,62939
11	1411 Senior Citizens	G	65,62939
12	1412 Community College	G	65,62939
13	1413 Communications	G	49,22204
14	1414 Litigation - Restricted	G	- 0 -
15	1415 Wake Fund	F	25,40260
16			
17	Total All Dockets		895,37121

Review at
15.3/1

FY-91

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RESOLUTION #91- 37 JJR
Dated February 13, 1991

TRIBAL BUSINESS COUNCIL
CY-1991 BUDGET

Budget Line Items	Amount	Budget
Council Salaries	\$ 96,000.00	
Chief Executive Officer	\$ 21,000.00	
Chief Executive Officer Secretary	\$ 9,396.00	
Recording Secretary	\$ 12,528.00	
Receptionist	\$ 9,396.00	
Clerk/Typist	\$ 9,396.00	
Fringe -		
FICA	\$ 12,066.00	
SUTA	\$ 1,277.00	
Medical/Life	\$ 22,000.00	
Workmen's Compensation	\$ 145.00	
Retirement	\$ 7,886.00	
TOTAL PERSONNEL COSTS		\$201,090.00
Travel - Out of Town	\$ 65,000.00	
Office Supplies	\$ 5,100.00	
Office Equipment Rental	\$ 2,500.00	
Reproduction (Xerox) Charges	\$ 4,200.00	
Publications/Ads	\$ 7,900.00	
Telephone/Fax	\$ 13,100.00	
Postage & Freight	\$ 3,000.00	
Professional Services	\$ 70,000.00	
MMB-Lee Foley	\$ 11,000.00	
Attorney Fees	\$ 10,000.00	
Donations	\$ 50,000.00	
Miscellaneous	\$ 10,000.00	
Miscellaneous - Emergency Loans	\$ 30,000.00	
Wake Fund Subsidy	\$ 10,000.00	
Space Costs	\$ 51,220.00	
Legal Department Subsidy	\$ 15,000.00	
H.I.P. Subsidy	\$ 10,000.00	
Indirect Costs	\$ 52,000.00	
TOTAL OPERATING COSTS		\$420,020.00
TOTAL TRIBAL BUSINESS COUNCIL BUDGET		\$621,110.00

CY-1991 SCHEDULE OF COSTS
INDIRECT COST POOL BUDGETS

Line	Budget
TRIBAL ADMINISTRATION @ 50%	
Councilmen - Payroll	\$96,000.00
Chief Executive Officer	\$21,000.00
Chief Executive Officer Secretary	\$ 9,396.00
Exec./Recording Secretary	\$12,528.00
Executive Officers Secretary	\$ 9,396.00
Receptionist	\$ 9,396.00
Fringe -	
FICA	\$12,066.00
SUTA	\$ 1,277.00
Medical/Life	\$22,000.00
Workmens Compensation	\$ 145.00
Retirement	<u>\$ 7,886.00</u>
TOTAL TRIBAL ADMINISTRATION BUDGET	\$201,090.00
Approval: <u>Wilbur D. Wilkinson</u>	
Wilbur D. Wilkinson,	
Tribal Chairman	
TOTAL ESTIMATED INDIRECT COSTS - CY-1991	\$804,258.34

Approval: Wilbur D. Wilkinson
 Wilbur D. Wilkinson,
 Tribal Chairman

Resolution #91- 37-JJK
Dated February 14 1991

CY-1991 SCHEDULE OF COSTS
INDIRECT COST POOL BUDGETS

FOR PERIOD JANUARY 1-DECEMBER 31, 1991

LINE ITEMS	BUDGET	
TRIBAL FINANCE		
Comptroller	\$42,000.00	
Contracts Manager	\$33,408.00	
General Finance Manager	\$33,408.00	
Computer Systems Support Analyst	\$26,308.80	
Contracts Specialist	\$21,402.00	
Payroll/Cash Receipts Clerk	\$20,880.00	
Accounts Payable	\$19,522.80	
Computer Trainee	\$17,748.00	
Clerk Typist/Receptionist	\$12,528.00	
Fringe -		
FICA	\$17,382.00	
SUTA	\$ 2,017.80	
Medical/Life	\$20,591.00	
Workmens Compensation	\$ 153.00	
Retirement	\$ 6,430.00	
TOTAL PERSONNEL COSTS		\$273,779.40
Training	\$20,000.00	
Travel - Local	\$ 2,000.00	
Travel - Out of Town	\$ 7,000.00	
Office Supplies & Materials	\$ 3,000.00	
Office Equipment Rental	\$ 3,000.00	
Reproduction (Xerox) Charge	\$ 500.00	
Telephone/Fax	\$ 5,000.00	
Postage & Freight	\$ 1,350.00	
Computer - Supplies	\$20,000.00	
Computer - Technical Rep.	\$ 1,000.00	
Computer - Maintenance	\$ 8,000.00	
CY-90 Audit	\$27,500.00	
Insurance - Vehicles/Equipment	\$ 500.00	
Retirement Plan Admin. Fees	\$ 4,500.00	
Miscellaneous	\$ 1,000.00	
Space Costs	\$15,300.00	
TOTAL OPERATING COSTS		\$119,650.00
TOTAL TRIBAL FINANCE BUDGET		\$393,429.40

Approval: Wilbur D. Wilkinson
Wilbur D. Wilkinson,
Tribal Chairman

**CY-1991 SCHEDULE OF COSTS
INDIRECT COST POOL BUDGETS**

LINE ITEMS	BUDGET	
TRIBAL PERSONNEL		
Director	\$31,000.00	
Data Clerk	\$17,160.00	
Fringe -		
FICA	\$ 3,660.00	
SUTA	\$ 449.00	
Medical/Life	\$ 4,093.00	
Workmens Compensation	\$ 34.00	
Retirement	<u>\$ 2,174.00</u>	
 Total Personnel Costs		 \$58,570.00
 Training	 \$ 2,150.00	
Travel - Local	\$ 500.00	
Travel - Out of Town	\$ 1,500.00	
Office Supplies	\$ 900.00	
Office Equipment	\$ 4,106.00	
Office Equipment Rental -		
Postage Meter/Equipment	\$ 2,016.00	
Policy Manuals Printing	\$ 500.00	
Reproduction-Xerox	\$ 1,000.00	
Telephone/Fax	\$ 1,500.00	
Postage & Freight	\$ 600.00	
Computer - Supplies	\$ 150.00	
Professional Services	\$ 2,000.00	
Insurance - Equipment	\$ 31.00	
Advertising	\$ 500.00	
Space Costs	<u>\$ 5,350.00</u>	
 Total Operating Costs		 <u>\$22,803.00</u>
 TOTAL TRIBAL PERSONNEL BUDGET		 <u>\$81,373.00</u>

Approval: Wilbur D. Wilkinson
 Wilbur D. Wilkinson,
 Tribal Chairman

**CY-1991 SCHEDULE OF COSTS
INDIRECT COST POOL BUDGETS**

LINE ITEMS	BUDGETS	
COMPREHENSIVE MANAGEMENT ASSISTANCE OFFICE		
Management Assistance Specialist	\$36,894.96	
Office Secretary	\$17,434.80	
Fringe -		
FICA	\$ 4,156.22	
SUTA	\$ 690.00	
Medical/Life	\$ 5,964.84	
Workmens Compensation	\$ 25.20	
Retirement	\$ 2,716.48	
Total Personnel Costs		\$67,882.50
Travel - Local	\$ 585.00	
- Out of Town	\$ 4,000.00	
Office Supplies & Materials	\$ 1,800.00	
Office Equipment Maintenance	\$ 1,000.00	
Reproduction (Xerox) Charge	\$ 1,500.00	
Subscription - Federal Registers	\$ 400.00	
Telephone/Fax	\$ 3,000.00	
Postage & Freight	\$ 600.00	
Space Costs	\$ 3,624.00	
Total Operating Costs		\$16,509.00
TOTAL COMPREHENSIVE MANAGEMENT ASSISTANCE BUDGET		\$84,391.50

Approval: Wilbur D. Wilkinson
 Wilbur D. Wilkinson,
 Tribal Chairman

CY-1991 SCHEDULE OF COSTS
INDIRECT COST POOL BUDGETS

Line Items	Budget
TRIBAL PROPERTY & PROCUREMENT	
Property & Procurement Assistant Officer	\$25,056.00
Part-Time Property Clerk	\$ 2,600.00
Fringe -	
Fica	\$ 2,115.68
Suta	\$ 273.60
Medical/Life	\$ 2,135.04
Workmens Comp.	\$ 146.32
Retirement	<u>\$ 1,252.80</u>
TOTAL PERSONNEL COSTS	\$33,579.44
Training	\$ 1,000.00
Travel - Local	\$ 1,000.00
Office Supplies & Materials	\$ 3,000.00
Reproduction/Xerox	\$ 800.00
Telephone/Fax	\$ 900.00
Postage & Freight	\$ 200.00
Computer Depreciation (20%)	\$ 700.00
Insurance - Vehicles/Equipment	\$ 25.00
Misc.	\$ 500.00
Computer Furniture	\$ 500.00
Space Costs	<u>\$ 1,770.00</u>
TOTAL OPERATING COSTS	<u>\$10,975.00</u>
TOTAL PROPERTY & PROCUREMENT BUDGET	\$43,974.44

Approval: Wilbur D. Wilkinson
Wilbur D. Wilkinson,
Tribal Chairman

HIP (CON'T):
plan of action on how we're going to deal with them."

ITEM 09: GAMING:

Chairman Wilkinson explained "we have a proposal before us. One of our enrolled members is now in the process of negotiating a venture but the point I want to make today is we're going to be sending notices to all those people that run Bingo's. We are going to ask you to be in compliance with the Gaming Ordinance. We're going to give you 60 days to comply. Things will be the same but if you don't, then certain actions will be taken against your permit and this is to bring you up to date on what we're doing with gaming because if you raise money for the elderly or you raise money for any special thing, that money better be going to that entity."

ITEM 10: CATTLE RELENDING PROGRAM:

Chairman Wilkinson stated "we've put the documents together. we're going to be meeting with this entity out of Iowa and if we're successful at this meeting, we'll proceed on to Little Rock-the only condition that they had on us was that it had to be a reoccurring gift." It was questioned whether this program was going to be open to future clientele of Fort Berthold?

ITEM 11: TRIBAL BUDGET: Resolution #91-37.

There was a lot of concern over the Tribal Budget. It was explained that "we're in the process now of hiring an auditor to audit the tribal books of all the programs. In the interim we still need a budget and we still need to operate and I want to give you a report on the figures. This is your docket money and the interest earned on your trust funds. For 1991:

SCHOLARSHIP.....	\$ 6,410.18
COMMUNITY DEVELOPMENT.....	75,785.41
FMHA LOANS.....	29,914.16
INSURANCE.....	22,562.85
LEGAL FEES.....	80,000.00
CHILD WELFARE.....	32,814.70
ALCOHOLISM.....	49,222.04
LAND PURCHASE.....	196,890.28
BUSINESS DEVELOPMENT.....	131,258.78
WAKE FUNDS.....	65,629.39
SENIOR CITIZENS.....	65,629.39
FORT BERTHOLD COMMUNITY COLLEGE.....	65,629.39
FORT BERTHOLD COMMUNICATIONS ENTERPRISE.....	39,222.04
1415 DOCKET F WAKE FUND.....	25,402.60
TOTAL INTEREST EARNINGS:.....	\$895,371.21

TRIBAL BUDGET (CON'T):

Rose Crow Flies High questioned about irrigation for hay. She stated there was a lot of money left from irrigation and asked if she could get the budget figures.

Elgin Crows Breast stated he recalled when all the candidates were interested in their culture during the campaign speeches He further stated that no where in history of the tribes has there been money set aside for Cultural Resource Studies, Language Classes, Surveys, Archeological Studies, Anthropology Studies, Ethnobotany Studies or the Study of Plants. As you know, a lot of our people depend on these plants for medicine I'm speaking for our medicine people. When you bring industry to the Reservation, you make sure that you know where you don't destroy any plants that may be needed for our people and some areas may be needed to be in reserve status for cultural purposes only. We need money set aside for Cultural Studies and Resources. In 1979, a plan was devised to develop a Tribal Historic Preservation Office. It got funded in 1990. You really need to seriously think about it as leaders.

Chairman Wilkinson stated that the Three Affiliated Tribes made \$15,000.00 available last year. We've made efforts to obtain a grant from the State Park Service and we fully support his efforts.

Councilman Gillette stated that he'd have to comment on the budget and could not go along with it now as he did not have a copy.

Vote: 4 for, 2 opposed, 1 absent. Motion Carried.

ITEM 12: HIRING & FIRING:

Chairman Wilkinson stated "we have the Personnel Office putting together a Policies & Procedures Handbook. We hope to present that at the next Council Meeting. It will establish the rights for the employees and procedures on how to follow them."

ITEM 13: CREDIT:

Chairman Wilkinson stated that the Small Loan Program & the Tribe has gone on record and passed a resolution reducing the interest rate from 14% to 2% as we realize the people here are having a very difficult time obtaining credit.

Ambrose Hosie introduced himself as a Director for the Small Loan Program and also does contract work for the BIA Credit. He explained that the Program has a \$500.00 limit. He stated loans available are Small Business, US Direct and Guaranteed.