

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 1992 Tribal Budget; and

NOW, THEREFORE BE IT RESOLVED, that the proposed 1992 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 constitutes a quorum, 5 were present at a Special meeting, thereof duly called, noticed, convened, and held on the 27<sup>th</sup> day of January, 1992; and that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 5 members, 0 members opposed, 0 members abstaining, 0 members not voting, and that Said Resolution has not been rescinded or amended in any way.

Chairman                      Voting                      Not Voting

Dated this 27<sup>th</sup> day of January, 1992.

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

ATTEST:

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

THREE AFFILIATED TRIBES  
TRIBAL BUSINESS COUNCIL  
TRIBAL CHAMBERS

Special Meeting  
January 24, 1992

PRESENT: Wilbur D. Wilkinson, Chairman; Titus Hall, Vice Chairman; Roger Bird Bear, Treasurer; Theodore Lone Fight, III., Councilmember; Jim Mossett, Councilmember and LaVerne Brady, Recording Sec.

ABSENT: John J. Rabbithead, Jr., Secretary and Austin Gillette, Councilmember.

OTHERS: Dennis Burr, Chief Executive Officer, Marcus Wells, Tribal Comptroller and Perry Brady, Sargeant at Arms.

ITEM 01: CALL TO ORDER:  
Meeting called to order at 10:30 AM.

ITEM 02: ROLL CALL:  
Roll called by Vice Chairman Hall in the absence of Secretary Rabbithead.

ITEM 03: RESOLUTION/BUDGETS: Resolution #92-007-JJR.  
Indirect Cost and Dockets budgets was discussed.  
The proposed budget was ready for approval.

Docket monies/budget by the next meeting. The proposed docket budget to be ready for review on the monday before the next meeting. Mr. Wells directed to give copies to each Councilmember so they can check it over.

The Indirect Cost Proposal is proposed at 1.7 million.

Line item to include an administrative assistant for each councilmember picked by the individual councilmember and 7 interns for a 10 week position for the summer. A college or a high school student

The Administrative Assistant would be at the discretion of the Councilmembers themselves. Detail to be worked out by the CEO. Intern staffer for the summer beginning in May for a 10 week period. Also at the discretion of the Councilmember. These persons must function administratively for the Councilman who they'll be working with.

**TRIBAL BUSINESS COUNCIL**

**CY-1992 IN HOUSE TRIBAL BUDGET**

<b>Budget Line Items</b>	<b>BUDGET</b>	<b>YTD EXP</b>	<b>BALANCE</b>	<b>PERCENT</b>
<b>Council Salary</b>	143,500			
FICA	10,978			
SUTA	2,220			
Medical/Life	15,000			
Retirement	6,000			
<b>TOTAL PERSONNEL COSTS :</b>	<b>177,698</b>			
Travel - Out of town	150,000			
Office Supplies	I/C			
Office Equipment Rental	2,500			
Xerox Charges	I/C			
Publications/Ads	8,000			
Telephone/Fax	12,000			
Postage & Freight	3,000			
Professional Services	177,000			
MMB - Lee Foley	5,000			
Attorney Fees	20,000			
Donations	50,000			
Miscellaneous	40,000			
Misc. - Emergency Loans	20,000			
Wake Funds Subsidy	"Docket F"			
Space Costs	-0-			
Transfers out - Program	22,500			
Legal Dept. Subsidy	15,000			
H.I.P. Subsidy	-0-			
Indirect Costs	-0-			
<b>TOTAL OPERATING COSTS :</b>	<b>525,000</b>			
<b>TOTAL TRIBAL BUSINESS</b>				
<b>COUNCIL BUDGET :</b>	<b>702,698</b>			

Special Meeting  
January 24, 1992  
Page two

BUDGET (CON'T):

Marcus reported the past history of the Finance Department was to close up 3 to 4 days at the end of each month and 10 days in December. Because this was not done, we do not have any reconciled figures. He stated on the week of February 7, we were to do all the adjustments to the T-2 budget then it should be ready by February 10.

Chairman Wilkinson cautioned until all the budgets are in place and approved by this Council, there is no salary increases.

Discussion of new Personnel, Re: salary line item.

Treasurer Bird Bear stated he wanted noted to hire three shifts of watchmen for 24 hour security.

Discussion on Personnel/Finance Department.

Chairman Wilkinson stated the Business Council Treasurer is the person who will handle the budget.

Discussion on BIA computer system. This needs to be dealt with.

Chairman Wilkinson questioned Marcus on the base amount of the FY'92 T/2 budget. It was \$702,000.00 after adjustments.

Treasurer Bird Bear made motion to adopt budget, seconded by Vice Chairman Hall.

Chairman Wilkinson acknowledged motion and second.

Discussion on Probation Officer and Health Insurance.

Mr. Wells stated on the Indirect Cost Budget, it would be a good idea for Chairman and Treasurer or some of the representatives of the Tribal Business Council to go down and see if we could move this FY'92 budget along. The Area Office informed us that they were going to fund 75% of our old rate and that's quite a difference between the proposed and '91 rate. Chairman Wilkinson stated to get that set up at the earliest date.

Budget to include professional services, security personnel and probation officer.

AMENDMENT TO  
ATTORNEY CONTRACT DATED JANUARY 1, 1978, AS AMENDED  
Between the  
Three Affiliated Tribes of the Fort Berthold Reservation  
and Hobbs, Straus, Dean & Wilder

1. This contract is hereby extended for three years, to  
and including December 31, 1994.

2. Paragraph 6(b) is hereby amended, effective January  
1, 1992, to change the attorney rate from \$110 per hour to  
\$130 per hour and the time of Karen Funk from \$70 per hour to  
\$90 per hour.

IN WITNESS WHEREOF, we have hereunto set our hands and seals  
as of the dates shown below.

THE THREE AFFILIATED TRIBES OF  
THE FORT BERTHOLD RESERVATION

Date: Jan 22, 1992

By: Wilbur D. Wilbur  
Chairperson  
Tribal Business Council

Date: Jan 22, 1992

By: John Rabbithead Jr.  
Secretary  
Tribal Business Council

HOBBS, STRAUS, DEAN & WILDER

Date: 1/22/92

By: [Signature]