

Resolution #92-017-JJR

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 of the enrolled members; and

WHEREAS, The Three Affiliated Tribes Tribal Business Council has reviewed the status of the FY-1991 Docket Funds income projections as presented by the Tribal Comptroller for 1992 Tribal operations;

NOW, THEREFORE, BE IT RESOLVED, that the Three Affiliated Tribes Tribal Business Council hereby approves the attached projections and allocations for the Docket Funds for FY-1992 Tribal operations; and

BE IT FURTHER RESOLVED, that the Tribal Chairman and Tribal Treasurer can disburse funds as authorized by the Plan.

CERTIFICATION

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 seven (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 of March, 1992; that the foregoing resolution was duly

THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
TRIBAL CHAMBERS

SPECIAL MEETING
MARCH 11, 1992

- PRESENT: Wilbur D. Wilkinson, Chairman; John J. Rabbithead, Jr., Secretary; Roger Bird Bear, Treasurer; Titus Hall, Vice-Chairman; Austin Gillette, Councilmember; Roberta High Elk, Recording Secretary.
- ABSENT: Theodore Lone Fight, III, Councilmember; James Mossett, Councilmember.
- OTHERS: Dennis Burr, Chief Executive Officer; Tom Bird Bear.
- ITEM 01: CALL TO ORDER:
The meeting was called to order at 11:26 AM.
- ITEM 02: ROLL CALL:
Roll call by Secretary Rabbithead. Quorum established.
- ITEM 03: APPROVAL OF DOCKET FUNDS FOR FY 1992:

Resolution for approval of projections and allocations for the Docket Funds for 1992 Tribal operations was read by Secretary Rabbithead.

MOTION was made by Titus Hall, SECONDED by Roger Bird Bear to approve the budget as presented.
VOTE: 5 in favor, none opposed. MOTION CARRIED.
(Resolution # 92-017-JJR)
- ITEM 04: TREASURER'S AUTHORITY TO CHANGE THE PROCEDURES AND PRACTICES OF TRAVEL:

Resolution was read by Secretary Rabbithead which delegates the Treasurer to change the procedures and practices for authorizing expenditures and reimbursements for travel performed by Councilmembers and employees; and also, directs Treasurer to delegate the Comptroller the duty to establish procedures and practices to implement travel authorizations, expenditures and reimbursements.

Discussion followed of the purpose of this resolution which is to resolve conflicting procedures and justify advances drawn on contracts; and this will also connect the close-outs with the

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March 11, 1992
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policy and system.

Dennis Burr in @ 11:35; Tom Bird Bear in @ 11:37 AM

MOTION was made by Roger Bird Bear, SECONDED by John Rabbithead, Jr. to approve the resolution as read.

VOTE: 5 in favor, none opposed. MOTION CARRIED.
(Resolution #92-018-JJR)

ITEM 05: SUBMISSION OF APPLICATION FOR A PLANNING GRANT:

The Resolution requesting funding assistance from the Bureau of Indian Affairs to propose, and otherwise reflect a commitment, to redesign, and carry out changes as may be developed to make significant improvements in the opportunities and service delivery available under the Tribal Higher Education and Social Service Programs was read by Secretary Rabbithead.

MOTION was made Titus Hall to approve the resolution contingent on the condition that the full council review the proposal, SECONDED by John Rabbithead, Jr.

VOTE: 5 in favor, none opposed. MOTION CARRIED.
(Resolution #92-019-JJR)

ITEM 06: CHANGE IN ACCOUNTING SYSTEM IN TRIBAL FINANCE:

The Resolution delegating the Treasurer to change the accounting procedures and practices from a cash method to an accrual method which follows generally accepted accounting principles thereby allowing the Treasurer to faithfully perform his duties as prescribed by the Constitution and By-laws of the Three Affiliated Tribes; and also, include the training of staff and personnel in the methods of accrual based accounting and delegate those duties to the Comptroller to ensure that the staff is properly cross-trained to perform the tasks necessary for an accrual based accounting system was read by Secretary Rabbithead.

MOTION was made by Roger Bird Bear to approve the resolution as read, SECONDED by Titus Hall.

VOTE: 5 in favor, none opposed. MOTION CARRIED.
(Resolution #92-020-JJR)

1992 DOCKET C/D/F & G BUDGET FUNDS

DOCKET 350-C/D	\$ 129,095.84
DOCKET 350-F	\$ 13,717.25
DOCKET 350-G	\$ <u>549,322.19</u>
TOTAL DOCKET FUNDS	\$692,135.28

1992 ALLOCATION OF INCOME

DOCKET 350-C/D

SCHOLARSHIP	(3.0%)	\$ 3,872.88
COMMUNITY DEVEL ADMIN.	(35.0%)	\$ 45,183.54
INSURANCE	(52.0%)	\$ 67,129.84
LEGAL FEES	(10.0%)	\$ <u>12,909.58</u>
TOTAL DOCKET 350-C/D		\$129,095.84

DOCKET 350-F/WAKE FUND	(100.0%)	\$ 13,717.25
TOTAL DOCKET 350-F		\$ 13,717.25

DOCKET 350-G

LAND PURCHASES	(30.0%)	\$ 164,796.65
BUS. DEVELOP.	(20.0%)	\$ 109,864.43
WAKE FUND	(10.0%)	\$ 54,932.21
SENIOR CITZ.	(10.0%)	\$ 54,932.21
COMMUNITY COLL	(10.0%)	\$ 54,932.21
COMMUNICATIONS	(7.5%)	\$ 41,199.15
ALCOHOLISM PROG.	(7.5%)	\$ 41,199.15
CHILD WELFARE	(5.0%)	\$ <u>27,466.18</u>
TOTAL DOCKET 350-G		\$549,322.19

TOTAL ALL DOCKETS		\$692,135.28
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adopted at such meeting by the affirmative vote of 5 members, 0
0 members opposed, 0 members abstained,
0 members not voting, and that said resolution has not been
rescinded or amended in any way.

Dated this 11th day of March, 19 92.

John J. Rabbithead Jr.
Secretary, Tribal Business Council

Attest:

Wilbur W. Williams
Chairman, Tribal Business Council