

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 thereof; and
- WHEREAS, The Tax Department/Tax Commission of the Three Affiliated Tribes requires an annually approved budget in order to carry out its activities; and
- WHEREAS, The Tribal Business Council has the authority and responsibility to approve the annual budget of the Tax Department/Tax Commission per Section 212 of the Tribal Tax Code; and
- WHEREAS, The budget projection for the remainder of the current fiscal year (FY/95) to be funded through Tribal Tax Department/Tax Commission Account #1041 is as follows:

PROGRAM NAME: TAX DEPARTMENT/TAX COMMISSION - 1041
FISCAL YEAR: 1995 - (May 10 through September 30, 1995)

Executive Director Salary.....	\$18,172.98
Fringe Benefits:	
FICA.....	1,390.20
SUTA.....	241.20
Ins.....	1,359.40
Work.Comp.....	197.60
Assistant/Secretary Salary.....	8,400.00
Fringe Benefits Estimate.....	2,500.00
Travel - local.....	1,500.00
Travel - out of town.....	5,250.00
Office supplies.....	800.00
Reproduction costs.....	600.00
Publications.....	250.00
Telephone.....	1,200.00
Postage/Freight.....	600.00
Consultant/Accountant.....	5,000.00
Space cost.....	2,212.50
<u>Tax Commission</u>	<u>3,000.00</u>
Total Budget:	\$49,573.88; and

WHEREAS, In accordance with Section 211 of the Tribal Tax Code, the Office of the Director in conjunction with duties and responsibilities of the Tax Commission shall ensure that the duly approved budget be expended in conformity with Department and Commission objectives and shall modify or adjust expenditures as warranted by said objectives; and


NOW, THEREFORE, BE IT RESOLVED THAT: The FY/95 budget of the Tribal Tax Department/Tax Commission in the amount of \$49,573.88 is hereby authorized and approved for the period May 10, 1995 through September 30, 1995 from the Tribal Tax Department/Tax Commission Account #1041, with implementation of this budget into the Tribal Accounting & Finance Systems to occur without delay.

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 7 members of whom 5 constitute a quorum, 7 were present at a Special Meeting thereof duly called noticed, convened, and held on the 25th day of May 1995; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 7 members, 0 member(s) opposed, 0 member(s) abstained, 0 member(s) not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 25th Day of May 1995 Daylon Spotted Bear
Daylon Spotted Bear
Secretary
Tribal Business Council

ATTEST:



Russell Mason, Sr.,
Chairman
Tribal Business Council