

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, Article VI, Section 5 (a) of the Constitution of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to apply for contracts with the Indian Health Service under the Indian Self-Determination Act and Education Assistance Act authorized by 25 U.S.C. 13, P.L. 93-638, as amended, (88 Stat. 2203); and,

WHEREAS, Health and human services are a high priority for the Tribe; and

WHEREAS, the Tribal Business Council desires that all Indian Health Service Mature contracts be recontracted for Fiscal Year 1996; and

NOW, THEREFORE, BE IT RESOLVED that the Tribal Business Council of the Three Affiliated Tribes, hereby approves recontracting the following Indian Health Contracts under P.L. 93-638 with the attached budgets for Fiscal Year 1996,

THREE AFFILIATED TRIBES
 TRIBAL HEALTH PROGRAM
 FY-96 BUDGET

OCTOBER 1, 1995 thru SEPTEMBER 30, 1996

DIRECTOR:	17.38 x 4% COL = 18.08 x 5% Merit = 18.94 x 2088 hrs.	39,547.00
FICA	39,547.00 x 7.65% =	3,025.00
SUTA	1.8% of 1st 13,400.00 =	241.00
W/C	190.00 a year	190.00
INSURANCE	10.49 x 26 PP = 272.74 + 40.80 x 12 mos. = 489.60	762.00
RETIREMENT	39,630.00 x 5% =	1,977.00
TOTAL PERSONNEL & FRINGE		<u>45,742.00</u>

OTHER COSTS:

TRAVEL Out of Town	Four trips at \$500.00 =	2,000.00
TRAVEL Local	Avg. 49.58 x 12 mos.	595.00
TRAINING	Four sessions at \$250.00 =	1,000.00
SUPPLIES	Avg. \$78.85 at 12 mos. =	946.00
TELEPHONE	Avg. \$125.00 at 12 mos. =	1,500.00
PUBL., SUBSC., & FEES	Avg. \$125.00 at 12 mos. =	1,500.00
TOTAL OTHER COSTS		<u>7,541.00</u>

TOTAL PERSONNEL & OTHER COSTS:	53,283.00
INDIRECT COST at 54%	<u>28,773.00</u>

GRAND TOTAL: \$82,056.00

CONCUR: Iva Gillis 6/2/95
 Iva Gillis, Contracts Manager Date

CONCUR: Edward Lonefight 6/2/95
 Edward Lonefight, Programs Manager Date

CONCUR: Mark Fox 6-2-95
 Mark Fox, Tribal Treasurer Date

CONCUR: Russell Mason, Sr. _____
 Russell Mason, Sr., Tribal Chairman Date

THREE AFFILIATED TRIBES
 JANITORIAL/CUSTODIAN PROGRAM
 FY-96 BUDGET

OCTOBER 1, 1995 thru SEPTEMBER 30, 1996

DIRECTOR:	10.51 x 4% = 10.93 x 5% = 11.45 x 2088 hours	23,908.00
FICA	23,908.00 x 7.65% =	1,829.00
SUTA	1.8% of 1st 13,400.00 =	241.00
W/C	190.00 a year	190.00
INSURANCE	218.80 x 12 mos.	2,626.00
RETIREMENT	23,908.00 x 5% =	1,195.00
	TOTAL	29,989.00


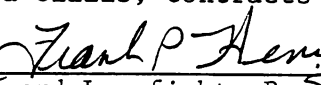
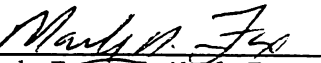
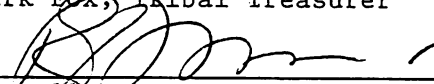
TEMP. LABOR	8.00 x 4% = 8.32 x 1044 hrs.	8,686.00
FICA	8,686.00 x 7.65%	664.00
SUTA	1.8% of 1st 13,400.00 =	241.00
W/C	190.00 a year	190.00
	TOTAL	9,781.00

TOTAL PERSONNEL & FRINGE: 39,770.00

OTHER COSTS:

TRAINING	190.00 x 12 mos. =	2,280.00
TRAVEL Out of Town	660.00 x 2 staff	1,320.00
GSA RENTAL	155.00 x 12 mos.	1,860.00
GSA MILEAGE	Avg. 250.00 x 12 mos. =	3,000.00
	TOTAL	8,460.00

TOTAL PERSONNEL & OTHER COSTS:	48,230.00
INDIRECT COSTS @ 54%	26,044.00
GRAND TOTAL	74,274.00

CONCUR:		6/2/95
	Iva Gillis, Contracts Manager	Date
CONCUR:		6/2/95
	Edward Lonefight, Programs Manager	Date
CONCUR:		6-2-95
	Mark Fox, Tribal Treasurer	Date
CONCUR:		6-2-95
	Russell Mason, Sr., Tribal Chairman	Date

THREE AFFILIATED TRIBES
PHYSICIAN EXTENDER PROGRAM
FY-96 BUDGET

OCTOBER 1, 1995 thru SEPTEMBER 30, 1996

PHYS. ASST.	22.47 x 4% = 23.36 x 5% = 24.48 x 2088 =	51,114.00
FICA	51,114.00 x 7.65% =	3,910.00
SUTA	1.8% of 1st 13,400.00 =	241.00
W/C	190.00 a year =	190.00
INSURANCE	218.80 x 12 mos. =	2,626.00
	TOTAL	58,217.00

MED. REC. CLERK	7.95 x 4% = 8.27 x 5% = 8.65 x 2088 =	18,061.00
FICA	18,061.00 x 7.65% =	1,382.00
SUTA	1.8% of 1st 13,400.00 =	241.00
W/C	190.00 a year	190.00
INSURANCE	218.80 x 12 mos.	2,626.00
RETIREMENT	18,061.00 x 5% =	903.00
	TOTAL	23,403.00

(Times Two)

LPN	9.42 x 4% = 9.80 x 5% = 10.26 x 2088 =	46,806.00
FICA	21,423.00 x 7.65% =	1,639.00
SUTA	1.8% of 1st 13,400.00	241.00
W/C	190.00 a year	190.00
INSURANCE	218.80 x 12 mos.	2,626.00
RETIREMENT	21,423.00 x 5% =	1,071.00
	TOTAL	27,180.00

TOTAL PERSONNEL & FRINGE: 132,077.00

OTHER COSTS:

TRAINING:	\$125.00 x 4 staff	500.00
TRAVEL Out of Town	\$250.00 x 4 staff	1,000.00
TRAVEL LOCAL	\$125.00 x 4 staff	500.00
GSA RENTAL	272.00 x 12 mos.	3,264.00
GSA MILEAGE	150.00 x 12 mos.	1,800.00
SUPPLIES	41.67 x 12 mos.	500.00
MAINT. & RENTAL	1 quarter of rental	1,769.00
	TOTAL OF OTHER COSTS:	9,333.00

TOTAL PERSONNEL & OTHER COSTS: \$141,410.00

INDIRECT COST @ 54% 76,362.00

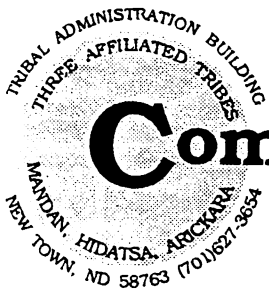
GRAND TOTAL: \$217,772.00

CONCUR: Iva Gillis 6/2/95
Iva Gillis, Contracts Manager Date

CONCUR: Frank P Henry 6/2/95
Edward Lonefight, Programs Manager Date

CONCUR: Mark Fox 6-2-95
Mark Fox, Tribal Treasurer Date

CONCUR: Russell Mason, Sr. 6-2-95
Russell Mason, Sr., Tribal Chairman Date



Community Health Representative

Representative Offices:

Parshall-862-3872 * Mandaree-759-3441 * Twin Buttes-938-4574
 White Shield-743-4178 * New Town-627-3654/3653
 CHR Transporter-627-3654/3653 * Car Safety Program-627-3654

FY 96 BUDGET

Salary & Fringe

Coordinator	\$ 33,759.10
CHR 7.93 + 4% X 2	38,387.58
CHR 9.42 + 4% X 3	68,033.34
CHR 8.24 + 4% X 3	59,739.21
Merit @ 5%	<u>9,013.85</u>

Total Salary & Fringe & Merit \$208,933.08
 Fringe include FICA-SUTA-INSURANCE-WORKMENS COMP

Training	1,000.00
Telephone	5,000.00
Gas & Oil	6,710.92
Local Mileage	3,500.00
Out of Town Travel	2,000.00
Supplies/Med/Office	1,000.00
Building Rent	3,300.00
Vehicle Lease	25,000.00
Vehicle Repair	10,000.00
Health Promotions/Activities	<u>1,000.00</u>

Total 58,510.92

Direct Cost Total \$267,444.00
 Indirect Cost 54% 144,419.00

Prepared by Arthur T. Mandan ^{atm.} CHR Coordinator

Concurrence

Hazel Blake THD
 Hazel Blake Tribal Health Director

Iva Gillis
 Iva Gillis, Contracts Manager

Edward Lone
 Edward Lone Fight Programs Manager

Russell Mason Sr
 Russell Mason Sr Tribal Chairman

ALCOHOLISM BUDGET - FY 96 (OCT-SEP 1996)
Budget 1

PERSONNEL:

Director	\$14.91 x 2,088 hours	=	\$ 31,132
FICA	31,132 x 7.65%	=	2,382
SUTA	13,400 x 1.8%	=	242
Wk. Comp	13,400 x 1.33%	=	178
Ins.	219.60 x 12	=	2,636
Retire	31,132 x 5%	=	1,557
Merit	31,132 x 5%	=	1,557
			<u>1,557</u>
			\$ 39,684
Secretary	\$ 9.29 x 2,088 hours	=	\$ 19,397
FICA	19,397 x 7.65%	=	1,484
SUTA	13,400 x 1.8%	=	242
Wk. Comp	13,400 x 1.33%	=	178
Ins.	219.60 x 12	=	2,636
Retire	19,397 x 5%	=	970
Merit	19,397 x 5%	=	970
			<u>970</u>
			\$ 25,877
Sr Counselor	\$11.26 x 2,088 hours	=	\$ 23,511
FICA	23,511 x 7.65%	=	1,799
SUTA	13,400 x 1.8%	=	242
Wk. Comp	13,400 x 1.33%	=	178
Ins.	219.60 x 12	=	2,636
Retire	23,511 x 5%	=	1,176
Merit	23,511 x 5%	=	1,176
			<u>1,176</u>
			\$ 30,718
Aftercare	\$11.14 x 2,088 hours	=	\$ 23,260
FICA	23,260 x 7.65%	=	1,779
SUTA	13,400 x 1.8%	=	242
Wk. Comp	13,400 x 1.33%	=	178
Ins.	219.60 x 12	=	2,636
Retire	23,260 x 5%	=	1,163
Merit	23,260 x 5%	=	1,163
			<u>1,163</u>
			\$ 30,421
Total Personnel:			\$126,700
<u>OPERATING EXPENSES:</u>			
Telephone			\$ 5,000
Utilities			6,000
Supplies			6,500
Maint/Gas/Oil			7,000
Literature			5,000
Prevention Activities			3,887
Maintenance/Repairs			3,996
Outside Travel			5,500
Training			4,556
			<u>4,556</u>
			\$ 47,439
TOTAL BUDGET (DIRECT COSTS) ALCOHOL PROGRAM			\$174,139
INDIRECT COSTS @ 54%			<u>94,034</u>
GRAND TOTAL			\$268,173

ALCOHOLISM SUPPLEMENTAL BUDGETS - FY 96 (OCT-SEP 1996)
Budget 2

COMMUNITY EDUCATION:

Direct Costs	\$ 3,238
Indirect Costs	<u>1,748</u>
	\$ 4,986

Provide prevention/educational activities for communities and alternative prevention on alcohol/substance abuse education

FAMILY HEALTH CONTRACT:

Direct Costs	\$ 13,679
Indirect Costs	<u>7,387</u>
	\$ 21,066

For family members participation in family therapy, family week or individual therapy to enhance recovery process of youth/family

690 COMMUNITY REHABILITATION:

Direct Costs	\$ 7,131
Indirect Costs	<u>3,851</u>
	\$ 10,982

Develop more community based resources for members in recovery process and alternatives geared for clientele

WELLNESS BEYOND ABSTINENCE:

Direct Costs	\$ 1,368
Indirect Costs	<u>739</u>
	\$ 2,107

Provide activities planned via events of wellness team and related opportunities in wellness for clientele

PL 99-570 YOUTH BUDGET - FY 96 (OCT-SEP 1996)
Budget 3

PERSONNEL:

Sr Counselor	\$10.87 x 2,088 hours	=	\$ 22,697
FICA	22,697 x 7.65%	=	1,736
SUTA	13,400 x 1.8%	=	242
Wk. Comp	13,400 x 1.33%	=	178
Ins.	219.60 x 12	=	2,636
Retire	22,697 x 5%	=	1,135
Merit	22,697 x 5%	=	1,135
			<u>1,135</u>
			\$ 29,759

Total Personnel: \$ 29,759

OPERATING EXPENSES:

Out-of-town travel	\$ 2,580
Local Travel	2,901
Literature	2,000
Supplies	2,000
Youth Prevention Activities	3,000

Total Operating Expenses \$ 12,481

TOTAL BUDGET (DIRECT COSTS) YOUTH PROGRAM \$ 42,240

INDIRECT COSTS @ 54% 22,810

GRAND TOTAL \$ 65,050

SUBMITTED BY: Georgia Fox, Alcoholism Director
Georgia Fox, Alcoholism Director

CONCURRENCE : Frank P. Henry
Ed Lone Fight, Programs Manager

Iva Gillies, Contracts Manager
Iva Gillies, Contracts Manager

Frank P. Henry
Frank Henry, Acting Comptroller

Russell Mason, Sr., Chairman
Russell Mason, Sr., Chairman

<u>COMBINED HEALTH CONTRACTS:</u>	<u>CONTRACT#</u>
TRIBAL HEALTH ADMINISTRATOR	241-94-0028
PHYSICIAN EXTENDER	241-94-0028
JANITORIAL	241-94-0028
COMMUNITY HEALTH REPRESENTATIVES	241-94-0028
ALCOHOL PROGRAM	241-94-0028
DIALYSIS	241-94-0029

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, 6 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 8th of June, 1995; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 5 members, 0 members opposed, 0 members abstained, 1 members not voting, and that said resolution has not been rescinded or amended in any way.

Dated this 8th day of June, 1995.

Ed Hall Acting
 for Secretary, Tribal Business Council

Attest:

[Signature]
 Chairman, Tribal Business Council