

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, Article VI, Section 5 (c), of the Three Affiliated Tribes Constitution, specifically grants the Tribal Business Council power to administer any funds or property within the exclusive control of the Tribes to make expenditures from available Tribal funds for public purposes of the Tribes, including salaries or other remuneration of Tribal officials or employees; and
- WHEREAS, All expenditures from said fund shall be by resolution duly passed by the Tribal Business Council to such effect; and
- WHEREAS, The Tribal Business Council is desirous of approving Fiscal Year 1995 Tribal Business Council Administration/Revenue Budget Account.
- NOW, THEREFORE, BE IT RESOLVED. That the Tribal Business Council has reviewed and hereby approves the attached budget for the Tribal Business Council Tribal Administration/Revenues Budget Account for Fiscal Year 1995 in the amount of \$3,560,767:

THREE AFFILIATED TRIBES INCOME STATEMENT BRIEF
FOR
TRIBAL PROGRAMS ANALYST
SEPTEMBER , 1995

REVENUES:

Individual Indian Monies	\$ 515,372.00
Indirect Cost Recovery	\$ 470,327.00
Casino Revenue	\$3,700,000.00
Miscellaneous	\$ 61,274.00
Total Revenues	<u>\$4,746,973.00</u>

EXPENDITURES:

Councilmen	\$ 165,771.00
Assistants	\$ 94,640.00
Temporary Labor	\$ 528,845.00
Fringe	\$ 192,627.00
Travel	\$ 180,000.00
Office Supplies	\$ 42,622.00
Publications & Subscriptions	\$ 6,426.00
Telephone	\$ 48,669.00
Legal & Technical Assistance	\$ 225,000.00
Audit Fees	\$ 100,000.00
Donations & Grants	\$ 50,000.00
Emergency & Misc.	\$ 15,000.00
Miscellaneous	\$ 33,645.00
Sub-Total Tribal Business Council	<u>\$1,683,245.00</u>
Tribal Programs	\$ 909,967.00
Tribal Enterprises	<u>\$ 967,555.00</u>
Total Expenditures	\$3,560,767.00
Net Revenues	\$1,186,206.00

*Attachment to
R#95-197-DSB*

ENTERPRISE OR PROGRAM	1994	1994	1994	THROUGH MAY 1995		
	EXPENSES	REVENUE	BALANCE	1995	1995	1995
MANDAREE ELECTRONICS	\$39,000.00	\$0.00	(\$39,000.00)	\$24,426.89	\$0.00	(\$24,426.89)
FOUR BEARS DAYCARE CENTER	\$131,000.00	\$0.00	(\$131,000.00)	\$104,786.84	\$6,155.75 70,000.00	(\$98,631.08)
KMHA & MHA TIMES	\$125,295.63	\$0.00	(\$125,295.63)	\$36,790.96	\$0.00	(\$36,790.96)
UTILITIES COMMISSION	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
L.C.M. CORPORATION	\$127,301.00	\$0.00	(\$127,301.00)	\$18,608.57	\$0.00	(\$18,608.57)
SOLID WASTE PROGRAM	\$186,636.65	\$114,913.82	(\$71,722.83)	\$51,147.63	\$94,467.00	\$43,319.37
ROADS (PRIVATE)	\$86,547.00	\$0.00	(\$86,547.00)	\$0.00	\$0.00	\$0.00
CATTLE RELENDING	\$230,622.00	\$0.00	(\$230,622.00)	\$9,998.54	\$0.00	(\$9,998.54)
MEDICAL RECORDS/TWIN BUTTES CLINIC	\$25,143.00	\$0.00	(\$25,143.00)	\$10,228.97	\$0.00	(\$10,228.97)
OUTREACH WORKERS/HEALTH	\$80,330.00	\$0.00	(\$80,330.00)	\$29,056.50	\$0.00	(\$29,056.50)
BUFFALO PROJECT	\$94,064.00	\$0.00	(\$94,064.00)	\$59,035.64	\$0.00	(\$59,035.64)
ATTORNEY FEES: HOBBS, STRAUS, DEAN, WALKER	\$185,000.00	\$0.00	(\$185,000.00)	\$127,397.70	\$0.00	(\$127,397.70)
ATTORNEY FEES: HENRY BUFFALO (GAMING)	\$19,000.00	\$0.00	(\$19,000.00)	\$27,152.39	\$0.00	(\$27,152.39)
GAMING COMMISSION	\$5,000.00	\$0.00	(\$5,000.00)	\$11,451.00	\$0.00	(\$11,451.00)
SMALL LOANS/GRANTS	\$231,939.35	\$114,571.44	(\$117,367.91)	\$156,895.96	\$127,602.18	(\$29,293.78)
CULTURAL PRESERVATION	\$32,400.00	\$0.00	(\$32,400.00)	\$22,170.33	\$0.00	(\$22,170.33)
ATTENDANT CARE PROGRAM	\$15,000.00	\$11,620.34	(\$3,379.66)	\$13,086.80	\$0.00	(\$13,086.80)
TAX DEPARTMENT	\$15,306.13	\$213,719.53	\$198,413.40	\$10,338.83	\$124,915.07	\$114,576.24
THREE TRIBES MUSEUM	\$14,616.00	\$0.00	(\$14,616.00)	\$8,778.65	\$0.00	(\$8,778.65)
CONTRACT ADMINISTRATION	\$74,714.00	\$0.00	(\$74,714.00)	\$0.00	\$0.00	\$0.00
TERO	\$248,317.70	\$145,117.38	(\$103,200.32)	\$79,246.79	\$107,307.35	\$28,060.56
ELECTION BOARD	\$102,000.00	\$0.00	(\$102,000.00)	\$66,584.86	\$400.00	(\$66,184.86)
AGING SERVICES	\$44,542.00	\$0.00	(\$44,542.00)	\$33,406.50	\$0.00	(\$33,406.50)
CDBG MATCH (EXCLUDING CATTLE RELENDING)	\$114,000.00	\$0.00	(\$114,000.00)	246,319 50.00	50.00	(246,319) 50.00
SMALL LOAN PROGRAM STAFF	\$58,000.00	\$0.00	(\$58,000.00)	\$25,860.11	\$0.00	(\$25,860.11)
VETERANS SERVICES	\$40,000.00	\$0.00	(\$40,000.00)	\$33,535.76	\$0.00	(\$33,535.76)
TOTALS	\$2,325,774.46	\$599,942.51	(\$1,725,831.95)	\$959,986.22	\$460,847.36	(\$499,138.86)
				1,706,247. -	691,271	743,707. -

Attachment to R#95-197-DBB

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, 7 were present at a Special Meeting thereof duly called, noticed, convened, and held on the 27th day of September, 1995; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 7 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated the 27th day of September, 1995.

Daylon Spotted Bear
Secretary, Tribal Business Council

ATTEST:



Chairman, Tribal Business Council