

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 Council to such effect; and

WHEREAS, The Tribal Business Council is desirous of approving Three Affiliated Tribes Fiscal Year 1997, (October 1, 1996-September 30, 1997), General Fund Budget and Revenues.

NOW, THEREFORE, BE IT RESOLVED. That the Tribal Business Council has reviewed and hereby approves the Three Affiliated Tribes Budget and Revenues for Fiscal Year 1997 in the Amount of \$ 6,627,988 - Revenue and \$ 6,578,732 - Expenditures and in accordance with the attached documents:

1. Three Affiliated Tribes Summary Budget and Revenues for Fiscal Year 1997;

2. Exhibit A - Three Affiliated Tribes General Fund Budget and Revenues Fiscal Year 1997;
3. Exhibit B - Segment Employees Fiscal Year 1997;
4. Exhibit C - Three Affiliated Tribes Tribal Programs Fiscal Year 1997;
5. Exhibit D - Three Affiliated Tribes Tribal Enterprises Fiscal Year 1997;
6. Exhibit E - Three Affiliated Tribes Docket Funds Fiscal Year 1997.


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, 5 were present at a Special Meeting thereof duly called, noticed, convened, and held on the 31st day of October, 1996; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 5 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.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 31st day of October, 1996.

Daylon Spotted Bear
Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council

**THREE AFFILIATED TRIBES
PROJECTED TRIBAL BUSINESS COUNCIL BUDGET**

REVENUES:	ACTUAL FY-95	PROJECTED FY-96	ACTUAL FY-96	PROJECTED FY-97
Individual Indian Monies	\$536,338	\$536,338		\$540,000
Casino Revenue	\$4,471,406	\$4,400,000		\$3,575,000
FmHA Loan Escrow				\$272,000
MR&I Loan				\$320,000
Working Capitol Loan				\$1,200,000
REPAYMENT FEDERAL \$ & DOCKET FUNDS				
Miscellaneous	\$67,810	\$50,000		\$50,000
Docket				\$670,988
TOTAL REVENUES	\$5,075,554	\$4,986,338		\$6,627,988
EXPENDITURES:				
Councilmen	\$204,427	\$182,070		\$168,902
Assistants (Exhibit A)	\$305,608	\$105,280		-0-
Segment Employees(Exhibit B)	\$661,505	-0-		
Training & Prof. Dev.	-0-	\$20,000		-0-
Fringe - 22%	\$208,597	\$63,217		\$41,100
Travel	\$221,007	\$150,000		\$195,000
Office Supplies	\$32,073	\$40,000		\$60,000
Publication & Subscriptions	\$20,707	\$20,000		\$7,800
Telephone	\$33,828	\$31,200		\$30,000
Vehicle Lease Payments	\$84,863	-0-		\$5,000
Legal & Technical Services	\$269,498	\$289,126		
Audit Fees	\$84,827	\$30,000		\$25,000
Donation & Grants-Obligated	\$58,000	-0-		\$150,000
Donations & Grants- Unobligated	-0-	-0-		\$250,000
Emergency - Miscellaneous	\$37,193	-0-		\$0
Miscellaneous	\$57,682	\$50,000		\$57,198
SUB-TOTAL TBC	\$2,279,815	\$980,893		\$990,000
Segment Employees (EXHIBIT B)		-0-		\$473,047

Tribal Programs (EXHIBIT C)	\$909,967	\$2,193,898	\$2,364,499
Tribal Enterprises (EXHIBIT D)	\$967,555	\$379,121	\$1,243,119
Exhibit E - Docket	-0-	-0-	\$636,549
FmHA-Land Purchases	\$271,518	\$271,518	\$271,518
CFB-Debt Service	\$402,105	\$600,000	\$600,000
TOTAL EXPENDITURES	\$4,830,960	\$4,425,430	\$6,578,732
BALANCE	\$244,594	\$560,908	\$49,256

Administration Segment Employee & Maintenance Staff Summary

Location or Department	Indirect	General	COLA - 3%	Total
Administration	\$ 61,360.00	\$ 36,400.00	\$2,932.80	\$100,692.80
Four Bears	\$ 49,920.00	\$ 56,160.00	\$ 3,182.40	\$109,262.40
Mandaree	\$ 49,920.00	\$ 56,160.00	\$ 3,182.40	\$109,262.40
North Segment	\$ 49,920.00	\$ 56,160.00	\$ 3,182.40	\$109,262.40
Northeast Segment	\$ 49,920.00	\$ 56,160.00	\$ 3,182.40	\$109,262.40
South Segment	\$ 49,920.00	\$ 56,160.00	\$ 3,182.40	\$109,252.40
East Segment	\$ 49,920.00	\$ 56,160.00	\$ 3,182.40	\$109,262.40
Sub - Total	\$360,880.00	\$373,360.00	\$22,027.20	\$756,267.20
Indirect Cost 26.7%		\$ 99,687.00		\$ 99,687.00
Grand total		\$473,047.00		\$855,954.00

Tribal Funds.....\$ 473,047.00

**THREE AFFILIATED TRIBES
TRIBAL PROGRAMS COVER SHEET
EXHIBIT C**

Name Program	Total Budget	Program Revenue	Federal/ Other Funds	Tribal Funds
Title VI Aging	\$146,134	\$ -0-	\$83,500	\$62,634
Attorneys	\$275,508	\$ -0-	\$ -0-	\$275,508
Buffalo Project	\$136,582	\$152,000	\$ -0-	\$ -0-
Constitutional Revision	\$47,900	\$ -0-	\$ -0-	\$47,900
Cultural Pres.	\$54,785	\$ -0-	\$ -0-	\$54,785
Election Board	\$34,604	\$ -0-	\$ -0-	\$34,604
Financial Advisor	\$49,886	\$ -0-	\$ -0-	\$49,886
Four Bears Daycare	\$328,887	\$7,720	\$107,336	\$213,831
GSA Screener	\$22,806	\$ -0-	\$ -0-	\$22,806
Headstart	\$135,109	\$ -0-	\$ -0-	\$135,109
Health Planner	\$51,492	\$ -0-	\$ -0-	\$51,492
HUD CDBG	\$454,472	\$ -0-	\$ -0-	\$454,472
JTAC Planning Committee	\$47,900	\$ -0-	\$ -0-	\$47,900
Legal Department	\$355,999	\$ -0-	\$198,356	\$157,643
Medical Records/Twin Buttes	\$33,351	\$ -0-	\$ -0-	\$33,351
Outreach Workers/Health	\$51,993	\$ -0-	\$ -0-	\$51,993
Roads	\$258,457	\$ -0-	\$ -0-	\$258,457
Segment Employees Programs	\$	\$ -0-	\$ -0-	\$
Small Loans/Program Staff	\$48,223	\$ -0-	\$ -0-	\$48,223
Solid Waste	\$349,398	\$135,000	\$ -0-	\$214,398

**THREE AFFILIATED TRIBES
TRIBAL PROGRAMS COVER SHEET
EXHIBIT C CONT:**

Name Program	Total Budget	Program Revenue	Federal/ Other Funds	Tribal Funds
Summer Intern Program	\$27,699	-0-	-0-	\$27,699
Tax Commission	\$102,896	\$ 76,000	\$ -0-	\$26,896
TERO	\$243,265	\$192,000	\$ -0-	\$51,265
Veteran's Services	\$61,357	\$ -0-	\$17,710	\$43,647
TOTAL	\$3,318,703	\$562,720	\$406,902	\$2,364,499

**THREE AFFILIATED TRIBES
TRIBAL ENTERPRISE/SPECIAL PROJECT COVER SHEET
FISCAL YEAR 1997
EXHIBIT D**

Project Name	FY 1996 Expenditures	Docket Funds	Federal/ Other Funds	Tribal Funds	FY 1997 Total Budget Request
Aging Meal Sites	-0-	-0-	-0-	\$99,480.00	\$99,480.00
HUD EDSS Grant	-0-	-0-	-0-	\$32,500.00	\$32,500.00
Higher Education Grants		-0-	-0-	\$50,000.00	\$50,000.00
Enterprise Audits	\$20,000.00	-0-	-0-	\$20,000.00	\$20,000.00
Extension	\$6,000.00	-0-	-0-	\$6,000.00	\$6,000.00
MHA	\$109,582.00	\$20,000.00	-0-	\$75,000.00	\$109,582.00
KMHA	\$123,494.00	\$20,000.00	\$65,000.00	\$25,000.00	\$110,000.00
FBDC	\$123,100.00	-0-	-0-	\$30,000.00	\$30,000.00
TAT Gaming Commission	\$142,852.00	\$9,368.00	-0-	\$253,832.00	\$253,832.00
Ambulance Donation	\$18,000.00	-0-	-0-	\$20,000.00	\$20,000.00
FY 1996 HOME Grant	-0-	-0-	\$88,990.00	\$88,990.00	\$177,980.00
JFK School of Govt.	\$7,800.00	-0-	-0-	\$10,000.00	\$10,000.00
Ken Deane Consultant	-0-	-0-	-0-	\$12,250.00	\$12,250.00
3 Tribes Musuem	\$10,354.00	-0-	-0-	\$37,020.00	\$37,020.00
Economic Development		-0-		\$59,787.00	\$59,787.00
MR&I				\$340,000.00	\$340,000.00
Oil Pumping Service**	\$42,013.00	\$52,000.00	-0-	-0-	\$52,000.00

**THREE AFFILIATED TRIBES
 TRIBAL ENTERPRISE/SPECIAL PROJECT COVER SHEET
 FISCAL YEAR 1997
 EXHIBIT D**

Project Name	FY 1996 Expenditures	Docket Funds	Federal/ Other Funds	Tribal Funds	FY 1997 Total Budget Request
Parshall Pow-Wow Arbor	\$20,972.00	-0-	-0-	\$4,028.00	\$4,028.00
Solid Waste Truck Purchase/Lease	-0-	-0-	-0-	\$25,000.00	\$25,000.00
Tribal Liaison		-0-	-0-	\$47,232.00	\$47,232.00
Uniband Enterprise	\$136,000.00	-0-	-0-	\$7,000.00	\$7,000.00
TOTAL	\$760,167	\$101,368	\$153,990	\$1,243,119	\$1,503,691

**THREE AFFILIATED TRIBES
DOCKET FUNDS
FISCAL YEAR 1997
EXHIBIT E**

Project Name	FY 1996 Docket Expenditures	FY 1996 Tribal Expenditures	FY 1997 Total Budget Request
Communications	See Exhibit D	-0-	-0-
Land Purchase	\$155,676.00	-0-	\$155,676.00
Legal	See Exhibit C	-0-	-0-
Senior Citizen Payment	\$51,891.00	\$153,000.00	\$51,891.00
Wake Fund*	\$66,711.00	\$121,989.00	\$188,700.00
Community Development	\$48,037.00	-0-	\$48,037.00
Scholarship	\$4,118.00	-0-	\$4,118.00
Insurance	\$71,370.00	-0-	\$71,370.00
Community College	\$51,892.00	-0-	\$51,892.00
Alcoholism	\$38,919.00	-0-	\$38,919.00
Child Welfare	\$25,946.00	-0-	\$25,946.00
TOTAL	\$514,560.00	\$274,989.00	\$636,549.00

* See Option A & B

SENIOR CITIZENS
PROGRAM CODE 1001-
FISCAL YEAR 1997
GENERAL FUND BUDGET REQUEST

PAYMENT @ \$400.00 PER ELDER X 510 PROJECTED ELDERS

Senior Citizen Payment	#1001-	\$204,000.00
Total Budget Request	#1001-	\$204,000.00

SENIOR CITIZEN PAYMENT: (\$400.00 x 510)	\$204,000.00
LESS DOCKET G:	\$ 51,000.00
TRIBAL FUNDS:	<u>\$153,000.00</u>
 TOTAL	 \$204,000.00

WAKE FUND/DOCKET G
PROGRAM CODE 1427
FISCAL YEAR 1997
GENERAL FUND BUDGET REQUEST

Wake Fund	#1427-	\$188,700.00
Total Budget Request	#1427-	\$188,700.00

TOTAL : (\$3,000 x 57 individuals) \$188,700.00
DOCKET G: \$ 47,000.00
TRIBAL FUNDS: \$141,700.00

WAKE FUND/DOCKET G
PROGRAM CODE 1427
FISCAL YEAR 1997
GENERAL FUND BUDGET REQUEST

Wake Fund	#1427-	\$199,500.00
Total Budget Request	#1427-	\$199,500

TOTAL: (\$3,500 x 57 individuals) \$199,500.00
DOCKET G: \$ 47,000.00
TRIBAL FUNDS: \$152,500.00