

Resolution #96- 239 - DSB

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-1997 Docket Funds income earnings per the 09-30-96 Detail of Trust Funds Summary report;

NOW, THEREFORE, BE IT RESOLVED, that the Three Affiliated Tribes Tribal Business Council hereby approves the withdrawal for earnings for the Docket Funds for FY-97 Tribal operations;

BE IT FURTHER RESOLVED, that the Tribal Chairman and Tribal Treasurer can disburse funds as authorized by the Plan. This draw will be for earnings posted per the 09-30-96 Detail of Trust Funds Summary Report;

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, 7 were present at a Special Meeting thereof duly called, noticed, convened and held on the 4th of December, 1996; 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vote of 7 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said resolution has not been rescinded or amended in any way.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 this 4th day of December, 1996.

Dayln Spotted Bear
Secretary, Tribal Business Council

Attest:



Chairman, Tribal Business Council

1997 DOCKET C/D/F & G BUDGET FUNDS*

DOCKET 350-C/D		\$ 132,890.01	
DOCKET 350-F		\$ 14,804.28	
DOCKET 350-G		\$ <u>449,486.11</u>	
TOTAL DOCKET FUNDS			\$597,180.40

1997 ALLOCATION OF INCOME

DOCKET 350-C/D

SCHOLARSHIP	(3.0%)	\$ 3,986.70	
COMMUNITY DEVEL.	(35.0%)	\$ 46,511.50	
ADMINISTRATION:			
INSURANCE	(52.%)	\$ 69,102.81	
LEGAL FEES	(10.%)	\$ <u>13,289.00</u>	
TOTAL DOCKET 350-C/D			\$132,890.01

DOCKET 350-F/WAKE FUND	(100.0%)	\$ 14,804.28	
TOTAL DOCKET 350-F			\$ 14,804.28

DOCKET 350-G

LAND PURCHASES	(30.0%)	\$ 134,845.83	
BUS. DEVELOP.	(20.0%)	\$ 89,897.22	
WAKE FUND	(10.0%)	\$ 44,948.61	
SENIOR CITZ.	(10.0%)	\$ 44,948.61	
COMMUNITY COLL.	(10.0%)	\$ 44,948.61	
COMMUNICATIONS	(7.5%)	\$ 33,711.46	
ALCOHOLISM PROG.	(7.5%)	\$ 33,711.46	
CHILD WELFARE	(5.0%)	\$ <u>22,474.31</u>	
TOTAL DOCKET 350-G			\$449,486.11

TOTAL ALL DOCKETS			\$597,180.40
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United States Department of the Interior

Attachment #2 to 96-239-DSI

BUREAU OF INDIAN AFFAIRS

Aberdeen Area Office

115 Fourth Avenue S.E.

Aberdeen, South Dakota 57401

IN REPLY REFER TO:

December 2, 1996

To: Dave Brunsell, Three Affiliated Tribes

From: Dean Webb, Trust Accountant, Aberdeen Area Office *Dean Webb*

RE: FY 96 Interest Earnings

I have recalculated the interest earnings for the various Docket Funds for Fiscal Year 1996. The earnings are as follows:

Docket F	JA9006-21-2	\$ 14,804.28
Docket C/D	JA9009-21-6	\$132,890.01
Docket G	JA9028-21-6	\$349,121.43
Docket G	JA9028-22-4	\$100,364.68

The total amount available to fund your FY97 programs from the interest earnings is \$597,180.40. As soon as the proper Resolution and 1034 are received by my office, I will process the funding for the Tribe.

In Fiscal Year 1995, there was an interest adjustment for earnings that were earned in 1992 in the amount of \$156,177.36 which accounts for the larger amount of earnings last year in this particular Docket. I am enclosing a copy of the worksheet from last year reflecting these amounts. This would account for the lower amount of earnings for Fiscal Year 1996.

If you have any questions, please call me at 605-226-7361.