

**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, At a Special Tribal Business Council Meeting held on October 31, 1996 the Tribal Business Council has gone on record through Resolution #96-225-DSB approving the Three Affiliated Tribes Fiscal Year 1997 General Fund Budget; and

WHEREAS, Three Affiliated Tribes Title VI Aging Services Program Fiscal Year 1997 Program Budget has been made a part of Resolution #96-225-DSB in the amount of \$62,635; and

WHEREAS, A funding shortfall in the amount of \$24,866 has occurred in the Title VI Aging Services Program Budget for Fiscal Year 1997.

NOW, THEREFORE, BE IT RESOLVED. That the Tribal Business Council hereby approves Modification #1, an increase in the amount of \$24,866 for Fiscal Year 1997 Title VI Aging Services Program Budget, for a total of \$87,013 in tribal funds in order to reach program goals and objectives.

**THREE AFFILIATED TRIBES
TITLE VI AGING SERVICES
BUDGET PERIOD: 04-01-97 to 03-31-98
FEDERAL FUNDING: \$82,080.00
TRIBAL FUNDING: \$87,013.00
TOTAL \$169,093.00**

DEPARTMENT MANAGER	\$28,982.00
MANDAREE COOK	\$13,938.00
NEW TOWN COOK	\$11,244.00
SOCIAL SECURITY TAX	\$ 3,360.00
MEDICARE TAX	\$ 784.00
FUTA	\$ 168.00
SUTA	\$ 2,128.00
HEALTH	\$ 7,956.00
W/C	\$ 827.00
RETIREMENT	\$ 2,710.00

TRAINING	\$ 2,500.00
LOCAL MILEAGE	\$ 1,705.00
OUT-OF-TOWN	\$ 2,300.00
OFFICE SUPPLIES	\$ 600.00
FOOD	\$33,000.00
FURNITURE/EQUIP	\$ 1,525.00
KITCHEN SUPPLIES	\$ 1,500.00
TELEPHONE	\$ 2,000.00
BLDG-MAIN/REPAIR	\$ 1,600.00
BLDG-CENTER UTIL	\$ 500.00
MAINT & REPAIR	\$ 3,580.00
RECREATIONAL ACTIVITY	\$ 3,000.00
FY-97 IDC @ 34.3%	<u>\$43,186.00</u>
TOTAL	\$169,093.00

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, 6 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 9th day of April, 1997; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 6 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 9th day of April, 1997.

Daylan Spotted Bear
Secretary, Tribal Business Council

ATTEST:



Chairman, Tribal Business Council