

**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 mandated to approve the Fiscal Year 1998 (October 1, 1997 - September 30, 1998), Tribal Operating Budget, which budget includes the appropriated three percent cost of living allowance;

NOW, THEREFORE, BE IT RESOLVED, That the Three Affiliated Tribes Tribal Business Council has reviewed and hereby approves the Three Affiliated Tribes General Fund Budget and Revenues for Fiscal Year 1998 in the Amount of \$6,197,893- Revenue and \$6,129,911-Expenditures and in accordance with the attached documents:

1. Three Affiliated Tribes Tribal Business Council Fiscal Year 1998 General Fund Budget;
2. Three Affiliated Tribes Tribal Business Council Salary Budget for Fiscal year 1998;
3. Exhibit A - Three Affiliated Tribes Tribal Program Budgets for Fiscal Year 1998;

THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL FISCAL YEAR 1998
GENERAL FUND BUDGET

REVENUES:	Actual FY 96	Projected FY 97	Actual FY 97	Projected FY 98
Individual Indian Monies	\$585,807	\$540,000		\$570,000
Casino Revenue	\$3,730,695	\$3,575,000		\$3,100,000
Working Capital Loan	\$761,000	\$1,200,000		\$700,000
Repayment Federal \$ & Docket	\$2,620,607			
Miscellaneous	\$50,775	\$50,000		\$50,000
Docket	\$670,988	\$670,988		\$677,893
Docket Reserve				\$1,100,000
TOTAL REVENUES	\$8,419,872	\$6,035,988		\$6,197,893
EXPENDITURES:				
Councilmen	\$177,792	\$168,902		\$250,550
Assistants	\$235,768	\$473,047		\$205,759
Fringe	\$84,458	\$41,100		\$57,627
Travel	\$236,969	\$195,000		\$228,988
Office Supplies	\$60,701	\$60,000		\$60,000
Publications & Subs.	\$7,764	\$7,800		\$14,236
Telephone	\$29,815	\$30,000		\$45,000
Vehicle Lease Payments	\$70,330	\$5,000		\$50,000
Audit Fees	\$32,527	\$25,000		\$10,000
Emergency-Misc.				
Miscellaneous	\$742,903	\$57,198		\$50,000
SUB-TOTAL	\$1,679,027	\$1,063,047		\$972,160
Donations & Grants-Obligated	\$770,103	\$150,000		\$270,000
Grants-Unoblig. Medical		\$250,000		\$80,000
Donations & Grants-Unoblig.				\$100,000
Employee Incentive Prog.				\$40,000
SUB TOTAL	\$2,449,130	\$1,463,047		\$1,462,160
Tribal Progs.-Exhibit A	\$1,982,851	\$2,364,499		\$2,791,282
Tribal Enterprises-Exhibit B	\$848,777	\$1,243,119		\$1,058,367
Docket-Exhibit C	\$518,919	\$636,549		\$293,570
Docket Reserve-Exhibit D				\$524,532
TOTAL EXPENDITURES	\$5,799,677	\$5,707,214		\$6,129,911
BALANCE	\$2,620,195	\$328,774		\$67,982

**THREE AFFILIATED TRIBES
FISCAL YEAR 1998
TRIBAL BUSINESS COUNCIL
SALARY BUDGET**

	IDC**	GENERAL FUND**	TOTAL
Chairman	\$30,117.00	\$30,117.00	\$ 60,234.00*
3 Executive Members	\$81,159.00	\$81,159.00	\$162,318.00*
3 Members	\$81,159.00	\$81,159.00	\$162,318.00*
TOTAL WAGE	\$192,435.00	\$192,435.00	\$384,870.00
TOTAL INDIRECT		\$ 58,115.00	\$ 58,115.00
TOTAL BUDGET REQUEST		\$250,550.00	

* Includes 3% COLA

** Indirect Cost Pool-\$192,435

** Tribal General Fund-\$192,435

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

Name Program	Tribal Funds	Revenue/ Docket	Federal/ Other Funds	FY 1998 Total Budget Request	Funding Source
Title VI Aging	\$101,394	\$ -0-	\$82,080	\$183,474	Casino
Buffalo Project	\$18,063	\$140,000	\$ -0-	\$158,063	Casino
Cultural Pres.	\$69,276	\$ -0-	\$ -0-	\$69,276	Casino
Election Board	\$71,184	\$ -0-	\$ -0-	\$71,184	General
<i>Facilities</i>	<i>\$40,000</i>	<i>\$ -0-</i>	<i>\$ -0-</i>	<i>\$40,000</i>	<i>Casino</i>
Financial Advisor	\$55,187	\$ -0-	\$ -0-	\$55,187	General
MHA Daycare	\$275,677	\$5,000	\$124,000	\$404,677	Casino
Headstart	\$176,362	\$ -0-	\$931,242	\$1,107,604	Casino
Health Outreach	\$60,042	\$ -0-	\$ -0-	\$60,042	
<i>HIP</i>	<i>\$27,000</i>			<i>\$27,000</i>	<i>Casino</i>
HUD CDBG	\$696,119	\$ -0-	\$ -0-	\$696,119	Casino
Legal Department	\$396,413	\$ -0-	\$93,335	\$489,748	General
Medical Records/Twin Buttes	\$37,414	\$ -0-	\$ -0-	\$37,414	Casino
Roads	\$ -0-	\$368,580*	\$ -0-	\$368,580	Casino
<i>Segment Employee</i>	<i>\$345,713</i>		<i>\$236,725</i>	<i>\$582,438</i>	<i>Casino</i>
Small Loans/Program Staff	\$54,926	\$ -0-	\$ -0-	\$54,926	Casino

Project Name	Tribal Funds	Revenue/ Docket	Federal/ Other Funds	FY Total Budget Request	Funding Source
Solid Waste	\$214,188	\$135,000.00	\$ -0-	\$349,188	Casino
Summer Intern Program	\$35,873	\$ -0-	\$ -0-	\$35,873	Casino
Tax Commission	\$67,751	\$90,000	\$ -0-	\$157,751	General
TERO	\$46,423	\$214,000	\$ -0-	\$260,423	Casino
Veteran's Services	\$38,150	\$ -0-	\$16,302	\$54,452	Casino
TOTAL	\$2,827,155	\$952,580	\$1,483,684	\$5,263,419	

*** FEMA REVENUE**

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

Project Name	Tribal Funds	Revenue/ Docket Funds	Federal Funds	FY 1998 Total Budget Request	Funding Source
Aging Meal Sites	\$99,480.00	\$ -0-	\$14,922.00	\$114,402.00	Casino
Ambulance Donation-Each Segment	\$40,000.00	\$ -0-	\$ -0-	\$40,000.00	Casino
Constitutional Revision	\$75,711.00	\$ -0-	\$ -0-	\$75,711.00	
Economic Recovery	\$61,064.00	\$ -0-	\$ -0-	\$61,064.00	
Education Grants	\$100,000.00	\$6,000.00	\$ -0-	\$106,000.00	Casino
Enterprise Audits	\$25,000.00	\$ -0-	\$ -0-	\$25,000.00	Casino
Extension	\$15,000.00	\$ -0-	\$ -0-	\$15,000.00	Casino
Fire Protection	\$30,000.00	\$ -0-	\$ -0-	\$30,000.00	Casino
Museum	\$38,629.00	\$ -0-	\$ -0-	\$38,629.00	Casino
Oil Pumping Service	\$34,085.00	\$127,200.00	\$ -0-	\$161,285.00	Casino
Senior Citizen	\$210,000.00	\$45,000.00	\$ -0-	\$255,000.00	Casino
Tribal Liaison	\$53,536.00	\$ -0-	\$ -0-	\$53,536	
TAT Gaming Commission	\$329,398.00	\$ -0-	\$ -0-	\$329,398	General
TOTAL	\$1,111,903	\$178,200	\$14,922	\$1,305,025	

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

Program Name	FY 1997 Tribal Expenditures	FY 1998 Total Budget Request
Communications		\$33,712
Land Purchase		
Legal		\$13,858
Senior Citizen Payment		\$45,000
Wake Fund		\$45,000
Community Development		
Scholarship		\$6,000
Insurance		
Community College		See JTAC
Alcoholism		
Child Welfare		
Hay Program		\$150,000
TOTAL		\$293,570

**THREE AFFILIATED TRIBES
DOCKET RESERVE ENTERPRISE COVER SHEET
EXHIBIT D**

Enterprise Name	Enterprise Code	Total Budget Amount Requested
FBDC		\$114,502
KMHA		\$50,000
MHA		\$50,000
MEC		\$104,755
Small Loan Program Recapitalization		\$25,000
Wake Fund		\$180,275
TOTAL		\$524,532

ORIGINAL

Resolution #97-245-DSB

4. Exhibit B - Three Affiliated Tribes Tribal Enterprise Budgets for Fiscal Year 1998;
5. Exhibit C - Three Affiliated Tribes Docket Programs for Fiscal Year 1998; and
6. Exhibit D - Three Affiliated Tribes Docket Reserve Programs for Fiscal Year 1998.

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, 7 were present at a Special Meeting thereof duly called, noticed, convened, and held on the 8th day of December, 1997; 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 8th day of December, 1997.

Daylon Spotted Bear
Secretary, Tribal Business Council

ATTEST:



Chairman, Tribal Business Council