

RESOLUTION # 97 - 250-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 authority under said Act: and
- WHEREAS, The Constitution and Bylaws of the Three Affiliated Tribes authorizes and empowers the Tribal Business Council to engage in activities for the welfare and benefit of the Tribe and tribal Members; and
- WHEREAS, There is a continued need for donated Commodity Distribution Program on the Fort Berthold Reservation: and
- WHEREAS, The Commodity Distribution Program benefits eligible American Indian households in the communities of Watford City, Killdeer, Halliday, Beulah, Garrison, and Roseglen, North Dakota:
- WHEREAS, The Three Affiliated Tribes, Tribal Business Council through their Human Resources Department will continue to increase and improve their capabilities of providing more accessible and effective Health and Human Services: and
- WHEREAS, The Three Affiliated Tribes has, in the past , contracted for the operation of this program.
- NOW, THEREFORE IT BE RESOLVED, that the Tribal Business Council desires to recontract with the State Department of Public Instruction, U.S. Department of Agriculture for continued Commodity Services operation: and
- BE IT FURTHER RESOLVED, that the Three Affiliated Tribes requests that \$149,405.00 be granted for this purpose.

FORT BERTHOLD

CLASS CATEGORIES	PRIOR ANNUAL FY 97 BUDGET	PROPOSED ANNUAL FY 98 BUDGET	DIFFERENCE INCREASE (DECREASE)	CERTIFICATION	WAREHOUSE + DISTRIBUTION	NUTRITION + EDUCATION	OTHER	= TOTAL
A. PERSONNEL								
1. Director	\$24,656.00	\$25,396.00	\$740.00	\$7,000.00	\$7,718.00	\$7,740.00	\$2,938.00	\$25,396.00
2. Cert/Tech	\$16,127.00	\$16,611.00	\$484.00	\$14,000.00	\$500.00	\$1,500.00	\$611.00	\$16,611.00
3. Warehouse Manager	\$19,118.00	\$19,692.00	\$574.00	\$0.00	\$19,692.00	\$0.00	\$0.00	\$19,692.00
4. Assistant Manager	\$15,450.00	\$15,913.00	\$463.00	\$0.00	\$15,913.00	\$0.00	\$0.00	\$15,913.00
SJB-TOTAL	\$75,351.00	\$77,612.00	\$2,261.00	\$21,000.00	\$43,823.00	\$9,240.00	\$3,549.00	\$77,612.00
B. FRINGE @ 30%	\$22,606.00	\$23,284.00	\$678.00	\$6,300.00	\$13,147.00	\$2,772.00	\$1,065.00	\$23,284.00
C. TRAVEL	\$1,763.00	\$2,424.00	\$661.00	\$0.00	\$0.00	\$0.00	\$2,424.00	\$2,424.00
D. CONTRACTUAL								
1. Rodent Control	\$600.00	\$600.00	\$0.00	\$0.00	\$600.00	\$0.00	\$0.00	\$600.00
E. OTHER								
1. Utilities	\$8,380.00	\$7,500.00	(\$880.00)	\$0.00	\$7,500.00	\$0.00	\$0.00	\$7,500.00
2. Telephone	\$1,800.00	\$1,800.00	\$0.00	\$1,000.00	\$300.00	\$300.00	\$200.00	\$1,800.00
3. Truck/Fuel	\$3,500.00	\$3,500.00	\$0.00	\$0.00	\$3,500.00	\$0.00	\$0.00	\$3,500.00
4. Supplies	\$1,000.00	\$1,200.00	\$200.00	\$1,200.00	\$0.00	\$0.00	\$0.00	\$1,200.00
SJB-TOTAL	\$39,649.00	\$40,308.00	\$659.00	\$8,500.00	\$25,047.00	\$3,072.00	\$3,689.00	\$40,308.00
DRECT COST	\$115,000.00	\$117,920.00	\$2,920.00	\$29,500.00	\$68,870.00	\$12,312.00	\$7,238.00	\$117,920.00
INDIRECT COST @ 39.6%	\$30,424.00	\$31,485.00	\$1,061.00	\$7,877.00	\$18,388.00	\$3,287.00	\$1,933.00	\$31,485.00
TOTAL BUDGET	\$145,424.00	\$149,405.00	\$3,981.00	\$37,377.00	\$87,258.00	\$15,599.00	\$9,171.00	\$149,405.00

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, 7 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 16th 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 not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 16th day of December, 1997.

Daylon Spotted Bear
Secretary, Tribal Business Council

ATTEST:



Chairman, Tribal Business Council