

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 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 tribes and tribal members; and
- WHEREAS, the Three Affiliated Tribes Office of Natural Resources and Energy Development (ONRED), did not receive funding for FY/80 and is in financial jeopardy as a result of a lack of sufficient monies to maintain its administrative functions; and
- WHEREAS, Tribal Resolution #79-118 (attached) provided that monies collected from Tribal permit fees and shot hole fees be placed in a special supervised account to be drawn upon "for the continued operation of the ONRED in FY/80"; and
- WHEREAS, it has no become necessary for the ONRED to utilize these monies to continue its functions until other funding can be accomplished; and
- THEREFORE BE IT RESOLVED, that these monies be made available for ONRED use; and
- BE IT FURTHER RESOLVED, that the Bureau of Indian Affairs and Tribal Finance proceed immediately to accomplish transference of these funds to the ONRED account; and
- BE IT FURTHER RESOLVED, that these funds be utilized until funding has been secured from other sources and that these funds be deposited in Tribal Finance.

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 11 members of whom 7 constitutes a quorum, 9 were present at a Special Meeting, thereof duly called, noticed, convened and held on the 21 day of April, 1980; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 9 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said resolution has not been rescinded or amended in any way. Chairman (voting) (~~not voting~~).

Dated this 21 day of April, 1980.

SECRETARY,

Lillie Haller
Tribal Business Council

ATTEST:

CHAIRMAN,

Arthur A. Bunt
Tribal Business Council

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 is under said Act; and
- WHEREAS, The Constitution and By-laws of the Three Affiliated Tribes charge the Tribal Business Council of the Three Affiliated Tribes to protect and preserve the property, wildlife and natural resources of the Tribes, and
- WHEREAS, Exploration companies have indicated that future exploration activities on an intensive scale are imminent for the Fort Berthold Reservation, and
- WHEREAS, It has become evident that additional field staff and equipment has become a necessity in order for the Office of Natural Resources and Energy Development (ONRED) to continue to assist the Bureau of Indian Affairs (BIA) in providing the Tribe and its membership the scope of services necessary for effective monitoring, regulation and enforcement of oil and natural gas exploration activities, and
- WHEREAS, Existing ONRED funding can no longer support field personnel, and
- NOW THEREFORE BE IT RESOLVED, The Bureau of Indian Affairs IMPL Account Funds, in the amount of \$23,187, be immediately allocated to fund the attached budget for FY 79, and
- BE IT FURTHER RESOLVED, That 100% of all existing and future tribal seismic permit fees, blanket permit fees, and other mineral exploration permit fees collected by the Three Affiliated Tribes and/or the ONRED and 50% of all existing and future seismic shot hole fees, vibroseis fees, and damages collected for the Three Affiliated Tribes (tribal lands) be frozen and placed in a special supervised account at the Lakeside Bank to be drawn upon for the continued operation of the ONRED in FY 80.

Resolution No. 79-178
ONRED
Field Inspectors

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 11 members of whom 7 constituting a quorum were present at a Special meeting, thereof duly called, noticed, convened, and held on the 27 day of April, 1979; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 7 members, 0 opposed, 0 members abstained, 0 members passed, and that the said Resolution has not been rescinded or amended in any way.

Chairperson (voting) (~~not voting~~).

Dated this 27 day of April, 1979.

Elle Halper
Secretary, Tribal Business Council

ATTEST

[Signature]
Chairperson, Tribal Business Council

ONRED FUNDING REQUEST

Narrative

The Three Affiliated Tribes Office of Natural Resources and Energy Development (ONRED) is the only tribal entity established to deal specifically with the protection of Fort Berthold natural resources. The office has gained a monumental foothold in the natural resource development control process for the Tribes. It has developed the administrative infrastructure necessary to meet all present and future Fort Berthold natural resource protection demands. The protection afforded by this office is inherent to the Tribes. Termination or even lessening of program efficiency at this stage would create a severe crisis situation for the Tribes in terms of Tribal natural resource development monitoring and control capabilities.

The ONRED is however facing a severe financial dilemma as a result of discontinued funding by the Bureau of Indian Affairs for FY-80. Without immediate financial assistance, the ONRED will not be able to function administratively past the month of March 1980. The ONRED administrative component is the backbone of the office; it determines office direction and policies while simultaneously assuring concurrence with Tribal policy. It administers program activities, accomplishes all necessary natural resource planning and subsequent activities required for planning implementation, and provides Tribal representation as necessary. The office has also provided invaluable planning and proposal services for the Tribes in addition to its regular functions.

The loss of the ONRED administrative component would remove these integral services from the Tribes and threaten the very existence of the office itself.

The Three Affiliated Tribes recognizes the necessity of maintaining the continued services of it's ONRED especially in light of increased natural resource development which is presently occurring in the form of intensive oil and gas exploration. All indications point to extremely intense future development of Fort Berthold natural resources and without proper protection and management of development, the Tribes could stand to lose far more than it would gain.

Therefore, the ONRED is requesting the Three Affiliated Tribes to provide temporary funding of the outlined operational costs to allow the office to maintain its administrative functions until such time as alternative funding can be accomplished.

Costs outlined per the attached budget are skeletal costs expended per month by the ONRED in the course of it's administrative duties.

THREE AFFILIATED TRIBES
 OFFICE of NATURAL RESOURCES and ENERGY DEVELOPMENT
 (ONRED)

Monthly Administrative Costs

ADMINISTRATIVE PERSONNEL

A. Director		
@ \$8.47/hr. x 160 hrs.	\$1,355.20	
B. Fringe Benefits @ 13%	<u>176.17</u>	\$1,531.37
B. Planner		
@ \$7.42/hr. x 160 hrs.	\$1,187.20	
Fringe Benefits @ 13%	<u>154.34</u>	\$1,341.54
C. Cartographer/Researcher		
@ \$7.42/hr. x 160 hrs.	\$1,187.20	
Fringe Benefits @ 13%	<u>154.34</u>	\$1,341.54
D. Secretary/Receptionist		
@ \$4.93/hr. x 160 hrs.	\$ 788.80	
Fringe Benefits @ 13%	<u>102.54</u>	\$ 891.34
Total Administrative Personnel Costs		<u>\$5,105.79</u>

OFFICE COSTS

E. Telephone	\$ 120.00	
F. Equipment Rental	\$ 60.00	
G. Mileage	\$ 175.00	
H. Rent		
Sec/Recept Area		
147.5 sq. ft. x .344	\$ 50.27	
Director		
151 sq. ft. x .344	50.43	
Planner		
144 sq. ft. x .344	48.10	
Cartographer		
1/2 of 288 sq. ft. x .344	<u>48.10</u>	
Total Rent	\$ 196.90	
Total Office Costs		<u>\$ 551.90</u>

TOTAL ONRED ADMINISTRATIVE COSTS \$5,657.69

BUDGET NARRATIVE

The ONRED currently employs 13 staff members, four of which were paid by ONRED contract monies. Six staff members are paid by Tribal permitting fees and three positions are funded through North Dakota State CETA. (See attached ONRED Staff Report.) An ONRED organizational diagram is also attached.

The ONRED must now achieve funding for four administrative positions and office costs as outlined in the budget.

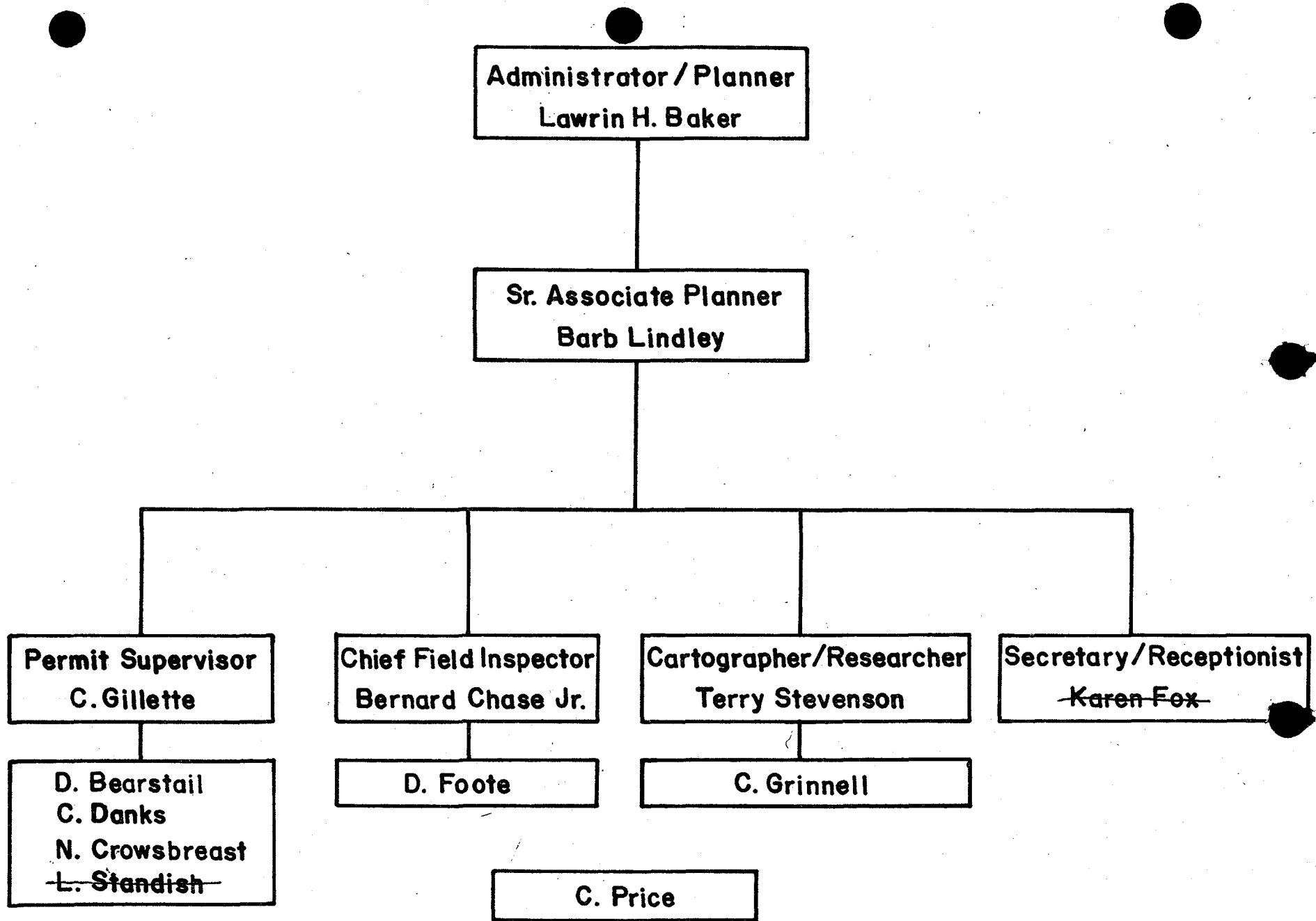
Personnel salary costs are figured for two two-week pay periods per month. Office costs (telephone, equipment, and mileage) are figured on a 1/3 ratio of actual costs incurred during a one month period which is a true representation of actual incurred administrative expenditures. Rent expenses were determined according to actual administrative area usage.

OFFICE OF NATURAL RESOURCES AND ENERGY DEVELOPMENTSTAFF REPORTFEBRUARY 28, 1980

DATE STARTED	JOB EXPIRES	NAME	JOB TITLE	SALARY SOURCE	HOURLY WAGE	GROSS/PAY PERIOD
4/17/75		L.H. Baker	Admin/Planner	ONRED Contract	\$8.47	\$677.60
8/30/79		B. Lindley	Sr. Assoc. Planner	ONRED Contract	\$7.42	\$593.60
7/12/79		T. Stevenson	Cartog/Researcher	ONRED Contract	\$7.42	\$593.60
1/06/78		K. Fox	Sec/Receptionist	ONRED Contract	\$4.93	\$394.40
10/26/78		C. Gillette	Permit Supervisor	Permitting **	\$6.50	\$520.00
4/09/79		D. Bearstail	Permit Assistant	CETA -- ONRED *	\$4.80	\$384.00
2/11/80		C. Danks	Permit Agent	Permitting **	\$5.50	\$440.00
2/11/80		N. Crowsbreast	Permit Agent	Permitting **	\$5.50	\$440.00
7/30/79		L. Standish	Permit Agent	CETA - IAT	\$4.00	\$320.00
2/20/79		C. Price	Clerk/Typist	CETA - T. Adm.	\$3.48	\$278.40
10/26/78		B. Chase Jr.	Cheif Field Insp.	Permitting **	\$6.50	\$520.00
10/27/78		D. Foote	Field Inspector	Permitting **	\$5.50	\$440.00
2/12/80	3/11/80	C. Grinnell	Asst. Cartographer	Permitting **	\$5.50	\$440.00

* State CETA reimburses salaries initially paid the ONRED, Indian Action Team (IAT), and Tribal Administration (T. Adm.)

** Salaries paid to the Permitting staff are reimbursed by permitting fees, 50% of Tribal Permit Fee and 50% of charge for shot holes.



THREE AFFILIATED TRIBES—OFFICE OF NATURAL RESOURCES AND ENERGY DEVELOPMENT
ORGANIZATIONAL CHART