

**RESOLUTION OF THE GOVERNING BODY
Of the
THREE AFFILIATED TRIBES
Of the
FORT BERTHOLD INDIAN 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, There is a need for the Tribal Business Council to address the needs of those who served in the Armed Services of America and to insure those who served are given ample opportunities for services offered by the federal Veterans Administration and;

WHEREAS, The Tribal Business Council recognizes those tribal members who served in the Armed Services of America and wishes to provide accommodations and services for all veterans residing in the out laying districts of the reservation and;

NOW, THEREFORE, BE IT RESOLVED that the Tribal Business Council of the Three Affiliated Tribes hereby authorizes and approves a Veteran Outreach office for the Mandaree area, and approves seed funding for this outreach office in the amount of \$25,000.00 for fiscal year 2002. And to coordinate with the CEDS Department in seeking grants to continue the operations of this office and develop similar positions for all other segments of the reservation, these positions will come under the direct supervision of the Tribal Veterans Department.

ck the minutes!

DISCUSSION: The Law Enforcement Center Planning Committee Chairman shall remain authorized to sign the consultant agreement and other necessary documents to assist in the planning and development process. The Department of Justice will only reimburse actual expenditures, and the cost will be allocated from the Escrow Account of DOJ.

VOTE: 5 Ayes, 0 Nays, 0 Abstentions, 2 Absent. Motion carried.

19. **TRIBAL VETERANS PROGRAM RESOLUTION #01-233MWJR:**
Councilman Phelan motioned to direct the Tribal Veteran's Office to research the costs to establish an outreach office in all of the districts, to include \$5,000 seed monies for each of the segments in the FY02 budget, and that segments be treated equally for additional dollars for Veterans Outreach Offices that will fall under the direct supervision of Thomas Crows Heart, Director of the TAT Veterans Program and to have the CEDS Planning Department apply for grants to establish such a program. Seconded by Councilman Fox.

DISCUSSION: During the budgeting process, all segments will be given an opportunity to have an appropriation of \$5,000.

VOTE: 4 Ayes, 1 Nay, 1 Abstention, 1 Absent. Motion carried.

20. **TRIBAL VETERANS PROGRAM VEHICLE:**
Councilman Fox motioned to direct Administration/Property & Supply to acquire a tribal vehicle for the TAT Veterans Service Program to enable the program to provide transportation services for Veterans. Seconded by Councilman Gillette.

DISCUSSION: Two of the 180 tribally owned vehicles will be assigned to the Veterans Program to save on mileage costs. In view of this, two vehicles - assigned to employees whose positions don't require transportation services - will have to be reassigned.

James Bear's request for reimbursement of his individually vehicle repair costs will be addressed on October 11, 2001. The Travel Officer enforces travel policies and should be consulted before over ruling his decision.

VOTE: 6 Ayes, 0 Nays, 0 Abstentions, 1 Absent. Motion carried.

21. **GLORIA POITRA FINANCIAL REQUEST:**
Councilman Gillette motioned to approve of the financial request for Gloria Poitra from Social Services Contract Funds. Seconded by Councilman Phelan.

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 which 5 constitute a quorum, ____ were present at a _____ Meeting thereof duly called, noticed, convened, and held on the ____ day of _____, 2001; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of ____ members; ____ members opposed, ____ members abstained, ____ members not voting, and said Resolution has not been rescinded or amended in any way.

Dated this _____ day of _____, 2001

Chairman _____ VOTING _____ NOT VOTING

Marcus D Wells Jr, Secretary TBC

ATTEST:

Tex G. Hall, Chairman Three Affiliated Tribes