

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 authorizes and empowers the Tribal Business Council to engage in activities on behalf of the welfare and benefit of the Tribes and of the enrolled members thereof, and

WHEREAS, The Tribal Business Council embraces the opportunities for self-rule and recognizes that initiation of any revision of the Constitution by which the Three Affiliated Tribes is governed, rests with the people for whom this Government is established; and

WHEREAS, The Tribal Business Council, aware of the need to pursue a Constitutional Revision initiative, deems it necessary to establish a Constitution of the Three Affiliated Tribes; and

WHEREAS, The Tribal Business Council deems that a joint effort between the Tribal Business Council and the Mandan, Hidatsa, Arikara Elders Organization for the purpose of drafting revisions to the Constitution of the Three Affiliated Tribes and the enrolled members thereof; and

WHEREAS, The Tribal Business Council endorses the establishment of a Joint Constitutional Revision Committee, consisting of fourteen members, which shall comprise seven (7) members of the Tribal Business Council, six (6) members of the Mandan, Hidatsa, Arikara Elders Organization and one (1) member of the Four Bears Segment elected at-large pursuant to Resolution #02-048-MWJR;

NOW THEREFORE BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation approves the establishment of a Joint Constitutional Revision Committee, consisting of fourteen (14) members, which shall comprise seven (7) members of the Tribal Business Council, six (6) members of the Mandan, Hidatsa, Arikara Elders Organization and one (1) member of the Four Bears Segment elected at-large pursuant to Resolution #02-048-MWJR;

BE IT FURTHER RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation clearly emphasizes that the purpose of the Joint Constitutional Revision Committee is to draft revisions to the Constitution, which are then to be presented to the membership of the Three Affiliated Tribes, for review, consideration and input.

TRIBAL BUSINESS COUNCIL
SPECIAL MEETING NO. 2002-06
MARCH 25, 2002

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VOTE: 5 Ayes, 0 Nays, 2 Abstentions, 0 Not voting. Motion carried.

Councilman Fox moved that the Tribe seek reimbursement from the BIA to pay for work performed on the Secretarial Election. Seconded by Councilman Gillette.

VOTE: 7 Ayes, 0 Nays, 0 Abstentions, 0 Not voting. Motion carried.

Councilman Gillette moved that a letter be sent to the reinstate the collaboration including the meetings. Seconded by Councilman Phelan.

DISCUSSION: The Government Personnel be authorized to come into our clinics. Motion to include a directive that Pat Wilkinson drafts the letter.

VOTE: 7 Ayes, 0 Nays, 0 Abstentions, 0 Not voting. Motion carried.

JOINT CONSTITUTION REVISION COMMITTEE:

Councilman Wells informed the Tribal Business Council he was approached by his community members about the person representing the Four Bears. They disagree with the person that has been chosen to represent the Four Bears Community and they strongly recommend Joint Chairpersons.

Councilman Wells moved to allow the Four Bears Community to have an election for the Four Bears area member for the Joint Constitution Revision. Seconded by Councilman Spotted Bear.

VOTE: 5 Ayes, 0 Nays, 2 Abstentions, 0 Not voting. Motion carried.

Councilman Phelan moved that Resolution 02-044 be revisited to allow the Mandaree and South East Segment who may request another election pending the Four ears Election; and in directing the committee to hold off having any more meeting until the election is held. Seconded by Councilman Spotted Bear.

DISCUSSION: A recommendation was made that all representatives have a designee and an alternate that every individual attends the meeting.

They are:

Four Bears Marcus Wells

Parshall Mark Fox

Malcolm Wolf will get an alternate.

Randy Phelan

Austin Gillette / Diana Poitra will be the alternate.

Daylon Spotted Bear and will get someone from the community election.

VOTE: 5 Ayes, 1 Nay, 1 Abstention, 0 Not voting.

DISCUSSION: Amended Resolution by changing the recertification vote.

ROADS DEPARTMENT: Councilman Spotted Bear moved to hire Delmer Wilson temporarily until advertised and filled. Seconded by Councilman Wells.

VOTE: 4 Ayes, 0 Nays, 3 Abstentions, 0 Not voting. Motion carried.

03. **UNFINISHED BUSINESS:**

A. **30 MILLION JTAC PLACEMENT/AMEND 2001**

TRIBALBUDGET/FINANCIAL INVESTMENT PRESENTATION

RESOLUTION NO. 02-049MWJR

Councilman Gillette moved to approve the Resolution No. 02-049 as amended in the Statement of Investment Objectives and Policies as attached hereto be used by the investment firms chosen by the Tribe who will be investing up to \$30 Million of interest earned from the Economic Recovery Fund as created by the Equitable compensation Act of The Three Affiliated Tribes. Seconded by Councilman Phelan.

DISCUSSION Al Nygaard and Tom Disselhorst will work on the amended language.

VOTE: 5 Ayes, 1 Nays, 1 Abstentions, 0 Not voting. Motion carried.

B. **REQUEST FOR FUNDING OF WEST RIVER TELEPHONE LINES:**

RESOLUTION NO. 02-050MWJR

Diana Tomlin informed the Tribal Business Council that 13 enrolled members living in the Twin Buttes area are without telephone service and are either handicap or on dialysis treatment. The total cost of the project is \$320,000 of which West River Telecom is asking for \$11,910 aid to construction cost from the community. The Twin Buttes Community said they would pay \$5,955.00 if the Tribe contributes \$5,955 towards the cost of telephone lines to 13 enrolled member families in the Twin Buttes Segment.

Councilman Wells moved to approve the expenditure of \$5,955 toward the cost to construct telephone lines to 13 enrolled members. Seconded by Councilman Gillette.

DISCUSSION: The Legal Department will be asked to review the South Segment Telephone Line Project through a USDA Grant.

VOTE: 7 Ayes, 0 Nays, 0 Abstentions, 0 Not voting. Motion carried.

C. **INDIAN HEALTH SERVICES:**

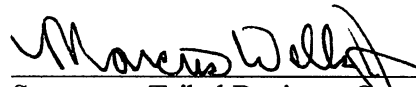
Dental 3 days a week.

Have the FY 2003 Senate Budget Resolution: Welcome TBC to become involved with the strategic plan.

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 comprised of seven (7) members of whom five (5) constitute a quorum, 7 were present at a Special meeting thereof duly called, noticed, convened and held on the 25th day of March, 2002, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 5 members, 1 members opposed, 1 members abstained, 0 members not voting and said Resolution has not been rescinded or amended in any way.

Dated this 25th day of March, 2002.


Secretary, Tribal Business Council


Chairman, Tribal Business Council