

**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 best interest of the welfare and benefit of the Tribes and of the enrolled members thereof; and

WHEREAS, The Four Bears Community Development Corporation is a duly Chartered Corporation of the Three Affiliated Tribes that represent the membership of the Four Bears Segment pursuant to Tribal Council Resolution No. 87-15-TL, duly adopted on March 26, 1987, at a regular meeting; and

WHEREAS, The Tribal Council of the Three Affiliated Tribes also approved the amendments to the Bylaws of the Four Bears Community Development Corporation pursuant to Tribal Council Resolution No. 99-175-DSB, duly adopted on September 17, 1999; and

WHEREAS, It has been made known to the Four Bears Community Board and Membership that the Tribal Business Council deemed it necessary for 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

WHEREAS, The Tribal Business Council by resolution appointed a Joint Constitution Revision Committee and did not require an open election within the segment for the purpose of allowing the Community to elect an official to serve on the Joint Constitution Committee,

WHEREAS, However, the Four Bears Community Development Corporation, duly Tribally Chartered by the Three Affiliated Tribes of the Fort Berthold Reservation whom represent the Four Bears Segment, disagree with the appointment of a Constitution Revision Committee Member Representing the Four Bears Segment, without an electoral process for that specific purpose; and

WHEREAS, The Four Bears Community Development Corporation, is aware of the creation and establishment of an Elders Organization of the Three Affiliated Tribes, however we do not feel that this Organization was created to replace or represent all of the Membership of the Four Bears Segment pursuant to the Charter and Bylaws duly passed via Tribal Council Resolution No. 87-15-TL; and

THEREFORE BE IT RESOLVED, The Tribal Business Council does hereby agree with the

**THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
REGULAR MEETING NO. 02-09**

May 13, 2002

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25. FOUR BEARS ELDERS GARAGES:

Councilman Wells moved to approve nine elders from the Four Bears Area who qualify for garages according to policies. Seconded by Councilman Fox.

DISCUSSION: Councilman Wells will organize the 60 years old age list for the Four Bears area and this will be placed on the agenda for action by the Tribal Business Council. The original list only included elders who were 70 years and older.

VOTE: 6 Ayes, 0 Nays, 0 Abstentions, 1 Not voting. Motion carried.

26. JOINT CONSTITUTION REVISION COMMITTEE:

Councilman Wells informed the Tribal Business Council that the Four Bears Area held a Special election for members to serve on the Constitution Revision Committee. No one, including John Danks placed their name on the ballot.

Because other community members chose not to submit their names on the ballot, John Danks will continue to serve on the committee representing the elder's organization for the Four Bears area. Ted Bolman will set the date for the next meeting and contact the members. Councilman Phelan selected Tillie Walker to represent the Mandaree area and Councilman Spotted Bear selected Alyce Spotted Bear to represent the Twin Buttes area.

27. OFFICE OF JUVENILE PROGRAMS YOUTH PROGRAM GRANT:

Although the Executive Secretary explained that the deadline for submission of this grant was passed and no longer needed approval, the following motion was made.

Councilman Phelan moved to approve the submission of the Youth Program Grant. Seconded by Councilman Fox.

VOTE: 6 Ayes, 0 Nays, 0 Abstentions, 1 Not voting. Motion carried.

28. INDIAN COMMUNITY DEVELOPMENT BLOCK GRANT:

Councilman Gillette moved to approve the ICDBG Proposal as submitted. Seconded by Councilman Phelan.

VOTE: 6 Ayes, 0 Nays, 0 Abstentions, 0 Not voting. Motion carried.

29. OLD SCOUTS SOCIETY: RESOLUTION NO. 02-092MWJR

Councilman Phelan moved to approve an additional \$1,000 for the Old Scout Society for their Annual Memorial Day activities @ total of \$3,500. Seconded by Councilman Gillette.

VOTE: 6 Ayes, 0 Nays, 0 Abstentions, 1 Not voting. Motion carried.

30. RESOLUTION OPPOSING BIA PRIVATIZING REDISTRICTING: NO.02-093

Councilman Phelan moved to approve the resolution opposing privatizing of BIA schools. Seconded by Councilman Wells.

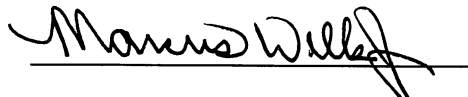
Four Bears Community Development Corporation, and deem that the Representative of the Four Bears Segment – Joint Constitution Revision Committee member be duly elected at large to allow the enrolled members, young and old to eagerly embrace the opportunities for self-rule regarding this very important Constitution Revision endeavor; and

NOW, THEREFORE, BE IT RESOLVED, That, the Four Bears Development Corporation shall be empowered to have an Electoral Process for the Representative of the Joint Constitution Committee for the Representation from the membership at large of the Four Bears Segment within thirty (30) calendar days.

CERTIFICATION

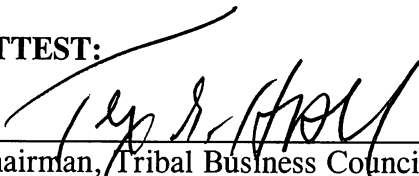
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum, 7 were present at a Special Meeting thereof duly called, noticed, convened, and held on the 25th day of March, 2002; that the foregoing Resolution was duly adopted at such Meeting by the Affirmative vote of 5 members, 0 members opposed, 2 members abstained, 0 members not voting _____, and said Resolution has not been rescinded or amended in any way.

Dated the 25th day of March, 2002.



Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council