



**RESOLUTION OF THE GOVERNING BODY  
OF THE  
THREE AFFILIATED TRIBES  
OF THE  
FORT BERTHOLD INDIAN RESERVATION**

*A Resolution entitled, "NATURAL DISASTER ASSISTANCE"*

**WHEREAS,** This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act; and

**WHEREAS,** The Three Affiliated Tribes Constitution authorizes and empowers the Mandan, Hidatsa & Arikara Tribal Business Council to engage in activity on behalf of and in the interest of the welfare and benefit of the Tribes and of the enrolled members thereof; and

**WHEREAS,** Article VI, Section 5 (c) of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council shall have the power to administer tribal funds and make expenditures, and

**WHEREAS,** Natural Disasters occur spontaneously where enrolled members are burdened with the loss and destruction of personal property.

**WHEREAS,** Enrolled members are subject to traumatic emotional financial hardship; exposure to toxic fumes, smoke damage and in some instances the loss of life.

**WHEREAS,** Emergency grant assistance has been expedited on a case-by-case basis by the Tribal Business Council of the Three Affiliated Tribes for the victims of fire disasters.

**NOW, THEREFORE, BE IT RESOLVED,** That the Tribal Business Council of the Three Affiliated Tribes does hereby authorize the expenditure not to exceed \$1,000 for enrolled members who are victims of natural fire disasters with proper documentation from law enforcement or the fire marshall.

**CERTIFICATION**

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the Tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 7 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 15<sup>th</sup> day of April, 2003, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 5 members, 2 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.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 15<sup>th</sup> day of April, 2003.

Randy Phelan  
Executive Secretary, Randy Phelan  
Tribal Business Council

ATTEST:  
Tex G. Hall  
Chairman, Tex G. Hall  
Tribal Business Council

TAT NEW RESOLUTION  
DATE \_\_\_\_\_  
AMENDED NEW  
RESOLUTION # \_\_\_\_\_

4/1/03

Resolution No. 03-~~141~~-RP



RESOLUTION OF THE GOVERNING BODY  
OF THE  
THREE AFFILIATED TRIBES  
OF THE  
FORT BERTHOLD INDIAN RESERVATION

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RP  
(5-2)

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NOW, THEREFORE, BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes does hereby authorize the expenditure not to exceed \$1,000 for enrolled members who are victims of natural disasters with proper documentation from law enforcement or the fire marshal.

Leavelle's

CERTIFICATION

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Chairman [ ] Voting. [ ] Not Voting.

TAT RESCINDED RESOLUTION  
DATE 11/24/04  
NEW RESOLUTION # \_\_\_\_\_



RESOLUTION OF THE GOVERNING BODY  
OF THE  
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A Resolution entitled, "NATURAL DISASTER ASSISTANCE"

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Chairman  Voting. [ ] Not Voting.

Dated this 15<sup>th</sup> day of April, 2003.

Randy Pheian  
Executive Secretary, Randy Pheian  
Tribal Business Council

ATTEST:

Tex G. Hall  
Chairman, Tex G. Hall  
Tribal Business Council

Attention: D. Baker 12-7-04

My name is Margaret McKim.  
I am requesting help from the  
tribe after a fire occurred in  
the building I live in, in Ryder.  
I received smoke damage to  
my personal items and had to  
leave the building for a few  
days following the fire.  
Thank you for your help.

Margaret McKim  
Box 6

Ryder MD

58779

758-2507

ATTENTION D. Baker Dec 7, 2004

To Whom it may Concern,

On Nov 22, 2004 there was a fire in the Ryder Apartment building.

The Ryder Corporation does not have insurance that covers any of the residences belongings.

Due to the extent of the fire Margaret McKinneys apartment did sustain smoke damage, which permeated to her personal belongings.

Thank you.

Cristee Friesen , apartment manager.

**Incident Report**

Ryder-Makoti Fire Dept.

2004-000029-000

**Basic**

Alarm Date and Time	08:08:00	Tuesday, November 23, 2004
Arrival Time	08:11:00	
Controlled Time	09:00:00	
Last Unit Cleared Time	11:00:00	
Response Time	0:03:00	
Priority Response	Yes	
Completed	Yes	
Reviewed	Yes	
Release to Public	Yes	
Shift	B	
Incident Type	111 - Building fire	
Aid Given or Received	2 - Automatic aid received	
Alarms	1	
Action Taken 1	11 - Extinguish	
Action Taken 2	12 - Salvage & overhaul	
Action Taken 3	51 - Ventilate	
Property Loss	\$40,000.00	
Contents Loss	\$5,000.00	
Property Value	\$40,000.00	
Contents Value	\$5,000.00	
Detector Alerted occupants	2	
Property Use	429 - Multifamily dwellings	
Location Type	Address	
Address	480 Plaza St.	
City, State Zip	Ryder, ND 58779	

**Fire**

Structure Type	1 - Enclosed building
Number of Residential	4
Number of Buildings Involved	1
Number of Buildings Threatened	3
Area of Origin	24 - Cooking area, kitchen
Heat Source	12 - Radiated, conducted heat from operating equipment
Item First Ignited	15 - Interior wall covering excluding drapes, etc.
Type of Material	65 - Fiberboard, particleboard, and hardboard
Cause of Ignition	5 - Cause under investigation
Contribution To Ignition 1	53 - Equipment unattended
Contribution To Ignition 2	12 - Heat source too close to combustibles.
Human Factors	None
Suppression Factor 1	161 - Attic undivided
Suppression Factor 2	313 - Significant/unusual fuel load from contents
Suppression Factor 3	412 - Delayed reporting of fire
Equipment Type	646 - Range with or without oven, cooking surface
Equipment Power	11 - Electrical line voltage (> 50 volts)
Equipment Portability	2 - Stationary

**Structure**

**Incident Report**

Ryder-Makoti Fire Dept.

2004-000029-000

Structure	
Status	2 - Occupied and operating
Floor of Origin	1
Building Length	30
Building Width	35
Total Square Feet	1050
Fire Spread	3 - Confined to floor of origin
Item Contributing To Spread	23 - Cabinetry (including built-in)
Type of Material Contributing To	65 - Fiberboard, particleboard, and hardboard
Detector Presence	Yes
Detector Type	1 - Smoke
Detector Power	1 - Battery only
Detector Operation	3 - Detector failed to operate
Detector Failure Reason	4 - Lack of maintenance, includes not cleaning

Arson	
Case Status	2 - Investigation closed

Authority	
Reported By	01 - Larson, Carey 16:41:42 Tuesday, November 23, 2004
Officer In Charge	01 - Larson, Carey 16:41:45 Tuesday, November 23, 2004
Reviewer	01 - Larson, Carey 16:41:48 Tuesday, November 23, 2004

Narratives	
Narrative Name	New Narrative
Narrative Type	Incident
Narrative Date	16:40:50 Tuesday, November 23, 2004
Author	-
Narrative Text	At 0808 hours on Tuesday November 23, 2004 we were dispatched to a building fire. We arrived on scene at 0811 hours and cleared at 1100 hours. The incident occurred at 480 Plaza St., Ryder. The general description of this property is multifamily dwelling. The primary task(s) performed at the scene by responding personnel was extinguishment. Automatic aid was received on this incident.

The involved structure is described as an enclosed building. The building was occupied and operating. "Cooking area, kitchen" best describes the primary use of the room or space where the fire originated. The fire occurred on the first floor. The fire was confined to the floor of origin. "Radiated, conducted heat from operating equipment" best describes the heat source that caused the ignition. The cause of ignition is under investigation. The material first ignited was "fiberboard, particleboard, and hardboard". The use, or purpose of the material that was first ignited was "interior wall covering". "Equipment unattended" contributed to the ignition of the fire. "Heat source too close to combustibles" also contributed to ignition.

"Attic undivided" was a factor in suppressing the fire. "Significant/unusual fuel load

**Incident Report**

Ryder-Makoti Fire Dept.

2004-0000029-000

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**Narratives**

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from contents" was also a factor in suppressing the fire. "Delayed reporting of fire" was also a factor in suppressing the fire. The material contributing most to flame spread was "fiberboard, particleboard, and hardboard". The use, or purpose of the contributing material was "cabinetry".

The building was equipped with smoke detectors. The detection system was battery operated. The detector failed to operate due to lack of maintenance.

The estimated property loss on this incident was \$40,000. The estimated content loss was \$5,000. The estimated property value was \$40,000. The estimated content value was \$5,000.

Alarm number 0000029 has been assigned to this incident.

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End of Report



**FARMERS UNION INSURANCE  
 KILLMER-MARQUARDT AGENCY  
 PO BOX 2149  
 MINOT ND 58702-2149  
 701-852-4061 (PHONE)  
 800-253-6603 (ND)  
 701-837-0921 (FAX)**

DATE 11-29-04  
 TO: Frank Whitecalf  
 FIRM/COMPANY \_\_\_\_\_  
 FAX NUMBER 627-2434 NUMBER OF PAGES 2  
 FROM: Bob Marquardt  
 REGARDING: Ryder Housing Fire loss  
 COMMENTS: Frank

Per my conversation with Christie Friesen regarding  
Stewart Mountain's request for insurance info, please  
note the policy our company writes for Ryder Housing Corp.  
does not provide coverage for tenants personal property.  
Please call me regarding any questions.

HARD COPY TO FOLLOW BY MAIL  YES  NO

*Stewart's*  
*Bob Marquardt*

Confidentiality Note: The information on this facsimile message is legally privileged information intended only for the use of the individual or entity named above. If the reader of this message is not the intended recipient, you are hereby notified that any use, dissemination or copy of this telecopy is prohibited. If you received this telecopy in error, please notify us immediately by phone to the above listed number.

# MERS UNION MUTUAL INSURANCE COMPANY

1415 - 12th Avenue Southeast • P.O. Box 2020 • Jamestown, North Dakota 58402-2020 • 701-252-2701

DECLARATIONS STANDARD MUTUAL-CONTINUED

PAGE 2

NAMED INSURED:  
RYDER HOUSING CORPORATION

POLICY NUMBER: 32-064557-01-001-4-18 POLICY PERIOD: 12:01 A.M. STANDARD TIME,  
AT THE INSURED PREMISES.  
FROM 06/01/2004 TO 06/01/2005

### SCHEDULE

ITEM NO.	LOC DESCRIPTION	AMOUNT OF INSURANCE	ITEM PREMIUM
1	1 DWELLING #1 40XB0 (4 FAMILY) YEAR BUILT 1967 YEAR ROOF 1967	\$ 110,000	\$ 528
TOTAL		\$	528

**TAT NEW RESOLUTION**

DATE 11/22/04

AMENDED NEW

RESOLUTION # 04-21-NH *4/1/03*

Resolution No. 03-~~141~~-RP



**RESOLUTION OF THE GOVERNING BODY  
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*Secretary's*

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Chairman [ ] Voting. [ ] Not Voting.



Dated this \_\_\_\_ day of \_\_\_\_\_, 2003.

ATTEST:

\_\_\_\_\_  
Executive Secretary, Randy Phelan  
Tribal Business Council

\_\_\_\_\_  
Chairman, Tex G. Hall  
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 the Authority under said Act; and

WHEREAS, The Constitution of the Three Affiliated Tribes generally authorizes and the Tribal Business Council to engage in activities on behalf of and in the welfare and benefit of the Tribe and the enrolled members thereof, and

WHEREAS, Article VI, Section 5(c) of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council shall have the power to administer tribal funds and make expenditures, and

WHEREAS, Melissa Poitra, an enrolled member of the Three Affiliated Tribes,

WHEREAS, On July 1, 1999, she had a house fire and received a complete loss of all her belongings,

NOW, THEREFORE BE IT RESOLVED, That the governing body of the Three Affiliated Tribes supports

A grant in the amount of \$1,000.00 which other persons have received for fire loss.

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 seven (7) members, of whom five (5) members constituted a quorum 7 members were present at a Regular meeting thereof duly called, noticed, convened, and held on the 15<sup>th</sup> day of July 1999, and was duly adopted at said meeting by the affirmative vote of 6 members, 0 members opposed, 1 members abstained, 0 members absent and not voting; and that said resolution has not been rescinded or amended in any way.

Dated this 15<sup>th</sup> day of July 1999.

ATTEST:

Tex Hall

Tex Hall, Chairman  
Tribal Business Council

Daylon Spotted Bear  
Daylon Spotted Bear, Secretary  
Tribal Business Council

Special Council Meeting  
March 1, 1993  
Page six

ITEM 12: HIRING  
suggested he discuss it with the Housing Board.

Vice Chairman Johnson mentioned people are being hired without the knowledge of the Council members. Councilman Mossett explained the full Council used to do the hiring.

Secretary Rabbithead asked the Council members if they wanted the full Council to hire. It was explained that the Executive Committee, by resolution, now does the hiring.

Councilman Fast Dog was concerned about too many people being hired. He explained, the Comptroller, Marcus Wells, told him there is not enough money to hire all these people. Chairman Wilkinson replied that this responsibility ultimately rests with the program director.

The resolution which directs the Executive Committee to hire is still in effect, also, there is a motion that the Council may be in the process if they so wish.

Councilman Gillette entered at 12:03.

Personnel needs some positions filled right away. It was then decided the hiring resolution be amended at the next Regular Council meeting.

ITEM 13: GAME WARDENS  
Vice Chairman Johnson wondered if game wardens are cross deputized. A state game warden has been by McKenzie Bay often checking on Indians. They try to prosecute Indians. It was suggested Rick Little Swallow be asked about this.

Chairman Wilkinson explained the governor is planning on putting a team together to discuss all these issues. Also whatever other issues they have and see if they can come up with some agreements on these issues.

ITEM 14: EMERGENCY ASSISTANCE/LLOYD VIGEN FAMILY  
Councilman Gillette made a motion to grant the Lloyd Vigen family \$1000.00, seconded by Treasurer Eric Bear

Regular Council Meeting  
July 22, 1993  
Page seventeen

ITEM 24: SHELLEY YELLOW BIRD REQUEST FOR LEAVE  
Chairman Wilkinson stated this request has been authorized and forwarded to the Tribal Treasurer's office.

Councilman Gillette motioned for approval of payment pursuant to her request.

Motion died.

ITEM 25: FINANCIAL ASSISTANCE REQUEST/MARSHA AZURE  
Mrs. Azure's daughter received a liver transplant early this morning in Minnesota. The family is in need of assistance for living expenses.

Councilman Mossett mentioned Marion Shields' house has burned in Wolf Point, Montana, and she too is in need of assistance.

These requests will be for \$500.00 each.

Councilman Mossett motioned to approve both requests, seconded by Secretary Rabbithead.

Chairman Wilkinson acknowledged motion and second.

Vote: 5 for, 1 opposed. Motion carried.

ITEM 26: FINANCIAL ASSISTANCE REQUEST/SIDNEY WHITE BODY  
Councilman Fast Dog mentioned Mr. White Body is requesting a loan of \$250.00. He is the grandfather of the aforementioned girl and is also going to Minneapolis.

Chairman Wilkinson entertained a motion to approve.

Councilman Fast Dog motioned to approve, seconded by Councilman Gillette.

Vote: 5 for, 1 opposed. Motion carried.

ITEM 27: FINANCIAL ASSISTANCE/BELVA ROWE  
Secretary Rabbithead mentioned Mrs. Rowe is requesting assistance for dental costs.

ITEM 14: Keith Bear  
Requesting \$1000.00 for Jane Lockwood. She lost her house and all her belongings in a fire.

Councilman Hall made motion to approve. Seconded by councilman Rabbithead.

Vote: 5 for, 0 opposed. Motion carried.

ITEM 15: Irene Burr  
Request to waive interest payment on her house. She already paid for her house, she just has the interest left to pay.

Councilman Hall made motion to approve, Seconded by councilman Rabbithead.

Vote: 2 for, 0 opposed, 3 not voting. Motion carried.

ITEM 16: ADJOURNMENT:  
Meeting adjourned at 1:45 PM.

John J. Rabbithead Jr.  
Secretary John J. Rabbithead, Jr.

Disapproved

7/29/92  
Date

ATTEST:

Wilbur D. Wilkinson  
Chairman, Wilbur D. Wilkinson

7/29/92  
Date



Special Meeting  
March 20, 1992  
Page two

EMPLOYMENT OF LEGAL COUNSEL (CON'T);  
Discussion: There is two modifications to this  
resolution.

- 1). Delete \$40,000.00 and insert \$25,000.00 in  
the dollar amount in the 5th whereas.
- 2). Insertion on line where it says Now, Therefore  
be it resolved - Melodie McCoy of the NARF.

Chairman Wilkinson entertains motion.

Councilman Gillette made a motion to approve reso-  
lution with modifications, seconded by Councilman  
Lone Fight.

Vote: 6 for, 0 opposed. Motion Carried.

ITEM 06: RESOLUTION/AGING SERVICES: #92-027-JJR.  
Resolution read by Secretary Rabbithead.  
This resolution pertains for Three Affiliated Tribe  
to apply for financial assistance.

Chairman Wilkinson entertains motion to approve.

Vice Chairman Hall made a motion to approve, secon-  
ded by Treasurer Bird Bear.

Discussion: It was mentioned if this has to do  
with Senior Monies and a clause should be put in  
there to include that this would not apply.

Motion and second to amend as stated: Be it further  
resolved, this does not apply to the Tribal Judge-  
ment Plan of 1992.

Vote: 6 for, 0 opposed. Motion Carried.

ITEM 07: VETERANS, MANDAREE INC & COMMUNITY:  
No action due to presenter not present.

ITEM 08: CODE REPRINTING:  
No action.

ITEM 09: CLARK & MARLENE FOX ~~EMERGENCY ASSISTANCE~~  
Request presented by Councilman Lone Fight for  
\$2,000.00.

Discussion: It was mentioned the cap is \$1,000.00.

date, at which time, the project would be advertised to give all tribal members interested in such a project an opportunity to submit their proposals. MOTION was made by Mr. Fox to defer any action on a historical photo-documentary to a later date, so decisions can be made as to how this would be accomplished. Second to motion, Mr. Hall. Discussion: Mr. Gillette requested council to consider a time-frame for a decision to be made, rather than deferring to "a later date". Mr. Fox amended his motion to defer any action on a historical photo-documentary project at this time, and to make a decision within 90 days on this project. Mr. Hall concurred. Motion Amended. Vote: 7 in favor. Carried.

07. Casino Internal Controls Review and Teleconference. Mr. Russ Andrews went over the findings of the internal controls review which he had conducted at the Four Bears Casino. A teleconference was set up with TAT Financial Consultant David Brendsel and TAT Gaming Attorney Henry Buffalo so they could listen and partake in the discussion. Mr. Andrews provided a temporary draft copy of the results of his evaluation, and summarized the major points. Mr. Andrews was thanked, and was advised by Mr. Fox that they would let him know what the next step would be.

08. Motions to add to agenda. MOTION was made by Mr. Spotted Bear, seconded by Mr. Fast Dog, to add the superintendent recommendation to the agenda. Vote: 6 in favor, Mr. Fox not present for vote. Carried. MOTION was made by Mr. Gillette to add two resolutions on Uniband and Definition of Segment Employees; and to add NRD salary adjustments under Personnel. Second by Mr. Hall. Vote: 6 in favor, 1 abstention. Carried. MOTION by Mr. Fox to add two resolutions pertaining to Tribal Court. Second by Mr. Gillette. Vote: 7 in favor. Carried. MOTION by Mr. Hall to add a resolution on the Four Bears Lagoon to the agenda. Second by Mr. Gillette. Vote: 7 in favor. Carried.

09. Fire Destruction Assistance. MOTION made by Mr. Gillette for approval of \$170,000 to Mr. Edwin Hall for 250 tons of hay bales destroyed in an intentionally-set fire by person(s) unknown. Second by Mr. Johnson. Discussion that this amount did not begin to cover the actual cost of the loss of the hay bales, however, ~~this amount is what is normally given to victims of fire damage.~~ Vote: 5 in favor, 0 opposed, Mr. Fast Dog abstained, Mr. Hall not voting. Carried.

10. Tribal Business Council Representative for Law Enforcement Agreements on Reservation. Mr. Fox informed the council that the Judiciary Committee is trying to formulate law enforcement agreements with other law enforcement entities; one is already in place with the cities of New Town and Parshall, but they are looking at setting one up with McKenzie County, Mountrail County, Dunn County; and, possibly, McLean County. As the Chairman of the Judiciary Committee, Mr. Fox asked to serve as the official representative of the Tribal Business

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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, Ed Hall is presently the Tribal Business Council representative from the Four Bears Segment, and the Vice-Chairman of the Tribal Business Council of the Three Affiliated Tribes, and has held this position since shortly after the last Tribal election in November, 1994; and

WHEREAS, Ed Hall has been in ranching all of his life, and his family has largely been dependent on the income he receives from his ranching activities; and

WHEREAS, About one month ago, approximately 250 tons of Mr. Hall's hay, stored in a large stack near his home, was, according to investigations by the Tribal police, apparently set on fire deliberately and the hay, worth approximately \$7,500, was a total loss; and

WHEREAS, Criminal activity of any kind on the reservation should not go unpunished;

NOW, THEREFORE, BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes does hereby authorize the expenditure of \$1,000 as a reward for information leading to the arrest and prosecution of the individual or individuals responsible for setting fire to Ed Hall's hay.

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 and of whom 7 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 10<sup>th</sup> day of May, 1996; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 5 members, 0 members opposed, 1 members abstained, 1 not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 10<sup>th</sup> day of May, 1996.

Daylan Spotted Bear  
Secretary, Tribal Business Council

ATTEST:

