



Ag/ RP.

Resolution #04-069-RP

**RESOLUTION OF THE TRIBAL BUSINESS COUNCIL OF
THE THREE AFFILIATED TRIBES OF THE
FORT BERTHOLD RESERVATION**

#3,000 Donation to United Tribes Technical College
A Resolution entitled "Approval of ~~Lease Agreement with Department of Interior and~~
~~Sublease Agreement with Mandaree School District No. 36~~"
Towards the Completion of a Documentary Video Concerning North Dakota Tribes!

- WHEREAS,** This Nation has accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act; and
- WHEREAS,** The Constitution of the Three Affiliated Tribes (the "Tribe") 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 Tribe and of the enrolled members thereof; and
- WHEREAS,** Article VI, Section 5(c) of the Constitution of the Tribe specifically authorizes and empowers the Tribal Business Council of the Tribe to administer the funds within the exclusive control of the Tribe and to make expenditures from available tribal funds for public purposes of the Tribe; and
- WHEREAS,** United Tribes Technical College (United Tribes), a postsecondary vocational and technical education institution, is jointly owned by the five federally recognized Indian tribes with trust land located in North Dakota; and
- WHEREAS,** The Board of Directors of United Tribes is composed of the Chairman and one other representative from each of the five tribes that own United Tribes, and also is the Board of Directors of United Tribes of North Dakota, a component of United Tribes that when directed by the Board of Directors of United Tribes acts in the interests of all of the five tribes which own United Tribes; and
- WHEREAS,** United Tribes has a public relations component to promote the interests of the College and which also works with the five tribes that own United Tribes on intertribal issues; and
- WHEREAS,** Due to recent proposed and actual cuts in the Federal budget for FY 2005 and FY 2006, the interests of the federally recognized Tribal Nations in North Dakota and their members are not being met, and therefore, United Tribes has proposed that its public relations department prepare a short video documentary that will be used for demonstrating to Congress and to the public the needs of the Tribal Nations in North Dakota;
- WHEREAS,** The anticipated cost of this video is approximately \$15,000, and United Tribes is asking each Tribe to contribute \$3,000 towards the cost of the video.

NOW, THEREFORE, BE IT RESOLVED by the Tribal Business Council of the Three Affiliated Tribes that an expenditure of \$3,000 is hereby approved towards the completion of the documentary video illustrating the needs of the North Dakota tribes, for use with Congress and the public at large, with said funds coming from the general fund of the Tribe and such accounts as have been designated for tourism or public relations; and

NOW, THEREFORE BE IT FURTHER RESOLVED that the Tribal Business Council hereby appoints Glinda Embry to be the liaison with United Tribes on this project.

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, _____ were present at a _____ Meeting thereof duly called, noticed, convened and held on the ___ day of _____, 2004, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of _____ members, _____ members opposed, _____ members abstained, _____ members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman [] Voting. [] Not Voting.

Dated this ___ day of _____, 2004.

ATTEST:

Chairman, Tex G. Hall
Tribal Business Council

Executive Secretary, Randy Phelan
Tribal Business Council