



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

*A Resolution entitled, " Purchase of the New Town Lady Eagles State Basketball Tickets 2005. "*

**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,** The Tribal Business Council of the Three Affiliated Tribes have previously duly passed resolutions to fund Extracurricular Activities such as appearances at State Basketball Tournaments for Boys and Girls within the State of North Dakota; and

**WHEREAS,** The New Town Lady Eagles won the Region 8 Championship on February 24, 2005 and therefore earning a birth to the March 3-5, 2005 Girls State Basketball Tournament; and

**WHEREAS,** The New Town School Board of Education and Athletic Director duly requested any financial assistance that maybe available for assistance of Tickets for the supporting fans and students of the New Town School District and other communities within the Fort Berthold Indian Reservation; and

**NOW, THEREFORE BE IT RESOLVED,** That the Tribal Business Council of the Three Affiliated Tribes duly authorizes the purchase of tickets in support of the New Town Lady Eagles the Region 8 Champions for ticket purchases in the amount of \$10,104.00 for 194 adult tickets and 170 student tickets for the 2005 State Basketball Tournament.

**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, 6 were present at a Regular Meeting thereof duly called,



who currently holds a grazing permit that Resolution No. 00-02-DSB will be strictly enforced. Councilman Hale seconded the motion.

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

**17. TRIBAL HOUSING DIVISION CONTRACT:**

Councilman White Calf moved for approval of a consultant agreement between Tribal Housing Division and Dennis Deutsch for the amount of \$4500 per month from April 1, 2005 and ending April 1, 2006. Councilman Wells seconded the motion.

Councilman White Calf amended his motion to include language, "trading in current vehicle and purchasing a pick-up truck for the Tribal Housing Division."

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

**18. TRIBAL HOUSING DIVISION PURCHASE OF MOBILE HOME GENA MAYER:**

Councilman Packineau moved for approval to permit the Tribal Housing Division to purchase a double wide mobile home from Gena Mayer for \$35,000. Councilman Wells seconded the motion.

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

**19. RFP – HIP RENOVATION:**

Councilman White Calf moved for approval of a contract between the Tribal Housing Division and Remack Line Construction Company who was the lowest bidder. Councilman Wells seconded the motion.

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

**20. RESOLUTION NO. 05-62-NH PURCHASE OF THE NEW TOWN LADY EAGLES STATE BASKETBALL TICKETS 2005:**

Councilman Wells moved for approval to pay for the New Town Lady Eagles State basketball Tickets @ \$10,004.00 for the 2005 State B Girls Basketball games. Councilman Packineau seconded the motion.

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

**21. DAMON BRADY [2] DAUGHTERS GOING TO NATIONAL BASKETBALL.**

Councilman Wells moved for approval to grant \$250 respectively to Leigh Ann Brady and Anna Leigh Brady to attend the National Basketball Tournament. Councilman Wolf seconded the motion.

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

**22. RESOLUTION DRUG TASK FORCE FOR WESTERN ND.**

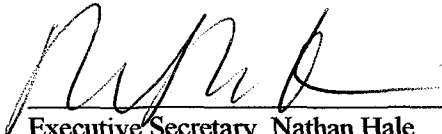
Drug Presentation – Jurisdictional issues tribal code extradition domestic violence programs. Thomas Jones, FBI Fargo, Jan Warley States Attorney, will be asked to make their presentation on war against Drugs.

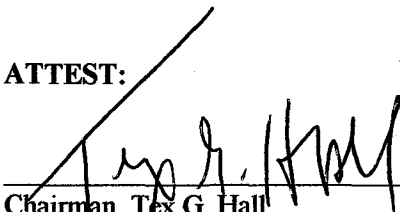


noticed, convened and held on the 14th day of March, 2005, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 members, 0 members opposed, 0 Members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman [ X ] Voting. [ ] Not Voting.

Dated this 14th day of March, 2005.

  
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Executive Secretary, Nathan Hale  
Tribal Business Council

ATTEST:  
  
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Chairman, Tex G. Hall  
Tribal Business Council