

THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
TRIBAL CHAMBERS

Regular Council Meeting
April 15, 1994

PRESENT: Wilbur D. Wilkinson, Chairman, John J. Rabbithead, Jr., Secretary; Roger Bird Bear, Treasurer; Austin Gillette, Councilmember; Jim Mossett, Councilmember and Carolyn Bird Bear, Acting Recording Secretary.

ABSENT: Ivan Johnson, Vice Chairman and George Fast Dog, Councilmember

OTHERS: Enrolled members: Edwin Hall and John Danks.
Tribal employees: Mark Fox, Legal Assistant; Tom Bird Bear, Contracts Administrator and Calvin Grinnell, Public Relations Director.

ITEM 01: CALL TO ORDER:
Meeting called to order at 12:01AM.

ITEM 02: ROLL CALL:
Roll called by Secretary Rabbithead.
Quorum established.

ITEM 03: RESOLUTION/EXCESS LAND TRANSFER-JTAC: #94-31-JJR.
This resolution pertains to direct the Hobbs, Straus, Dean and Wilder firm to research and pursue litigation on behalf of the Three Affiliated Tribes.

Resolution was discussed and amended to include: the Three Affiliated Tribes desires to bring a writ of mandamus, mandating the US corp of engineer to conform to the determination of excess lands already designated by congress.

Secretary Rabbithead made motion to approve, seconded by Treasurer Bird Bear.

Vote: 5 for, 0 opposed. Motion Carried.

ITEM 04: RESOLUTION/MANDAREE ARBOR: Reso #94-32-JJR.
This resolution pertains to requesting for a matching fund of \$19,000.00 to build a new arbor in the Mandaree community.

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MANDAREE ARBOR RESOLUTION (CON'T):

Treasurer Bird Bear made motion to approve,
subject to availability, seconded by Secretary
Rabbithead.

Vote: 5 for, 0 opposed. Motion Carried.

ITEM 05: RESOLUTION/WESTERN SEGMENT-CDBG: Reso #94-33-JJR.
This resolution pertains to requesting for the
community development block grant to build a new
multi-purpose community building in the segment.

Treasurer Bird Bear made motion to approve,
seconded by Secretary Rabbithead.

Vote: 5 for, 0 opposed. Motion Carried.

ITEM 06: RESOLUTION/CROSS DEPUTIZATION-PARSHALL: #94-34-JJR.
This resolution pertains to the Three Affiliated
Tribes to enter into a proposed Cooperative Law
Enforcement Agreement with the City of Parshall
and the United States of America.

Secretary Rabbithead made motion to approve,
seconded by Councilman Gillette.

Vote: 5 for, 0 opposed. Motion Carried.

ITEM 07: RESOLUTION/RANGE IMPROVEMENT: Reso #94-35-JJR.
This resolution pertains to the availability of
\$50,000.00 for fencing improvements for the
Fort Berthold Reservation.

Secretary Rabbithead made motion to approve,
seconded by Treasurer Bird Bear.

Vote: 5 for, 0 opposed. Motion Carried.

ITEM 08: RESOLUTION/EDWIN AND TODD HALL LAND EXCHANGE:
Resolution #94-36-JJR.
Treasurer Bird Bear made motion to approve,
Seconded by Secretary Rabbithead.

Vote: 5 for, 0 opposed. Motion Carried.

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ITEM 09: RESOLUTION/RANGE UNIT-SOUTH SEGMENT:#94-37-JJR.
Councilman Mossett made motion to approve,
seconded by Treasurer Bird Bear.

Vote: 5 for, 0 opposed. Motion Carried.

ITEM 10: ADJOURNMENT:
Meeting adjourned at 12:11 PM.

Approved

Disapproved

Secretary, John J. Rabbithead, Jr.

Date

ATTEST:

Chairman, Wilbur D. Wilkinson,

Date