

83-28-5

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 and Bylaws of the Three Affiliated Tribes authorizes and empowers the Tribal Business Council to engage in activities for the welfare and benefit of the Tribes and tribal members; and

WHEREAS, \$21,720.00 has been allocated to the Mandaree Community for Coal Conversion from fuel oil is presently available and that the Mandaree Community members have decided that a propane heating system is more feasible; and

WHEREAS, Propane furnaces have been ordered with installation to begin within one month for the heating conversion; and

WHEREAS, The balance if any, of the sum allocated will be used to purchase the first order of propane.

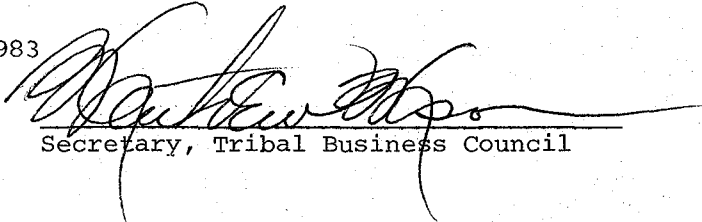
NOW THEREFORE BE IT RESOLVED that the sum of \$21,720.00 allocated to the Mandaree Community for Coal Conversion is hereby approved to pay for a propane heating system for the Mandaree Community Hall.

C E R T I F I C A T I O N

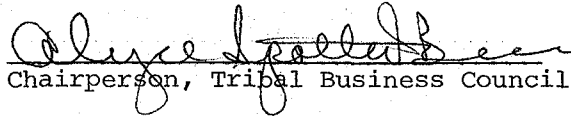
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 11 members of whom 7 constitute a quorum, 11 were present at a Special Meeting, thereof duly called, noticed, convened, and held on the 3 day of February, 1983; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 11 members, — members opposed, — members abstained, — members not voting, and that said resolution has not been rescinded or amended in any way.

Chairperson (voting) (~~not voting~~)

Dated this 3 day of February, 1983


Secretary, Tribal Business Council

ATTEST:


Chairperson, Tribal Business Council

Mandaree Community Meeting
Community Development Fund
January 27, 1983

Meeting called to order at 7:30 P.M.
Shown below as the Community Development Fund purposal review
and allocations. Minutes of the meeting follow,

1. C.H.R. -----	\$14,000.00
2. Mandaree Independent BasketBall Team -----	370.00
3. BaseBall Team -----	2,500.00
4. Rodeo Club -----	750.00
5. Janitor/Care Taker of Garbage Pit -----	5000.00
6. Senior Citizens -----	5927.00
7. Parks and Development -----	16,723.00

Hearing Aides, Glasses, and Dentures

Motion by Harriet Good Iron, 2nd by Leroy Young Bird to
allocate \$3000.00 for Hearing Aides. motion carried/non oppose.

Motion by Leroy Young Bird, 2nd by Alonzo Phalan, \$150.00 per
person for glasses. motion carried/non oppose.

Motion by Betty Young Bird , 2nd by Ann McGrady to service 40
persons for glasses. Totaling \$6000.00 motion carried/non oppose.

Motion by Lou Ann Charging, 2nd by Marie Young Bear, \$5000.00
per person for Dentures. Totaling \$5000.00 motion carried/non
oppose.

Motion by Harriet Good Iron, 2nd by Betty Young Bird, \$2000.00
for the Radio Station, previously allocated. In addition to
the C.H.R. purposal. motion carried.

Motion by Eva Beaks, 2nd by Leroy Young Bird, to approve
purposal for the Mandaree Independent BasketBall Team.
motion carried/non oppose.

Motion by Lou Ann Charging, 2nd by leroy Young Bird, allocate
750.00 to High School Rodeo Club. motion carried.

Motion by Eva Beaks, 2nd by Harriet Good Iron to advertise the
Janitor/Care Taker Job. motion carried/non oppose.

Motion by Leroy Young, Bird, 2nd by Eva Beaks, that the job reads: Person must be a family man. Has vehicle, and drivers license. His time sheet will be signed by Paul Good Iron, council Representative. Supervision by community Chairman. Motion carried, non oppose.

Motion by Eva Beaks, 2nd by Robert Y. Bird. \$16,723.00 allocate to Parks and Development. Motion carried, non oppose.

After much discussion on the furnaces, a motion was made by Leroy Young Bird, 2nd by Robert Young Bird, that the resolution which reads. Budgeted for coal conversion, be conversioned to Propane, due to high prices/economy of community. Propane furnaces were in favor to be purchased. Resolution #82-. motion carried, non oppose.

We had 31 in attendance at the community meeting. A good turn out for planning the Community Development Fund for Mandaree.