

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 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 Tribal members; and

WHEREAS, At a meeting at Tulsa, Oklahoma, the agents of this Tribe were enlightened as to the intent of the Department of Interior to propose regulations using the Federal Register without any input from Tribes; and

WHEREAS, These regulations proposed without input from Tribes will have dire impact on the Tribes; and

WHEREAS, The Three Affiliated Tribes adamantly oppose the attempt of the Department of Interior to clandestinely propose regulations which will definitely have an adverse impact on Tribes rights to operate as a sovereign government.

NOW THEREFORE BE IT RESOLVED, That the Three Affiliated Tribes hereby requests the Secretary of Interior, Don Hodell, review the actions of his Assistant Secretary - Indian Affairs, Ross Swimmer, which are not in compliance with President Reagan's Indian Policy of a Government to Government relationship.

BE IT FURTHER RESOLVED, That the Three Affiliated Tribes feels that the Bureau of Indian Affairs is breaching its Trust Responsibilities for the protection of Indian governmental rights.

BE IT FURTHER RESOLVED, That Interior Secretary Hodell forthwith direct his Indian Affairs Assistant Secretary, Ross Swimmer, to allow all Tribes to review and comment the proposed flat rate indirect costs regulations prior to publication in the Federal Register.

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 constitutes a quorum, 7 were present at a SPECIAL meeting thereof duly called, noticed, convened, and held on the 28 day of OCTOBER, 1986; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 7 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said resolution has not be rescinded or amended in any way.

DATED this 28<sup>th</sup> day of OCTOBER, 1986

ATTEST:  
Alyce Apollon  
Chairman, Tribal Business Council

Don Hodell  
Secretary, Tribal Business Council