

**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 of the enrolled members thereof; and

WHEREAS, One of the Tribal Business Council's Economic Development Priorities is to ensure that the Mandaree Electronics enterprise receives technical assistance for achieving SBA 8a status and acquiring work contracts; and

WHEREAS, The Council of Energy Resource Tribes (CERT) offices in Denver is a national organization providing technical assistance to CERT member Tribes; and

WHEREAS, This technical assistance is usually provided to the CERT member at no cost to the Tribe; and

WHEREAS, CERT requires a Tribal Resolution allowing it to provide technical assistance services on the Reservation on a project basis.

NOW, THEREFORE, BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes hereby requests the Council of Energy Resource Tribes (CERT) to provide technical assistance services to the Mandaree Electronics firm and to coordinate those services with Shawn Fredericks, Chief Executive Officer, Mandaree Electronics Corporation with the goal being to qualify Mandaree Electronics to achieve SBA 8a status and the ability to achieve contracts.

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GIS CONTRACT PROPOSAL (CON'T):

There was no discussion. Ed Hall in at 10:51.

Vote: 7 for, 0 opposed. Unanimous-Motion Carried.

ITEM 05: DIALYSIS PROGRAM/RESOLUTIONS----#91-07 & #91-08:
Two resolutions presented by Max Dickens, Dialysis Administrator. Max read the first resolution that is for the purpose of getting the dialysis project on track and completed.

Vice-chairman Lone Fight made a motion to approve both resolutions presented by the dialysis program, seconded by Councilman Hall.

Discussion on if the administrators had spoken with Dr. Herbert J. Wilson regarding housing of the project. Max explained that they don't have any office space in terms of administrative staff. Construction and leasing were discussed. Darryl Hall, Administrative Assistant elaborated further that in talking with Mrs. Herbert Wilson, she stated that they were saving space for a Doctor that will be coming in the near future.

10:54 - Rich Schilf, Natural Resources Administrator, Delma Howling Wolf and Danile Henry in.

Darryl stated that the lease agreement was signed. Chairman Wilkinson and Councilman Hall were credited for this. (Papers passed out by Darryl). Meals are paid at the hospitals for the dialysis patients and vans are expected here next week.

Resolution on transport read by Secretary Rabbithead. Max stated that this transport services is for dialysis patients only.

Vote: 7 for, 0 opposed. Unanimous-Motion Carried.

ITEM 06: ALCOHOLISM PROGRAM/RESOLUTION-----#91-09:
Matthew Mason, Alcoholism Director introduced Donald Graham, Alcohol Coordinator for the Aberdeen Area to the Tribal Business Council.

Mr. Graham was given the floor and he stated he was here supporting the alcoholism staff and assured that quality assurance was the basic purpose of the trip.

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ALCOHOLISM PROGRAM (CON'T):
the Tribal operations.

The resolution was presented and read by Matthew which needed approval for support of the Northern Plains Native American Chemical Dependency Association licensing format of the Chemical Abuse Counselors.

Vice-Chairman Lone Fight made a motion to approve Alcoholism Resolution, seconded by Secretary Rabbithead.

Vote: 7 for, 0 opposed. Unanimous-Motion Carried.

ITEM 07: MANDAREE ELECTRONICS/RESOLUTIONS----#91-10 & #91-11
Councilman Lone Fight stated that One resolution asks for Technical Assistance from CERT at no cost to the Tribe. The Second one is asking for Technical Assistance from Rupert and Associates also at no cost from the Tribe, but the right procedure is through a resolution.

Vice Chairman Lone Fight made a motion to approve CERT Technical Assistance Resolution, seconded by Councilman Gillette.

Vice Chairman Lone Fight made a motion to approve Rupert and Associates Technical Assistance Resolution, seconded by Councilman Gillette.

Discussion on how this will be paid questioned by Treasurer Bird Bear. It was explained these companies and others are already being paid by the federal government to assist tribal entities or other organizations requesting services.

Vote: 7 for, 0 opposed. Unanimous-Motion Carried.

ITEM 08: NATURAL RESOURCES/LAND SALE RESOLUTIONS:91-13/91-30
Rich Schilf, Natural Resources Administrator explained there was several land sales for approval. Although, they had not gone before the Natural Resources Committee, these are the actual appraisals and are ready for approval. The only one that is different from the others, is Matthew Mason's, which is a Net Recovery Buy Out plan.

Chairman Wilkinson directed Mr. Schilf to explain the Net Recovery Buy Out plan procedure to those

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 7 members of whom 5 constitute a quorum, 7 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 10th day of January, 1991; 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 been rescinded or amended in any way.

Dated the 10th day of January, 1991.

J. Jack Rabbithead Jr.
Secretary, Tribal Business Council

ATTEST:

Walter S. Wilkins
Chairman, Tribal Business Council