

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, The Bureau of Indian Affairs, pursuant to 25 USC 450f (a) and 450h(a), is authorized to award grants and contracts for the operation of Indian programs including grants and contracts for the operation of Tribal Courts; and

WHEREAS, For FY 1991 the BIA will award grants, on a competitive basis, to Tribal Courts for the purpose of improving the administration of justice in Tribal Courts throughout the United States; and

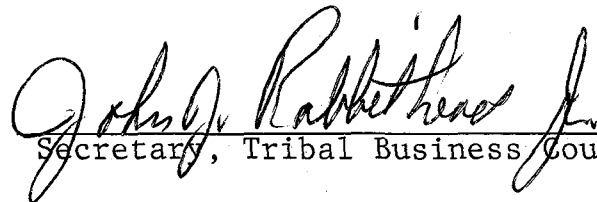
WHEREAS, The Tribal Court of the Three Affiliated Tribes wishes to submit a grant application for improving court operations,

NOW, THEREFORE, BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes hereby authorizes and directs the submission of an application for financial assistance under the "Fiscal Year 1991 Grants Under Special Tribal Court Funds" Announcement to the BIA Branch of Judicial Services

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, 5 were present at a Special Meeting thereof duly called, noticed, convened, and held on the 15th day of February, 1991; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 5 members, - members opposed, - members abstained, - members not voting, and that said Resolution has not been rescinded or amended in any way.

DATED THIS 15th DAY OF February, 1991.


Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council

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ATHLETE'S REQUEST:

and also with the youth as I'm committed to all the people, to my segment and to the whole reservation. Justin is requesting the tribes for an amount of \$500.00 to a \$1,000.

Chairman Wilkinson entertained a motion and second to defray the expenses of Justin Racine to the national boxing championship in the amount of \$700.

A motion was made but failed due to lack of a second.

Councilman Mossett made a motion to approve for \$500.00, seconded by Councilman Hall.

Discussion: Had Mr. Racine requested for help from Golden Gloves boxing team Coordinator, Virgil Chase as he sponsors different boxing tournaments.

Justin explained why he is requesting for monies.

Councilman Gillette offered to pay Justin's flight to his destination but Justin informed the flight would be paid by his organization.

Marie Wells suggested that to take the money out of the donation line item.

Rose Crow Flies High suggested to raise funds through bingo using KMHA night.

Darryl Hall, Parshall Community Chairman stated if they had funds available they could provide some funds for Mr. Racine.

Vote: 6 for, 0 opposed. Motion Carried.

ITEM 20: ENROLLMENT: Resolution #91-41.
Arianne Big Crow, daughter of Jamie Big Crow and Granddaughter of Sylvia Hall.

Councilman Hall made a motion to approve enrollment seconded by Councilman Mossett.

Vote: 6 for, 0 opposed. Motion Carried.

ITEM 21: ANA GRANT RESOLUTION: #91-32.
Councilman Gillette made a motion to approve the grant application of Administration for Native Americans, seconded by Councilman Hall.

Vote: 6 for, 0 opposed. Motion Carried.