

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
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, It is within the Tribal Council's authority to set the rate of
pay for Councilmen; and

WHEREAS, The Rate of Pay for a GS-12 is \$37,294.00 and GS-11 is
\$31,116.00; and

NOW, THEREFORE, BE IT RESOLVED, that the Rate of Pay for the Tribal
Chairman is \$37,294.00 and for all other Councilmen is
\$31,116.00 and this Rate of Pay is retroactive to January 1,
1991; and

BE, IT FURTHER RESOLVED, that this constitutes and approves Amendment
#1 to the Tribal Budget.

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
constitutes a quorum, 5 were present at a Special Meeting, thereof
duly called, noticed, convened, and held on the 15th day of February,
1990, that the foregoing Resolution was duly adopted at such meeting
by an affirmative vote of 5 members, 0 members opposed,
- members abstaining, - members not voting, and that said
Resolution has not been rescinded or amended in any way.

Chairman (Voting) (Not Voting)

John J. Rabbithead Jr.
John J. Rabbithead, Jr., Secretary
Tribal Business Council

ATTEST:

Wilbur D. Wilkinson
Wilbur D. Wilkinson, Chairman
Tribal Business Council

THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL

Special Meeting
February 15, 1991

PRESENT: Wilbur D. Wilkinson, Chairman; John Rabbithead., Jr.
Secretary; Austin Gillette, James Mossett and
Titus Hall, Councilmembers.

ABSENT: Roger Bird Bear, Treasurer and Theodore Lone Fight,
III, Vice Chairman.

OTHERS: None

ITEM 01: Call to Order:
Meeting called to order at 8:45 PM.

ITEM 02: Roll Call:
Roll called by Secretary Rabbithead. Quorum
established.

ITEM 03: Selection of Chief Judge: Resolution #91-44.
Councilman Hall made a motion to reselect Anthony
Hale, Jr. as Tribal Chief Judge, seconded by Austin
Gillette.

Vote: 5 for, 0 opposed.---Motion Passed.

ITEM 04: Pay increase for Tribal Business Council: #91-45.
Councilman Gillette recommended that the Tribal
Chairman be paid at the rate of GS-12 and the
rest of the Councilmen be paid at a GS-11 rate.

Secretary Rabbithead made a motion for the rate
recommendation, seconded by Councilman Hall.

Vote: 5 for, 0 opposed.---Motion Passed.

ITEM 05: Settlement Offer:
Russell Bird, Delvin Driver, and Perry Brady pro-
posed a settlement offer of \$1,000.00 on Tribal
loan. Legal Department did not recommend the
settlement. Counter-offer to be made to include
settlement offer and land.

Councilman Hall made a motion for settlement offer,
seconded by Secretary Rabbithead.

Vote: 5 for, 0 opposed.---Motion Passed.