

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 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 Tribe and tribal members; and

WHEREAS, The Three Affiliated Tribes intends to submit an application to the Library Services for Indian Tribes and Hawaiian Natives Program--Special Projects Grants (Library Services and Construction Act--Title IV) for Fiscal Year 1992.

WHEREAS, The Three Affiliated Tribes, with the Fort Berthold Community College as contractor, will request funding to continue and expand Library Services on the Fort Berthold Reservation.

NOW, THEREFORE BE IT RESOLVED THAT, The Tribal Business Council hereby authorizes the contracting of Fiscal Year 1992 funding received through the Library Services for Indian Tribes and Hawaiian Natives Program--Special Projects Grants (Library Services and Construction Act--Title IV) to the Fort Berthold Community College for purposes outlined above.

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

I, the undersigned, as the Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certifies: that the Tribal Business Council, which is composed of 7 members, of whom 5 constitutes a quorum, 7 were present at a Regular meeting, thereof duly called, noticed, convened and held on the 14th day of March 1991; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 7 members, 0 opposed, 0 members abstained and 0 members passed; and that the said resolution has not been amended or rescinded in any way.

Dated this 14th day of March, 1991.

John J. Rabblehead Jr  
Secretary,  
Tribal Business Council

ATTEST:

William D. Wilkins  
Chairman, Tribal Business Council

Regular Meeting  
March 14, 1991  
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ENROLLMENT (CON'T):

Councilman Lone Fight made a motion to approve enrollments presented by Enrollment Clerk, seconded by Councilman Mossett.

Vote: 7 for, 0 opposed. Motion Carried.

ITEM 09: FINANCIAL REQUESTS:

The Fort Berthold Basketball Teams request financial assistance from the Tribal Council presented by Dennis Burr, Chief Executive Officer.

Dennis explained the three different type of budget from basketball teams that will represent Fort Berthold.

Councilman Rabbithead made a motion to approve the financial assistance for the teams.  
Motion failed due to lack of a second.

ITEM 10: RESOLUTION/HISTORIC PRESERVATION-----#91-78:  
Elgin Crows Breast presented and explained his resolution. He needed a signature right away in order to meet his deadline.

Councilman Lone Fight made a motion to approve the Grant Application Resolution, seconded by Councilman Bird Bear.

Vote: 7 for, 0 opposed. Motion Carried.

ITEM 11: RESOLUTION/FBCC LIBRARY GRANT----#91-79:  
This resolution is to enable FBCC to expand their library services.

Councilman Mossett made a motion to approve, seconded by Councilman Lone Fight.

Vote: 7 for, 0 opposed. Motion Carried.

ITEM 12: INDIAN OUTREACH/FARMER-RANCHER PROGRAM RESOLUTION:  
The Tribal Business Council had envisioned using this program through the Credit Program. There needs to be something in place to assist the Farmers and Rancher in Fort Berthold and the intent of the program is to physically get out and work with our people during the cycle which the Farmers and Ranchers operate. We discussed with the FMHA already but at the same time, FBCC was dialoguing