

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,** Alcohol and Substance Abuse have led to much disruption and tragedy for the Three Affiliated Tribes and its individual members; and
- WHEREAS,** The Tribal Business Council which has the primary responsibility for protecting and ensuring the well-being of the members of the Three Affiliated Tribes, relies upon the historical relationship and unique legal and moral responsibility of the Federal Government to Indian tribes and their members, including the treaty, statutory, and historical obligation to assist Indian tribes in meeting the health and social needs of their members; and
- WHEREAS,** The Three Affiliated Tribes requires assistance in developing a comprehensive, coordinated attack on the deleterious impact of substance abuse upon its members; including direction to those Federal agencies responsible for Indian programs to utilize resources made available under the Indian Alcohol and Substance Abuse Prevention and Treatment Act of 1986 in the manner least disruptive to tribal control, in accordance with the Indian Self-Determination and Education Assistance Act, and Section 1130 of the Education Amendments of 1978; and
- WHEREAS,** On October 27, 1986 the President of the United States signed Public Law 99-570, the Anti-Drug Abuse Act of 1986, which, in Title IV, Subtitle C, the Indian Alcohol and Substance Abuse Prevention and Treatment Act of 1986, congress provided authority and opportunities for Indian tribes to develop and implement a coordinated program for the prevention and treatment of substance abuse at the local level; and

**WHEREAS,** The basis for implementation of the Indian Alcohol and Substance Abuse Prevention and Treatment Act of 1986 is a resolution for the establishment of a Tribal Action Plan to coordinate available resources and programs, including programs and resources made available by this subtitle, in an effort to combat substance abuse among members of the tribe.

**NOW, THEREFORE, BE IT RESOLVED,** That the Tribal Business Council of the Three Affiliated Tribes hereby authorizes the creation of the Tribal Coordinating Committee and the establishment of a Tribal Action Plan with the following structure and procedures:

- A. **CORE MEMBERSHIP:** The "Core Members" of the Tribal Coordinating Committee shall be:
  - 1. Tribal - The Chairman of the Tribal Business Council (or his Representative) and the Director of the Circle of Life Program.
  - 2. Bureau of Indian Affairs - The Fort Berthold Agency Superintendent (or his Representative).
  - 3. Indian Health Service - The Minni Tohe Service Unit Director (or his Representative).
  
- B. **QUALIFICATION:** All persons serving on the Tribal Coordinating Committee shall be required to maintain substance free lifestyles as an example to the community, and particularly to our youth. Failure to maintain sobriety shall be grounds for removal from office.
  
- C. **COORDINATION AND ASSISTANCE:** The Director of the Three Affiliated Tribes Circle of Life Program shall coordinate the development and implementation of Three Affiliated Tribes "Tribal Action Plan". Assistance and input shall be provided by an Advisory Group made up of interested Community members, Tribal staff, BIA staff, and IHS staff.

**BE IT FURTHER RESOLVED,** That the Tribal Business Council hereby requests, pursuant this resolution, that the Bureau of Indian Affairs Fort Berthold Agency Superintendent and the Indian Health Service Unit Director providing services to the Three Affiliated Tribes cooperative with the Tribe in the development of a Tribal Action Plan and enter into an agreement with the Tribe for implementation of said plan.

<u>NAME</u>	<u>DATE OF BIRTH</u>	<u>DEGREE OF INDIAN BLOOD</u>	
BEARSTAIL, Brandon	3/03/87	1/8 Turtle Mt. Chippewa 1/4 Hidatsa 1/4 Mandan =	<u>5/8</u>
BEARSTAIL, Sheldon Leigh	5/29/84	1/8 Turtle Mt. Chippewa 1/4 Hidatsa 1/4 Mandan =	<u>5/8</u>
BEARSTAIL, Thornton Leslie	1/29/90	1/8 Turtle Mt. Chippewa 1/4 Hidatsa 1/4 Mandan =	<u>5/8</u>
BERUMEN, Stephanie Marie	2/01/89	1/8 Cheyenne River Sioux 5/32 Hidatsa =	<u>9/32</u>
BIRD, Darius Justin	9/18/90	3/64 Lake Superior Chippewa 39/128 Mandan 11/32 Hidatsa 7/64 Arikara =	<u>103/128</u>
BLACK, Deanna Fern	11/14/90	11/32 Hidatsa 1/16 Mandan	<u>13/32</u>
BURR, Samantha Jen	8/27/89	27/64 Mississippi 1/4 Mandan =	<u>43/64</u>
CHASE, Myles Oryan	12/29/90	7/32 Hidatsa 3/32 Arikara =	<u>5/16</u>
CHINANA, Delilah Carmen	12/31/86	1/2 Jemez Pueblo (Navajo) 11/128 Turtle Mt. Chippewa 1/4 St. Rock Sioux 1/8 Hidatsa =	<u>123/128</u>
DUBOIS, Francis Neal	9/21/90	1/16 Turtle Mt. Chippewa 31/64 Hidatsa 1/4 Arikara =	<u>51/64</u>
DUBOIS, Joseph Richard	10/24/83	1/64 Assiniboine 1/64 Bannock 1/16 Turtle Mt. Chippewa 15/64 Hidatsa =	<u>21/64</u>
DUBOIS, Manuel Austin	9/30/84	1/64 Assiniboine 1/64 Bannock 1/16 Turtle Mt. Chippewa 15/64 Hidatsa =	<u>21/64</u>
DUBOIS, Marissa Deann	3/08/86	1/64 Assiniboine 1/64 Bannock 1/16 Turtle Mt. Chippewa 15/64 Hidatsa =	<u>21/64</u>

DUBOIS, Norman Eli	6/13/88	1/64 Assiniboine 1/64 Bannock 1/16 Turtle Mt. Chippewa 15/64 Hidatsa =	<u>21/64</u>
EAGLE, Kalcie Leroy	1/02/91	1/8 Mandan 1/8 Arikara 19/64 Hidatsa =	<u>35/64</u>
FETTIG, Gabriel Wayne, Jr.	10/01/90	11/16 Hidatsa	<u>11/16</u>
FINLEY, Marlee Jo	6/29/89	1/4 St. Rock Sioux 7/32 Hidatsa 1/4 Mandan =	<u>23/32</u>
FRAGOZA, Elizabeth Marie	2/10/90	1/4 Hidatsa =	<u>1/4</u>
FREDERICKS, Michael Dane	1/24/90	11/32 Hidatsa =	<u>11/32</u>
GIDEON, Ashley Lee	1/18/83	1/4 Mandan =	<u>1/4</u>
GRADY, Calvin Ray, Jr.	4/05/90	1/16 Turtle Mt. Chippewa 1/8 Hidatsa 3/8 Arikara =	<u>9/16</u>
GRADY, Darcy Jade	3/29/90	1/4 Ft. Peck Sioux 1/16 Turtle Mt. Chippewa 3/8 Hidatsa =	<u>11/16</u>
GUNVILLE, Gerard	3/28/77	1/4 Mandan 1/4 Arikara =	<u>1/2</u>
GWIN, Lewis Antonio	7/05/90	41/512 Chippewa 15/64 Hidatsa =	<u>161/512</u>
HALSEY, Raquel Christina	8/01/86	3/16 St. Rock Sioux 13/64 Hidatsa =	<u>25/64</u>
HARTMAN, Jaime Rose	7/15/90	3/16 Ft. Peck Sioux 7/32 Hidatsa =	<u>13/32</u>
HOPKINS, Elijah Del	3/15/90	45/256 Sisseton/Wahpeton Sioux 31/64 Arikara =	<u>169/256</u>
HOWARD, Corey Everett	6/27/90	13/128 Hidatsa 11/32 Arikara =	<u>57/128</u>
MASON, Kristen Leigh	8/03/90	1/4 Seminole 3/16 Cheyenne/Arapaho 1/16 Ft. Peck Sioux 5/64 Arikara 1/16 Mandan =	<u>41/64</u>
MASON, Rusty James	9/08/85	1/4 Seminole 3/16 Cheyenne Arapaho 1/16 Ft. Peck Sioux 5/64 Arikara =	<u>41/64</u>

MASON, Samuel Deane	5/31/89	1/4 Seminole 3/16 Cheyenne/Arapaho 1/16 Ft. Peck Sioux 5/64 Arikara 1/16 Mandan =	<u>41/64</u>
MCHUGH, Samantha Marie	1/06/90	1/8 St. Rock Sioux 1/8 Hidatsa	<u>1/4</u>
PERKINS, Red Rock Eagle Standing	9/10/90	3/16 Yankton Sioux 31/64 Arikara =	<u>43/64</u>
PHELAN, James Anthony	9/30/89	25/64 Hidatsa 15/32 Arikara =	<u>55/64</u>
ROMERO, Deanna Marie	8/28/90	1/2 Cochiti Pueblo 7/32 Hidatsa =	<u>23/32</u>
ROMERO, Leslie Todd Jr.	7/18/87	1/2 Cochiti Pueblo 7/32 Hidatsa =	<u>23/32</u>
ROSS, Richard Lee	1/04/89	15/32 Hidatsa 7/16 Arikara =	<u>29/32</u>
SAGE, Joshua Caleb	12/18/82	11/128 Turtle Mt. Chippewa 1/8 St. Rock Sioux 3/8 Hidatsa 3/8 Arikara =	<u>123/128</u>
SORENSEN, Tasha Gayle	9/30/85	1/4 Mandan	<u>1/4</u>
WELLS, Carlisle Duane	11/15/88	1/4 Navajo 7/16 Mandan 1/16 Hidatsa 7/64 Arikara =	<u>55/64</u>
WHITE BEAR, Alicia Marie	11/05/90	29/64 Arikara	<u>29/64</u>
WHITE BEAR, Brandie Lee	9/17/82	13/16 Arikara	<u>13/16</u>
WHITE TAIL, Dave Allen	9/12/90	35/64 Mandan 23/64 Arikara =	<u>29/32</u>
WILKINSON, Jordan Leigh	10/11/90	5/32 Arikara 7/32 Hidatsa =	<u>3/8</u>
YELLOW BIRD, Jay Kenton	9/26/80	1/4 Arikara	<u>1/4</u>

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 14th day of March, 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 14th day of March, 1991.

John J. Rabbithead Jr  
Secretary, Tribal Business Council

ATTEST:

Wilbur D. Wilbur  
Chairman, Tribal Business Council

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ITEM 05: RESOLUTION/DAKOTA LEADERS PROJECT-----#47.  
Resolution presented by three members of this committee: Roger Bird Bear, Shawn Fredericks and Peder Stenslie. Resolution read by Secretary.

Discussion: Regarding accomplishment, Councilman Bird Bear explained the project grant eligibility. Shawn passed out information on the budget to the Council. The floor was given to Peder who explained the membership charter, overview structure project and anticipated accomplishments. Discussion included the community garden, hiring a manager and other issues such as individual interest, site location, variety of seeds, youth/elderly interest and fall festival activities.

Each councilman stated they were in support of cultures bridging the gap between the Indian and white community.

Chairman Wilkinson entertained a motion to include statement: subject to the availability of funds.

Discussion on line item and approval.

Councilman Mossett made a motion to approve this resolution for a matching grant, seconded by Councilman Rabbithead.

Vote: 7 for, 0 opposed. Motion Carried.

ITEM 06: LITTLE SOLDIER REDEMPTION:  
The Tribal Business Council will meet on this at a closed meeting.

ITEM 07: RESOLUTION/LANDSALES-----#48 to #77.  
Secretary Rabbithead presented the landsales that had been approved at the Natural Resources Meeting.

Councilman Lone Fight made a motion to approve all landsales presented, seconded by Councilman Mossett

Discussion on Martin Bell and Mrs. McNamara stated that there is a Martin Bell.

Vote: 7 for, 0 opposed. Motion Carried.

ITEM 08: RESOLUTION/DUAL ENROLLMENT-----#91-80:  
Resolution presented by Mrs. Edith McNamara.

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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