

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 interests of the welfare and benefit of the Tribes and of the enrolled members thereof; and

WHEREAS, Our major natural resource is land suitable for farming and ranching; and

WHEREAS, The number of tribal members engaged in farming and ranching has continued to decrease since the flooding of our rich bottom land by the construction of the Garrison Dam; and

WHEREAS, The price of wheat has decreased to a level that renders farming economically difficult under todays cost; and

WHEREAS, The prolonged drought further contributes to the financial stress experienced by tribal members engaged in farming; and

WHEREAS, Rental rates for tribal lands leased to tribal members for farming have not been adjusted downward to reflect these economic trends experienced by the farm industry; and

WHEREAS, Average cash rental rates throughout the State justify a reduced "average cash rental rate". See attached survey recently conducted by Jerry Johnson Agriculture Economist at ND State University.

NOW, THEREFORE BE IT RESOLVED, That Fort Berthold Tribal Business Council reduces the annual cash rental charged to bonafide Indian Farmers as follows:

WHITE SHIELD	\$18.00	
TWIN BUTTES	15.00	
MANDAREE	15.00	Only Tribal Lands
PARSHALL	18.00	
NEW TOWN	18.00	
FOUR BEARS	15.00	

Resolution No. 91-83-JTR
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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, here by certify that the Tribal Business Council is composed of seven members of whom five 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vote of 4 members, 3 members opposed, 0 members abstained, 0 members not voting and that said Resolution has not been rescinded or amended in any way.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. Wilkinson
Chairman, Tribal Business Council

Regular Council Meeting
March 14, 1991
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TRIBAL MEMBER REQUEST (CON'T):
she wishes to sell her 80 acres of minerals. She has applied at the Bureau for fee patent. She wishes to give the tribe a chance to acquire and also wishes to be on the agenda for the next Council meeting. Dennis to follow up on this.

ITEM 17: TRIBAL MEMBER REQUEST:
Janice Kerzman is requesting to make a loan up to \$45,000.00 to purchase a home and nine acres of land. Her son will cosign. She was ask to present this to the Credit Committee Meeting. It was suggested that Councilman Bird Bear as Treasurer to meet with the Natural Resources Department on this.

ITEM 18: RESOLUTION/GROWTH & DEVELOPMENT PROGRAM-#91-82:
Resolution presented by Secretary Rabbithead.

This resolution is for prevention of alcohol/drug abuse among the youth of the Reservation prepared by Carolyn Danks.

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

Vote: 7 for, 0 opposed. Motion Carried.

ITEM 19: AID'S BUDGET:
This budget needed signature immediately to be mailed which was done at the meeting.

ITEM 20: MANDAREE ELECTRONICS:
There is a urgent need for the JTPA program to acquire tools amounting up to \$3,500.00 for the Mandaree Electronics Plant.

Councilman Lone Fight made a motion to authorize approval of this request, seconded by Councilman Bird Bear.

Vote: 7 for, 0 opposed. Motion Carried.

ITEM 21: WEST RIVER TRADING POST:
Edward Hall and Gainus Little Soldier, Proprietors are requesting a liquor license renewal for this establishment. Mr. Little Soldier stated that they may open up a supper club soon.

AMERICAN INDIANS AGAINST AIDS
of the Dept.
University of North Dakota
in conjunction
Three Affiliated Tribes of the
Fort Berthold Reservation

**** AWARDED BUDGET ****

Local Travel/Out of Town.....1000.00
Consultant Fees.....2000.00
Media/Advertizement and Equip.....2500.00
Supplies/ Materials2000.00
Youth (Student Outreach).....2000.00
Miscellaneous/other costs,
i.e.,meetings,public forums,etc.....500.00

total \$10,000.00

Wilbur D. Wilkinson, Chairman of Three Affiliated Tribes

Date

Marcus Wells, Tribal Finance

Date

Maxine C. Harrison

Maxine Harrison, HRD Administrator

3/14/91

Date

Carolyn Danks

Carolyn Danks, Aids Task Force Coordinator

3/14/91

Date