

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 Tribal Business Council chartered and secured implementing financing for the Three Affiliated Tribes Lumber, Construction, and Manufacturing Corporation (LCM); and

WHEREAS, One of the primary purposes of the establishment of LCM Corporation was to secure federal and federally financed construction contracts to enhance local Tribal member employment rather than continue to see off-Reservation business reap substantial economic benefits; and

WHEREAS, To ensure its financial viability, LCM has diversified its product offerings with True Value Hardware line to include office supplies; and

WHEREAS, LCM Corporation is a Tribal Employment Rights Office certified business.

NOW, THEREFORE, BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes hereby directs the Tribal Programs, where economically feasible, to acquire their office supply products from LCM Corporation.

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 certify that the Tribal Business Council is composed of 7 members of whom 5 constitutes a quorum 6 were present at a Regular meeting, thereof duly called, noticed, convened and held on the 18th day of April, 1991, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 5 members, 1 members opposed, 0 members abstained, 0 members not voting and that said Resolution has not been rescinded or amended in any way.

Dated this 18th day of April, 1991.

John J. Rabbithead Jr.
Tribal Secretary

ATTEST:

William D. Williams
Tribal Chairman

KENNETH FREDERICKS (CON'T):

Ronald Brugh explained that HKM gave designs to Rich Schilf and they included the Fredericks property. When Mr. Fredericks was approached, he wanted certain conditions. It was questioned why stipulations are not on the resolution. They were given to Felicia Felix, M, R, & I Director and it will be entered on the deed. It was indicated that if there are any special stipulations, they should be included in the resolution.

Mr. Morgan was directed to take the resolution back and have his staff make the appropriate additions to it.

Councilman Mossett made a motion for approval but felt there should not be any additions to it. Motion fails due to a lack of a second.

Discussion: If this is not passed, it would hold the project up so it was decided to be placed on the April 25 agenda.

ITEM 21: NORMA WOLF LAND TRADE RESOLUTION:
Resolution read by Secretary Rabbithead.
Discussion regarding landowners as to count.
Mr. Donald Morgan was directed to get information on how many landowners and present to the Council.

ITEM 22: VETERAN'S SERVICE OFFICE: Resolution #91-86-JJR.
Are they asking the tribe to make some dollars available for the Veteran's Service Office and a proposal is attached. Secretary Rabbithead explained the need for support of the resolution.

Chairman Wilkinson further stated that we should meet with the Veteran's administration and see if they have any funds available. The Twin Buttes community wanted to know why they were not involved. It was felt that the Tribal Budget could not withstand this project now but to research other organizations for funding.

A recommendation was made that we request monies of, at least \$1,000.00 from the communities to help establish this office to help get it off the ground.

Secretary Rabbithead made a motion to start the process and authorize the proposal for funding, seconded by Councilman Gillette