

**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,** under PL 93-638 Section 104(b)(2) As Amended, the Indian Health Service, in a competitive process, will award FY 1991 Tribal Management Grants to assist tribal organizations to assume the operation of all or part of an existing IHS direct operation health care program by enabling them to develop and maintain their management capabilities; and
- WHEREAS,** the Tribal Management Grants are awarded for the purposes of (1) conducting feasibility studies, (2) health planning, (3) development of tribal health management structures, (4) human resources development, and (5) evaluation studies; and
- WHEREAS,** the Three Affiliated Tribes fits under the Tribal Management Grant Program Priority No. III in that it is has contracted some functions of the Indian Health Service; and
- WHEREAS,** one of the Three Affiliated Tribes health needs is the submission an application for Tribal Management Grant assistance under the Category/Type No. 2 Health Planning which would be related to health facilities and service delivery/operational needs enumerated in the JTAC Report; and
- WHEREAS,** the regulations require the application be submitted with a Tribal Resolution,
- NOW, THEREFORE, BE IT RESOLVED,** that the Tribal Business Council of the Three Affiliated Tribes hereby authorizes and directs the execution and submission of the attached Application to the Indian Health Service for a Tribal Health Management Grant in the Category/Type No. 2 Health Planning.

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, 6 were present at a General Council 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 6 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 18th day of April, 1991.

John Rabbithead Jr.  
Secretary, Tribal Business Council

**ATTEST:**

Willie S. Williams  
Chairman, Tribal Business Council

THREE AFFILIATED TRIBES  
TRIBAL BUSINESS COUNCIL  
TRIBAL CHAMBERS

Regular Meeting  
April 18, 1991

- PRESENT: Wilbur D. Wilkinson, Chairman; Titus Hall, Vice Chairman; John J. Rabbithead, Jr., Secretary; Roger Bird Bear, Treasurer; Austin Gillette, Jim Mossett, Councilmembers and LaVerne Brady, Recording Secretary.
- ABSENT: Theodore Lone Fight, III., Councilmember
- OTHERS: Pete Coffey, Jr., KMHA Radio Announcer; Clement Packineau, Olin Howard, Celeste Barnes, Vernon King Paul Bauer, LCM Director; Tony Lone Fight, MHA Time Editor; Doreen Yellow Bird, FBCE Executive Director Calvin Grinnell, Matthew Mason, Alcoholism Director Hazel Blake, Tribal Health Director; Donald Morgan, Natural Resources Administrator; Franklin Howard, Jr Harley Lone Bear and Alva Irwin.
- ITEM 01: CALL TO ORDER:  
Meeting called to order at 10:11 AM.
- ITEM 02: ROLL CALL:  
Roll called by Secretary Rabbithead. Quorum established. Special prayer by Dennis Burr.
- ITEM 03: LCM/PAUL BAUER: Resolution #91-87.  
Mr. Bauer explained LCM's audit, projections, employment status, contractors, subcontractors, training status, satisfactory work of LCM crews, Intent to purchase special machines, Housing projects, Twin Buttes Community Center and many other contracts. He invited the Tribal Business Council to visit LCM.

Questions for Mr. Bauer included who the Indian Contractors were? and JTPA Trainees?

Mr. Burr and Mr. Bauer were instructed to get together regarding the JTPA status. Mr. Bauer spoke of how and why LCM was formed. He reported on the hiring status, management staff, supplier, cycle of monies, contacts to get contracts, staff attendance to conferences and conflict of rumors. He questions if the Tribe would continue to work with LCM and support the contracts? Chairman Wilkinson stated the Tribe would support any business they've set up and assist wherever possible. He further stated

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LCM/PAUL BAUER (CON'T):  
the Economic Development Committee is formed and any requests can be forwarded to Dennis. A meeting could possible be set up with Mr. Edward Danks and LCM staff.

Mr. Bauer stated they have access to any type of equipment needed for meeting rooms, cleaning supplies and office equipment which are offered at low discounts compared to competitive prices. He requested if the Tribe would honor the LCM resolution. Secretary Rabbithead read LCM Resolution.

Vice Chairman Hall made a motion to approve resolution as presented, seconded by Councilman Mossett

Discussion: One typo/4th whereas. Hazel Blake questioned if these products were the same quality as Gaffaneys? They were the same type of brand. Mr. Ken Danks commented on TERO regulations.

Vote: 5 for, 1 opposed. Motion Carried.

Mr. Bauer introduced Mr. Vernon King of Cherokee NC who is here to negotiate the Native Americans supplying technical assistance to the French gills.

Chairman Wilkinson directed Mr. Bird Bear, Mr. Hall and Mr. Gillette to get together, get the issue on LCM Board resolved and make recommendations to the Tribal Business Council.

- ITEM 04: TERO COMMISSION REPORT:  
Councilman Mossett stated there was a hearing coming up with Belcron Oil on April 24. He stated that Mr. Thornton would like the Tribal Business Council to attend as this was pretty important. Chairman Wilkinson directed Mr. Mossett and Mr. Hall to get a fact sheet together so other Council members can be aware of this.
- ITEM 05: MAHTO BAY UPDATE:  
Meetings will be set up on this.
- ITEM 06: EDA PLANNING GRANT:  
Councilman Mossett stated the community requested an office be established in Twin Buttes. He informed the community that proposals should be done to get funding.