

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 member thereof; and
- WHEREAS,** The Three Affiliated Tribes, by virtue of the Memorandum of Understanding (MOU) No. 8-AG-60-00580, Section c.(2) The Tribe shall retain an engineering firm (or firms) experienced in the design and construction of MR&I project for the purpose of:
preparation of construction contract documents including designs and specifications, administrating construction contract and assuring construction is performed in accordance with the contract documents (designs and specifications) and acceptable construction standards.
- WHEREAS,** The Three Affiliated have initiated design work through agreement and approval of the engineering design proposals submitted October 1989, these proposals include all four of the project areas.
- WHEREAS,** The Project Bidding of the Lake Intakes for Four Bears and White Shield is included within said engineering design proposals. The Consultant, HKM will provide assistance to the Tribes in Bid Advertisement and Solicitation; cooperate in the selection of the Prime Contractor for the Lake Intakes; and provide technical support to the firm and/or individuals selected by the Tribe for the construction administration and project management.

Motion carried. Resolution No. 91-95-JJR

ITEM 10 LAND EXCHANGE - NORMA WOLF:

Councilman Rabbithead moved for approval of resolution regarding a land exchange between Norma Wolf and the Three Affiliated Tribes, with the Tribe paying the difference of \$6,500.00 to Mrs. Wolf, with a request for partitionment of the land. Seconded by Treasurer Bird Bear. VOTE: Five (5) in favor, one (1) not voting, motion carried. Resolution No. 91-96-JJR

ITEM 11 ALLOCATION OF GRAZING PRIVILEGES:

Chairman Wilkinson entertained a motion to allocate Units 105 and 22 to Ivan Johnson, contingent upon Mr. Ron Brugh failing to meet the deadline of April 26, 1991 with payment. Moved by Councilman Gillette, Seconded by Councilman Lone Fight. VOTE: All (6) in favor, motion carried.

ITEM 12 NATIVE AMERICAN FISH & WILDLIFE SOCIETY:

Councilman Lone Fight moved for approval of resolution with the Tribes' support of a \$385,603.00 proposal in the Native American Fish & Wildlife Society's Inter-Tribal Bison Cooperative to enhance the Three Tribe's Buffalo Project. Seconded by Councilman Mossett. VOTE: Five (5) in favor, one (1) not voting, motion carried. Resolution No. 91-97-JJR

Don Morgan, Director of Natural Resource Department, had two more items to present, but after discussion, it was decided to table until Mr. Morgan has a chance to look into the information mentioned.

ITEM 13 MUNICIPAL, RURAL & INDUSTRIAL:

Councilman Lone Fight moved for approval of resolution amending Resolution No. 91-35 - TL, whereby the Tribe approves HKM, Consultant, to proceed with bidding activities on the Lake Intakes for Four Bears and White Shield areas; and further to provide clarification on any and all questions relative to the project designs and specifications as requested by the Tribe. Seconded by Councilman Mossett. VOTE: Five (5) in favor, one (1) not voting, motion carried. Resolution No. 91-98-JJR

ITEM 14 VETERANS:

Councilman Mossett said assistance is needed from the Tribe to develop demographics for the veterans on the Fort Berthold Reservation in regards to establishing a Veterans Service office. Chairman Wilkinson said the Council discussed getting \$1,000.00 from each community to use for matching funds. Councilman Gillette said the Tribe should

NOW THEREFORE BE IT RESOLVED, That the Tribal Business Council
of the Three Affiliated Tribes hereby:

1. Approves HKM, the Tribe's Consultant to proceed with bidding activities on the Lake Intakes for Four Bears and White Shield areas; further to provide clarification on any and all questions relative to the project designs and specifications as requested by the Tribe.
2. Approves active Tribal participation in the bidding phase.
3. Affirms that the Three Affiliated Tribes' performance of its contracted responsibilities will be subject to the availability of Congressionally appropriated and/or allocated funds for these purposes.

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 Special Meeting thereof duly called, noticed, convened, and held on the 25th day of April, 1991; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 5 members, 0 members opposed, 0 members abstained, 1 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated the 25 day of April, 1991.

John J. Rabbers Jr.
Secretary, Tribal Business Council

ATTEST

William D. Wichinson
Chairman, Tribal Business Council