

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 and Bylaws of the Three Affiliated Tribes authorizes and empowers the Tribal Business Council to engage in activities for the welfare and benefit of the Tribe and Tribal members thereof; and

WHEREAS, The Fort Berthold Housing Authority is a duly formed and chartered organization of the Three Affiliated Tribes; and

WHEREAS, The Tribal Business Council, through the Fort Berthold Housing Authority, realizes the need for housing assistance from HUD for the Fort Berthold Reservation; and

WHEREAS, The Three Affiliated Tribes Tribal Business Council has reviewed the application being submitted by the Fort Berthold Housing Authority for Fiscal Year (FY) 1991 Indian Housing funds for Low Rent and Mutual Self Help Units; and

WHEREAS, The application for additional homes is consistent with the positive Plan of Action that the Tribal Business Council has instituted for the members of the Three Affiliated Tribes.

NOW, THEREFORE BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes hereby supports and approves the submission of the application for Low Rent and Mutual Self Help Units by the Fort Berthold Housing Authority for FY 1991 Indian Housing Funds.

BE IT FURTHER RESOLVED, That the Tribal Business Council also approves and supports the application for planning funds and agrees that access road needs will be identified by Tribal Resolution (with BIA concurrence) and entered on the BIA Indian Reservation Roads prioritization schedule used by BIA for resource allocation.

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 which 5 constitutes a quorum, 7 were present at a Regular Meeting, thereof duly called, noticed, convened, and held on the 09th day of May, 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vote of 7 Members, 0 Members opposed, 0 Members abstained, 0 Members not voting, and that said resolution has not been rescinded or amended in any way.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 this 9th day of May, 1991.

John J. Rabbithead Jr.  
Secretary, Tribal Business Council

ATTEST:

William D. Walburn  
Chairman, Tribal Business Council  
Three Affiliated Tribes  
Fort Berthold Reservation

PHYSICIAN RECRUITMENT (CON'T):

Councilman Rabbithead made a motion to approve the resolution, seconded by Councilman Hall.

Vote: 7 for, 0 opposed. Motion Carried.

- ITEM 18: RESOLUTION/VETERAN'S SUBMITTAL OF APPLICATION: #91-99.  
This resolution was presented by Secretary Rabbithead which would authorize submittal of an application.

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

Vote: 7 for, 0 opposed. Motion Carried.

- ITEM 19: RESOLUTION/HOUSING AUTHORITY: #91-101.  
This resolution was presented by Secretary Rabbithead for support of application for planning funds for FY'91 Indian Housing.

Discussion: Wording needs to be changed on Roads.

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

Vote: 7 for, 0 opposed. Motion Carried.

- ITEM 20: RESOLUTION/BIA TRUST FUND: #91-102.  
This resolution was presented by Councilman Bird Bear. It is support for an adhoc advisory committee.

Discussion: RPM change to RFP.

Councilman Rabbithead made a motion to approve fund resolution, seconded by Councilman Hall.

Vote: 7 for, 0 opposed. Motion Carried.

- ITEM 21: SCOUT CEMETARY FLAG POLE LIGHT REQUEST:  
Councilman Gillette stated he did some research on the Flag pole light and came up with a solar light installation that would be less than the amount requested prior to.

Councilman Gillette made a motion to approve \$700.00 payable to Delores White, Chairman of Ladies Auxiliary for a solar light to be installed at the Scout Cemetary, seconded by Councilman Mossett.

Vote: 5 for, 0 opposed. Motion Carried.