

**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 Bureau Of Indian Affairs is currently engaged in the process of establishing its FY 1993 Budget Request for submission to Congress for consideration in Federal budgeting process; and
- WHEREAS,** Participation in the Indian Priority System Process allows Tribes to establish budget priorities for local Bureau of Indian Affairs funding and staffing levels; and
- WHEREAS,** The Three Affiliated Tribes has been provided final FY 1993 Base Year funding levels and Bureau of Indian Affairs technical assistance in developing its FY 1993 priorities. and
- WHEREAS,** Meetings with the Tribal Business Council, Tribal Administrations, and Bureau of Indian Affairs staff have been held for discussion and participation in the completion of the "Consolidated Funding and Staffing Allocation Form and Incremental Unit Worksheet" and the "Decision Ranking Chart"; and
- WHEREAS,** The Three Affiliated Tribes priorities and funding levels have been established for the FY 1993 Budget Period.
- NOW, THEREFORE, BE IT RESOLVED,** That the Three Affiliated Tribes Tribal Business Council hereby adopts and transmits the attached "Consolidated Funding and Staffing Allocation Form and Incremental Unit Worksheet and Decision Ranking Chart Forms" to the Bureau of Indian Affairs to be utilized as Tribal priorities for the FY 1993 funding period.

THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
TRIBAL CHAMBERS

Special Meeting
May 23, 1991

PRESENT: Wilbur D. Wilkinson, Chairman; Titus Hall, Vice-Chairman; Roger Bird Bear, Treasurer; John J. Rabbithead, Jr., Secretary, Jim Mossett, Councilmember and LaVerne Brady, Recording Secretary.

ABSENT: Austin Gillette and Theodore Lone Fight, III., Councilmembers.

OTHERS: Dennis Burr, CEO

ITEM 01: CALL TO ORDER:
Meeting called to order at 3:10 PM.

ITEM 02: ROLL CALL:
Roll called by Secretary Rabbithead.
Quorum established.

ITEM 03: RESOLUTION/IPS BUDGET: #91-103-JJR
This is a resolution approving the IPS budget proposal of the Three Affiliated Tribes.

Discussion: Where is the Bureau's Budget. Does the Bureau agree to this or do they have a separate one? Dennis stated they are reviewing a copy of our budget but we need this resolution passed today because it is due tomorrow. We haven't sat and negotiated with the BIA but we need the resolution. Comments should be put in where the BIA did not negotiate with us on the proposals. The same deadline should be bound to the BIA.

A narrative document that shows the relationship between the BIA and Tribe in putting this resolution together should be attached. The Bureau is not making the efforts that they are suppose to do. Dennis explained that we built our budget based on the BIA's on the 3.1. (95% level and 100% level).

Chairman Wilkinson entertains motion as prepared by the Three Affiliated Tribes.

Vice Chairman Hall made a motion to approve resolution, seconded by Secretary Bird Bear.

Vote: 5 for, 0 opposed. Motion Carried.

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, 5 were present at a Special Meeting thereof duly called, 5 were present at a held on the 23rd day of May, 1991; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 5 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 23rd day of May, 1991.

John J. Rabbithead, Jr.
Secretary, Tribal Business Council

ATTEST:

Walter D. Wilkins
Chairman, Tribal Business Council