

**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 Three Affiliated Tribes are a duly constituted recognized tribe of Indian and eligible to apply for contracts with the Bureau of Indian Affairs under the Indian Self-Determination and Education Assistance Act authorized by 25 U.S.C. 13 (P.L. 93-638 (As Amended), 88 Stat. 2203); and

WHEREAS, Economic and programmatic development are high priorities of the Tribal Business Council and expanded funding is needed in this area; and

WHEREAS, Meeting with the Aberdeen Area Office of the Bureau of Indian Affairs have resulted in the decision to contract the Fort Berthold Agency Reservation Programs Office functions, staff and other funding,

NOW, THEREFORE, BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes hereby approves the contracting of the Reservation Programs Office functions from the Fort Berthold Agency Bureau of Indian Affairs.

THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
CHAIRMAN'S OFFICE

Special Meeting
July 3, 1991

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

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

OTHERS: Karen Stevens, Public Relations Consultant.

ITEM 01: CALL TO ORDER:
Meeting called to order at 3:38 PM.

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

ITEM 03: RESERVATION PROGRAM OFFICE CONTRACTING: Res. #106.
This is on element 71 discussed with Dr. Jaeger to contract the Agency BIA Reservation Program Office.

Vice Chairman Hall made a motion for approval, seconded by Secretary Rabbithead.

Discussion: Chairman Wilkinson discussed the contracting of the Program with BIA Area Director, Jerry Jaeger and Acting Superintendent, Terry Walters and all that was needed was a Tribal Resolution and application. Councilman Mossett felt that as long as Twin Buttes is included. Ken Deane is putting the proposal together and will tie in with Comprehensive Management.

Vote: 4 for, 0 opposed, 1 abstained. Motion Carried

ITEM 04: APPOINTMENT OF TAX COMMISSION: Resolution #91-109.
Discussion regarding Tom Yellow Wolf, and Ervin Lee and Joan Hilleran.

Vice chairman Hall made a motion to approve the appointments of Tom Yellow Wolf Ervin Lee and Joan Hilleran to the Tax Commission, seconded by Secretary Rabbithead.

Vote: 4 for, 0 opposed, 1 not voting. 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, noticed, convened, and held on the 3rd day of July, 1991; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 4 members, 0 members opposed, 1 members abstained, members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated the 3rd day of July, 1991.

John J. Rabbithead Jr.
Secretary, Tribal Business Council

ATTEST:

Wilbur D. Wilkins
Chairman, Tribal Business Council