

**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,** One of the priorities of the Tribal Business Council of the Three Affiliated Tribes has been the promotion of economic and employment development to alleviate the high unemployment rate and attendant social problems on the Fort Berthold Reservation; and
- WHEREAS,** The agricultural - ranch and farming - sector of the Reservation economy has been one of the few sectors that has been primarily private enterprise oriented; and
- WHEREAS,** That agricultural sector has suffered over the past years due to lack of rainfall, poor market conditions for the sale of products, and uncertain credit availability; and
- WHEREAS,** Due to these problems the Reservation economy has suffered, unemployment has risen, land resources are not being used by Tribal members, and Trust lands are in danger of being foreclosed upon by financing agencies; and
- WHEREAS,** The Three Affiliated Tribes has developed a "Comprehensive Agricultural Improvement Strategy" which includes a number of projects directed toward assisting ranchers and farmers, and these projects are anticipated to be funded through a number of sources; and

Special Meeting
July 3, 1991
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ITEM 05: GAMING COMMISSION: Resolution #91-110.
Appointments to the Gaming Commission and approve
a revised Tribal Gaming Ordinance and Proposed
State Compact.

There are five vacancies. Volunteers are Florence
Brady, Martha Hunter and Danile Henry.

Appointees are Jim Mossett, Titus Hall, Clement
Baker, Tom Gunderson and Edmund White Bear.

Councilman Mossett made a motion to approve appoint
ments of Titus Hall, Tom Gunderson, Clement Baker,
Darryl Hall, Edmund White Bear and himself or any
other appointed by the Chairman, the revised Gaming
Ordinance and Proposed State Compact, seconded by
Secretary Rabbithead.

Vote: 4 for, 1 opposed. Motion Carried.

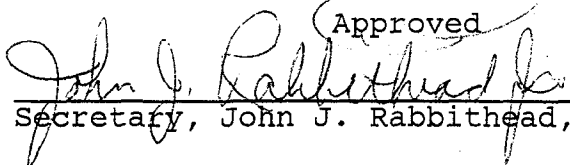
ITEM 06: DISCUSSION:
Matters regarding Raymond Cross.

ITEM 07: RESOLUTION/FARM & RANCH PROGRAM: Resolution #111.
This is for authorization for \$500,000.00 for
proposal & contracting.


Secretary Rabbithead made a motion to authorize and
approve the \$105,000.00 application to the Bureau
of Indian Affairs for the Farm and Ranch Program,
seconded by Vice-Chairman Hall.

Vote: 5 for, 0 opposed. Motion Carried.


ITEM 08: ADJOURNMENT:
Meeting adjourned at 3:51 PM.

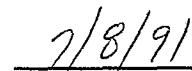
Approved

Secretary, John J. Rabbithead, Jr.

Disapproved


Date

ATTEST:


Chairman, Wilbur D. Wilkinson


Date

WHEREAS, The Aberdeen Area Office has invited the Three Affiliated Tribes to submit for \$105,000 for a three year period for financial assistance to adminstrate the training and technical assistance for the Comprehensive Agricultural Improvement Strategy Projects,

NOW THEREFORE, BE IT RESOLVED, the Three Affiliated Tribes Tribal Business Council, authorizes the execution and submission of an application, proposed at the level of \$105,000 for a period of three years, to the Bureau of Indian Affairs Aberdeen Area Office for financial assistance to adminstrate the training and technical assistance for the Comprehensive Agricultural Improvement Strategy Projects.

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 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 3rd day of July, 1991.

John J. Rabbithead Jr.
Secretary, Tribal Business Council

ATTEST:

Walter D. Wehkin
Chairman, Tribal Business Council