

**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 White Shield Complex Board has made the Tribal Business Council aware of problems with the structure of the Ralph Wells Memorial Complex facility; and

**WHEREAS,** The roof on the south end of the facility is leaking moisture into the areas over the "store" area and over that of the Azure Quilt business; and

**WHEREAS,** This leakage will lead to further roof damage, ceiling tile damage, and the loss of tenants; and

**WHEREAS,** The Complex Board currently expends 100% of the Docket 350C&D Community Development funds it received for essential utilities payments; and

**WHEREAS,** Estimates range from \$10,000 to \$15,000 for repairs, but the Complex Board is confident that the repairs can be made for the lower \$10,000 figure,

**NOW, THEREFORE, BE IT RESOLVED,** the Tribal Business Council of the Three Affiliated Tribes hereby appropriates up to a cap of \$10,000 from the Tribal General Fund T-2 for repair of the Ralph Wells Memorial Complex roof with the following restrictions being applied:

- o The Complex Board will solicit bids from more than one contractor so as to receive the lowest bid.
- o The Complex Board will not receive a lump sum, but shall work with the potential contractor to develop a monthly payment schedule.

Regular Council Meeting  
July 11, 1991  
Page twelve

AMERICAN LUNG ASSOCIATION (CON'T):  
Vice Chairman Hall made a motion to have Mr. Burr explore the possibilities of getting this \$1,000.00 request from our contracted programs, Seconded by Treasurer Bird Bear.

Vote: 6 for, 0 opposed. Motion Carried.

ITEM 13: RESOLUTION/EDA: #91-113-JJR.  
Presented by Secretary Rabbithead. This is approval for submittal of an application for EDA Planning Assistance for Indian Tribes.

Vice Chairman Hall made a motion to approve this resolution, seconded by Secretary Rabbithead.

Discussion: Correction to the Resolution, third whereas to be deleted.

Vote: 6 for, 0 opposed. Motion Carried.

ITEM 14: RESOLUTION/RALPH WELLS MEMORIAL COMPLEX: #91-114.  
Presented by Secretary Rabbithead. This is the appropriation of repairs to be made for the complex with restrictions.

It was felt we should repair this roof before further damages are done subject to the availability of funds. Furthermore, we should get some estimates done and see if we could get a monthly payment program at \$2,000.00 or \$1,000.00 a month or arrangements, if the contractor agrees with a cap at \$10,000.00.

Councilman Mossett made a motion for bids to be taken, a cap of \$10,000.00 and a repayment schedule wherein the board would not get \$10,000.00 upfront, seconded by Councilman Gillette.

Vote: 6 for, 0 opposed. Motion Carried.

Discussion: Resolution to be amended.  
Councilman Mossett stated he had five items which needed action.

ITEM 15: ESLEY THORNTON, JR.,:  
Esley stated on July 1, he came to work and he received a letter of termination. Under the rules and regulations of the policies and procedures, that hasn't been handed down by the Council in resolution

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 Regular Meeting thereof duly called, noticed, convened, and held on the 11<sup>th</sup> day of July, 1991; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 6 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 11<sup>th</sup> day of July, 1991.

John J. Rabbithead Jr.  
Secretary, Tribal Business Council

ATTEST:

Walter W. Wilkins  
Chairman, Tribal Business Council