

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 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; and
- WHEREAS, There is a continued need for a donated Commodity Distribution Program on the Fort Berthold Reservation; and
- WHEREAS, The Commodity Distribution Program benefits eligible American Indian households living in the communities of Watford City, Killdeer, Halliday, Beulah, Garrison, and Ross, North Dakota; and
- WHEREAS, The Three Affiliated Tribes, Tribal Business Council through their Human Resources Department will continue to increase and improve their capabilities of providing more accessible and effective Health and Human Services through the continued provision of the Commodity Distribution Services; and
- WHEREAS, The Three Affiliated Tribes has, in the past, contracted for the operation of this program.
- NOW, THEREFORE BE IT RESOLVED, that the Tribal Business Council desires to recontract with the State Department of Public Instruction, U.S. Department of Agriculture for continued Commodity Service operation; and
- BE IT FURTHER RESOLVED, that the Three Affiliated Tribes requests that \$141,348.00 be granted for this purpose.

CERTIFICATION

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 seven (7) members of whom 5 constitutes a quorum, 6 were present at a Regular Meeting, thereof duly called noticed, convened, and held on the 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by the affirmative vote of 6 members, 0 members opposed, 0 members not voting, and that said resolution has not been rescinded or amended in any way.

Dated this 11th day of July, 1991.

Regular Council Meeting
July 11, 1991
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AGENDA (CON'T):

ting, when the agenda is set, no write ins' will
be allowed. Adam Mandan in at 1:57 PM.

ITEM 17: TRIBAL/STATE COURTS CONFERENCE REPORT:

Report given by Tom Bird Bear and Mark Fox.
Tom stated that the State is not comfortable
with how the Tribal Court is run on judgement
They want consent on how to do this. Another
meeting will be held in October on this issue
A handout was included in the packet.

Tom stated monies will be coming in to the Tribes
through the BIA soon. Mark added to keep in mind
during the October meeting in Bismarck, there may
be direct aim to our sovereignty and to be weary
of any type of agreement. Elgin Crows Breast/2:03.

ITEM 18: RESOLUTION/COMMODITY PROPOSAL: #91-115-JJR.

Presented by Secretary Rabbithead.
This resolution is to request monies be granted to
the commodity program. Delvin Foote/2:03.

Mr. Joe Henry stated he put in a projected budget
and reported on his travel to the National Commo-
dity Conference in Albuquerque NM. Merval Hall/2:03

Councilman Mossett made a motion to approve reso-
lution as presented, seconded by Vice Chairman Hall

Vote: 6 for, 0 opposed. Motion Carried.

ITEM 19: TRAVEL REQUEST:

Councilman Gillette requested travel to Washington
DC to attend a workshop on history writing on the
following dates: 7/22-25/91.

Treasurer Bird Bear made a motion to approve travel
seconded by Councilman Mossett.

Vote: 5 for, 1 opposed. Motion Carried.

ITEM 20: BUFFALO PROJECT:

Elgin Crows Breast accompanied by Delvin Foote and
Merval Hall presented a mixup occurring with the
Project. He stated Delvin Foote had been leasing
land for 12 years but Realty Specialist, Myrna
Jacobs informed him that this lease wasn't paid
and was going to get someone to cut the hay and
haul it back to the Buffalo pasture for winter fee-

ATTEST:

Wilbur D. Wilkinson
Wilbur D. Wilkinson, Chairman
Tribal Business Council
Three Affiliated Tribes

John Jack Rabbithead Jr.
John Jack Rabbithead Jr. Secretary
Tribal Business Council
Three Affiliated Tribes