

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 development initiatives that are geared to alleviate the high unemployment rate and attendant social problems on the Fort Berthold Reservation; and
- WHEREAS, The Tribal Business Council is encouraged by the preliminary feasibility reports on the Industrial Products Operation located in the Parshall, North Dakota area; and
- WHEREAS, The Tribal Business Council is interested in those projects that provide for steady meaningful employment, significant opportunity for success, and realistic goals as demonstrated by the initial research involved in the Industrial Products enterprise; and

NOW THEREFORE, BE IT RESOLVED, the Three Affiliated Tribes Tribal Business Council, authorizes the prudent and diligent development of the proposed Industrial Products Enterprise to be located in the North East Segment, (Parshall, North Dakota).

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 2nd 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vote of 5 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Special Meeting
July 23, 1991
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ITEM 04: RESOLUTION/INDUSTRIAL PRODUCTS: Resolution #91-116-JJR
This resolution authorizes development of the enterprise.

Chairman Wilkinson explained they met yesterday with Doug Sullivan and talked about the financing scheme for this project identified. (who has to do what and to bring in business for the Northeast segment) We need approval from the Tribal Business Council to proceed filing and negotiations.

There was a question on obligating any money. Response was no. It would be borrowed money and grant money. Other topics of discussion included EDA/Building, SBA/Equipment, Land purchase or trade

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

Vote: 5 for, 0 opposed. Motion Carried.

ITEM 05: UPDATE BY CHAIRMAN WILKINSON:
He explained we picked up the documents to pursue the purchase of Jack & Jill lot and the staff will be putting those together. We've got the franchise packet and it's got to be presented. We've got a meeting on Friday in Sioux City IO with George Johnson about the Cattle Relending Project. Details explained.

We've got the proposed State Compact, the Revised Ordinance and Mr. Walker will be sending us a transmittal letter on that document. We will be forwarding that to the Governor.

The Dialysis building financing was to be completed yesterday. Olander started construction. TERO has been busy on the Roads Project. This is the first time TERO enforced penalties. The Tribe should define their own ordinance.

We has a meeting last Friday with Northrop with Silverstein and we negotiated: How much Northrop was going to do in assisting Mandaree Electronics? Were they going to make staff available or technical staff? Was Northrop doing calibrations on the equipment? Would they certify the plant? The list of equipment was given by Mr. Fredericks.

Dated the 23rd day of July, 1991.

John J. Rabbithead Jr
Secretary, Tribal Business Council

ATTEST:

William D. Williams
Chairman, Tribal Business Council