

**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 - to protect the environment and generate employment - has entered in to the field of solid waste management and owns an Environmental Protection Agency (EPA) approved Landfill with the capacity to contain solid waste generated on the Reservation, as well as from off-Reservation, for a number of years in the future; and

**WHEREAS,** The Minot Air Force Base (MAFB) has issued a "Request For Proposals" for Base refuse collection; and

**WHEREAS,** The Natural Resource Department is developing a response to this RFP since it could generate economic growth and employment on the Ft. Berthold Reservation,

**NOW, THEREFORE, BE IT RESOLVED,** that the Tribal Business Council of the Three Affiliated Tribes hereby authorizes the Chairman of the Tribal Business Council to research, execute, and submit a Bid in response to the MAFB Refuse Collection RFP,

**BE FURTHER RESOLVED,** that the Natural Resource Department Administrator is authorized to execute and submit grant or loan applications required for the acquisition of equipment for implementing the Project.

TRIBAL BUSINESS COUNCIL  
THREE AFFILIATED TRIBES  
TRIBAL COUNCIL CHAMBERS

Regular Meeting  
August 07, 1991

PRESENT: WILBUR WILKINSON, CHAIRMAN; TITUS HALL, VICE CHAIRMAN; J. JACK RABBITHEAD, SECRETARY; ROGER BIRD BEAR, TREASURER; AUSTIN GILLETTE, AND JIM MOSSETT, COUNCIL MEMBERS

ABSENT : TED LONE FIGHT, III

OTHERS : JOHN FOX, SR., FORT BERTHOLD COMMUNICATIONS ENTERPRISE; EDWARD S. DANKS, SUSAN PAULSON, TRIBAL MENTAL HEALTH; LYNN DOCKTER-PINNICK, FORT BERTHOLD COMMUNITY COLLEGE; HAZEL BLAKE, TRIBAL HEALTH; MURIAL FOX, CHR PROGRAM; EDITH MCNARAMA, BIA ENROLLMENT CLERK/ACCOUNTING TECHNICIAN; CALVIN GRINNELL, KMHA RADIO STATION; RICK LITTLE SWALLOW, NATURAL RESOURCE DEPARTMENT; SHAWN FREDERICKS, MANDAREE ELECTRONICS; CAROL WALKER, AMERICAN INDIAN DAY; MIKE LEWIS, IHS SANITATION DEPARTMENT; MARLENE MCKING, THEODORA STARR, ROBERTA CROWS BREAST, VERLEE SAYLER, HELMUTH KUREGER, PHOBE DIXON, CINDY PACKINEAU, V. RACHEL GRADY, RECORDING SECRETARY.

ITEM 1 CALL TO ORDER:

Chairman Wilkinson called the meeting to order at 10:48 a.m.

ITEM 2 ROLL CALL:

Secretary Rabbithead called roll; quorum present with six (6) Council members.

ITEM 3 PRAYER:

Hazel Blake said a prayer.

ITEM 4 FORT BERTHOLD COMMUNICATIONS ENTERPRISE:

Titus Hall moved for approval of resolution authorizing Delphine Baker, Chairperson of the Board of Directors and John Fox, Jr., Finance Manager of FBCE to secure a loan in the amount of up to \$35,000.00 plus interest from the First International Bank of Watford City, ND, secured by Tribal Trust/Lease Income with repayment from the 1992 Tribal Docket 350-G Telecommunication Fund Account by February 1, 1992. Seconded by Secretary Rabbithead. Vote: Five (5) in favor, one (1) not voting, motion carried.  
Resolution No. 91-121-JJR

Cindy Packineau was requested to follow up on money requested from prior organization. Other issues will be dealt with at a later with the new organization.

ITEM 5 NATURAL RESOURCES DEPT/MINOT AIR BASE:

Secretary Rabbithead moved for approval authorizing the Tribe's

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Natural Resources Department to submit a bid to have their Solid Waste Program collect Minot Air Base refuse, with an amendment to have the Tribal Chairman research, execute and submit a bid, seconded by Titus Hall. Vote: Six (6) in favor, motion carried. Resolution No. 91-122-JJR

**ITEM 6** FORT BERTHOLD COMMUNITY COLLEGE:

Chairman Wilkinson entertained a motion to have a closed session at this time because of the sensitivity of the issue relative to the loan being requested. Moved by Titus Hall, seconded by Secretary Rabbithead. Vote: Four (4) in favor, one (1) opposed, one (1) not voting, motion carried.

After discussion, Lynn Dockter-Pinnick reported that their (FBCC) attorney is investigating their ability to prosecute the former employee through their bonding insurance.

Treasurer Bird Bear moved for approval to authorize the Fort Berthold Community College Board of Directors to secure a loan in the amount of \$420,000 plus interest from the First International Bank of Watford City, ND, secured by the Tribal Trust/Lease income with repayment from the 1992 Tribal Docket 350-G Higher Education amount, with amendment plus interest for seven (7) years and using \$60,000 each year of Docket money. Seconded by Secretary Rabbithead. Vote: Six (6) in favor, motion carried. Resolution No. 91-123-JJR

The Council members requested the list of figures given during the presentation by Lyn Dockter-Pinnick.

Titus Hall moved for approval of resolution to authorize the Fort Berthold Community College's execution and submittal of application for financial assistance for a new vocational facility and student support services under the Catalog of Federal Domestic Assistance (CFDA) Program No. 84.101 in the amount of approximately \$700,000 for a three-year period, seconded by Treasurer Bird Bear. Vote: Six (6) in favor, motion carried. Resolution No. 91-124-JJR

**ITEM 7** NATURAL RESOURCES DEPARTMENT'S ENVIRONMENTAL DIVISION:

Treasurer Bird Bear moved for approval of resolution for the execution and submittal of the Natural Resources Department's Environmental Division's application for the FY 1991 Recontracting of the P.O. 93-638 Contract #CTA00336290 in the amount of \$167,400 for the study of Fort Berthold Reservation's Hydrologic/Cycle by the U.S. Geological Survey. Seconded by Secretary Rabbithead. Vote: Six (6) in favor, motion carried. Resolution No. 91-125-JJR

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 7th day of August, 1991; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 4 members, 1 members opposed, 0 members abstained, 1 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated the 9th day of August, 1991.

John J. Ralich  
Secretary, Tribal Business Council

ATTEST:

William A. Wehner  
Chairman, Tribal Business Council