

**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 has been operating a Water Planning and Management Project under Bureau of Indian Affairs contract #CTA00336290; and

**WHEREAS,** The Three Affiliated Tribes Natural Resource Department's Environmental Division are in the Second year of a four year joint project with the United States Geological Survey to study the Fort Berthold Reservation's Hydrologic/Cycle; and

**WHEREAS,** It is critical to continue these studies with the operation of two existing water facility sampling gaging stations, and to monitor to Tribal and other land fills near aquifers; and

**WHEREAS,** The Natural Resource Department's Environmental Division has developed a program costing \$137,400 for the water quality gaging/monitoring and \$30,000 for administrative/environmental technician costs for a total of \$167,400.

**NOW, THEREFORE, BE IT RESOLVED,** That the Tribal Business Council of the Three Affiliated Tribes hereby approves the execution and submittal of the Natural Resource Department Environmental division's Application for the Fiscal Year 1992 Recontracting of the P.L. 93-638 Contract #CTA00336290 in the amount of \$167,400.

**REGULAR MEETING**

**August 07, 1991**

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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 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 7th day of August, 1991.

John J. Rabbithead, Jr.  
Secretary, Tribal Business Council

ATTEST:

Willie D. W. Johnson  
Chairman, Tribal Business Council