

**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 Members of the Three Affiliated Tribes are adversely affected by the tragic consequences, such as injuries and fatalities, of driving under influence - and are aware of the need for "DUI" offender prevention and removal from the Reservation roadways; and

WHEREAS, The Tribal Health Department, the Ft. Berthold Agency Law Enforcement, and the Indian Health Service - working together as a Community Injury Control Committee - have developed a "None For The Road Project" to increase the conviction of "DUI" offenders above the current 20% Rate; and

WHEREAS, A proposal in the amount of \$5,000 for that "None For The Road Project" has been prepared for submittal to the Indian Health Service,

NOW, THEREFORE, BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes hereby authorizes and supports the submission of the "None For The Road Project" Proposal to the Indian Health Service.

ITEM 8 LEASING OF VEHICLES:

Jim Mossett moved to table resolution presented of the leasing of five (5) vehicles, including the one the Tribal Administration already has until all figures are presented showing how they would be cost effective to the tribal programs, seconded by Titus Hall. Vote: Four (4) in favor, one (1) opposed, one (1) not voting, motion carried.

ITEM 9 MANDAREE ELECTRONICS:

Matter of record: Chairman Wilkinson reported that Shawn Fredericks, Chief Executive Officer of Mandaree Electronics, has done an outstanding job in attempting to get Mandaree Electronics on its feet, and he should be recognized for that effort. Two weeks ago, there was a meeting with the Northrup Manager, Robert Silverstein, and entered into negotiations for Mandaree Electronics to receive technical and equipment assistance from Northrup.

Austin Gillette moved for approval of resolution authorizing the Chief Executive Officer of Mandaree Electronics Corp. to negotiate and execute a bank loan of up to \$8,300.00, utilizing FY 1991 Docket 350-G Business Development funds as collateral, and repayment including appropriate interest shall be made by Mandaree Electronics on a monthly basis, beginning January 1, 1992 and ending December 31, 1992. Seconded by Titus Hall. Vote: Five (5) in favor, one (1) not voting, motion carried.
Resolution No. 91-126-JJR

ITEM 10 AMERICAN INDIAN DAY:

Secretary Rabbithead moved for approved of resolution appropriating \$11,500 by the Tribal Business Council for American Indian Day and to have any profits from fundraising efforts be used for repayment. Seconded by Titus Hall. Vote: Three (3) in favor, three (3) opposed, motion died.

Discussion: Some of the Council members thought the amount requested was too high.

ITEM 11 LEASING OF VEHICLE:

Titus Hall moved, seconded by Secretary Rabbithead for the approval/authorization to lease the 1991 Chevy Caprice Classic for the Tribal Administration. Vote: Five (5) in favor, one (1) opposed, motion carried.

ITEM 12 "NONE FOR THE ROAD PROJECT":

Titus Hall moved for approval to authorize and support for submission of the "None for the Road Project" proposal to the Indian Health Services in the amount of \$5,000 for DUE equipment and to increase the conviction of DUI offenders above the current 20% rate. Seconded by Secretary Rabbithead. Vote: Five (5) in favor, one (1) not voting, motion carried. Resolution No. 91-127-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 5 members, 0 members opposed, 0 members abstained, 1 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. Ralbitzke
Secretary, Tribal Business Council

ATTEST:

Wilbur S. Wilbur
Chairman, Tribal Business Council