

**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 identified repair items for immediate consideration with assistance requested from the Bureau of Indian Affairs; and
- WHEREAS,** The Contracting Officer of the Bureau of Indian Affairs at the Aberdeen Area Office has issued a Memorandum concerning replacement of doors and hardware on Building #215 and an exit light on Building #236; and
- WHEREAS,** The Area Contracting Officer will make available \$45,000 under the options of (1) BIA Advertisement and Award of a Contract or (2) A Tribal Governing Board Contract with the Bureau of Indian Affairs under Section 102 of P.L. 93-638, as Amended; and
- WHEREAS,** The Tribal Business Council has determined the Project would be most beneficial to the local economy and can be completed in an expeditious manner under a Section 102 P.L. 93-638 (As Amended) Contract,
- NOW, THEREFORE, BE IT RESOLVED,** that the Tribal Business Council of the Three Affiliated Tribes hereby authorizes and directs the execution and submittal of a P.L. 93-638 Application for repair work by the Tribe, at the Mandaree School to consist of the following:

"Replace Doors and Hardware; Mandaree Day School; Fort Berthold Agency. Job includes all plant, labor, equipment, and materials required to replace doors and hardware on approximately 55 doors in Building #215 and install a exit light on Building #236."

THREE AFFILIATED TRIBES  
TRIBAL BUSINESS COUNCIL  
TRIBAL CHAMBERS

Special Meeting  
August 20, 1991

PRESENT: Wilbur D. Wilkinson, Chairman; Titus Hall, Vice-Chairman; Roger Bird Bear, Treasurer; Austin Gillette, Councilmember; Jim Mossett, Councilmember and LaVerne Brady, Recording Secretary.

ABSENT: John J. Rabbithead, Jr., Secretary and Theodore Lone Fight, III., Councilmember.

OTHERS: Dennis Burr, Chief Executive Officer; Marliene Gillette, Acting Education Administrator and Lonnie Burr, Education Grants Specialist.

ITEM 01: CALL TO ORDER:  
Meeting called to order at 3:40 PM.

ITEM 02: ROLL CALL:  
Roll called by Vice Chairman Hall in the absence of Secretary Rabbithead. Quorum established.

ITEM 03: RESOLUTION/REPAIR WORK FOR MANDAREE SCHOOL:  
Lonnie Burr has two resolutions to present but the one on roof repair will not be acted on today as the school board did not act on this particular one

The other resolution that Lonnie presented pertains for repairing of 55 doors. A cover letter which is attached asks for action by the Tribal Council. Also attached is a memo from Richard Zephier, AAO Contracting Officer to the Superintendent, Fort Berthold Agency is included. Resolution #129-JJR.

Discussion was on facilities Management and Mandaree school.

Councilman Gillette made a motion to approve this resolution, seconded by Vice-Chairman Hall.

There are safety hazards at that school.

Councilman Gillette was questioned if he would consider amending the resolution to reflect the tribe itself submit the application or maintain the motion as presented. His wish was for the tribe to contract the \$45,000

Motion and second acknowledged/Chairman Wilkinson  
Vote: 5 for, 0 opposed. Motion Carried.

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 20th 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, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated the 20th day of August, 1991.

John Rabbithead Jr.  
Secretary, Tribal Business Council

ATTEST:

Wilbur D. Wilbur  
Chairman, Tribal Business Council