

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 Programs need vehicles to provide the services specified in the various grants and contracts for the people of the Fort Berthold Reservation; and

WHEREAS, The leasing of vehicles has proved to be a cost effective method of accomplishing this; and

WHEREAS, There is a need to acquire 4 additional vehicles,

NOW, THEREFORE, BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes hereby authorizes leasing of 4 additional vehicles.

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vote of 5 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.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 G. Rabbithead Jr.  
Secretary, Tribal Business Council

ATTEST:

Wilbur D. Wehman  
Chairman, Tribal Business Council

ITEM 04: RESOLUTION/DELEGATE FOR INDIAN EDUCATION STEERING COMMITTEE: Resolution #130-JJR. See Resolution #91-168-JJR. The Acting Education Administrator was questioned if there was a resolution for a delegate? Marliene stated we do not have one but as a result of the meeting in Bismarck at the ND Steering Committee Meeting of the White House Conference on Indian Education, the Steering Committee went on record to request the ND have six delegates rather than only two. The White House Conference made a determination that based on the Indian population, ND gets two delegates but they went on record stating that was not a true representation as they are not counting Native Americans that are less than 1/4 degree Indian blood. David Gipp introduced a motion that we have a delegate sent from each tribe, preferably the Tribal Chairperson plus two delegates at-large by resolution by September 3.

Councilman Mossett made a motion to delegate Chairman Wilkinson as delegate to the White House Conference on Indian Education, seconded by Treasurer Bird Bear.

Motion and second to include Marliene Gillette as an alternate.

Vote: 5 for, 0 opposed. Motion Carried.

Marliene will prepare the resolution.

ITEM 05: RESOLUTION/VEHICLE LEASING: Resolution #131-JJR. Dennis Burr explained about vehicle leasing stating figures and mileage spent for the last two years. The statistics are not ready but the resolution is.

The departments that are using these vehicles will be paying for costs and it will be more than sufficient to save a very large amount of money.

Discussion on lease purchase with option to buy.

Councilman Mossett made a motion to approve, seconded by Vice Chairman Hall.

four (4) to be added on blank.

Vote: 5 for, 0 opposed. Motion Carried.