

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 and Bylaws of the Three Affiliated Tribes authorizes and empowers the Tribal Business Council to engage in activities for the welfare and benefit of the Tribes and Tribal members; and
- WHEREAS, The Tribal Business Council is the governing body, pursuant to Article III of the Tribal Constitution, of the Three Affiliated Tribes acting in said legal capacity; and
- WHEREAS, The powers of the Three Affiliated Tribes, embodied in Article VI, expressly includes all legislative, judicial and executive, through various enumerations in the ensuing sections, responsibilities incumbent upon their Tribal Council; and
- WHEREAS, Three Affiliated Tribes' Constitution, Article VI, Section 5 (c) ordains their Tribal Business Council to administer any funds... within the exclusive control of the Tribes to make expenditures from available Tribal funds for public purposes of the Tribes, including salaries or other remuneration of Tribal officials...; and
- WHEREAS, The Tribal Business Council seeks to foster and develop informed and experienced leadership for Tribal Government necessary to meet the dynamic process attendant to developing Tribal government and preserving tribal interests; and
- WHEREAS, The Tribal Business Council, in conformance with Article VI 5 (1), adopts resolutions regulating the procedure of the Tribal Business Council and other Tribal agencies and Tribal officials of the Reservation; and
- WHEREAS, The Tribal Business Council hereby deems that an amount of remuneration for Tribal Business Council members be commensurate with the already established responsibilities of administering all aspects of a Tribal Government and having performed those duties and continuously heretofore:

THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
TRIBAL CHAMBERS

Special Meeting
August 23, 1991

PRESENT: Wilbur D. Wilkinson, Chairman; Titus Hall, Vice Chairman; Roger Bird Bear, Treasurer; John J. Rabbithead, Jr., Secretary; Austin Gillette, Councilmember; Theodore Lone Fight, III., Councilmember and LaVerne Brady, Recording Secretary.

ABSENT: James Mossett, Councilmember

OTHERS: Dennis Burr, Chief Executive Officer and Ronald Rabbithead, Veterans Service Officer.

ITEM 01: CALL TO ORDER:
Meeting called to order at 10:52

ITEM 02: ROLL CALL:
Roll called by Secretary Rabbithead. Quorum established.

ITEM 03: TRIBAL BUSINESS COUNCIL PROPOSAL: Res. #140-JJR. Initiative taken and explained by Treasurer Bird Bear. This proposal is to increase the Tribal Business Council's salary to \$40,000.00 each annually and the Chairman's salary to comensurate this amount. The justification is that all programs are administered by the Tribal Business Council and we are responsible to interpret our own laws

Councilman Gillette handed out a memo to the Tribal Treasurer regarding the Tribal Budget.

Discussion was on the deficit shown on the printout of August 22, 1991, State Average Income, unemployment on the reservation, hours put in by the Tribal Business Council and the wear and tear on the usage of personal vehicle.

It was explained on the income/expense report that it was discussed at length with the Tribal Comptroller and note that all amounts on the printout should be reflected. As far as the raise is concerned, whatever is passed by the Tribal Business Council is final and the Tribal Treasurer states there is monies available for this raise.

Suggestion was that this raise should be in resolution form. Chairman Wilkinson explained that Treasurer Bird Bear stated he would like to put

NOW, THEREFORE BE IT RESOLVED That the Tribal Business Council hereby authorizes a salary increase from the current level to administer all components, elements and facets of the Three Affiliated Tribes' government for Calendar Year 1991 at \$9,000.00 per member of the Three Affiliated Tribes' Tribal Business Council.

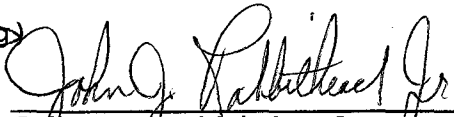
BE IT FURTHER RESOLVED That the increase shall be implemented only at the express consent of each Tribal Business Council member, upon passage.

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 Special Meeting; thereof duly called, noticed, convened and held on the 23rd day of August, 1991; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 3 members, 2 members opposed, 0 members abstained, 1 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman (voting)

(not voting)



John J. Rabbithead, Secretary
Tribal Business Council

ATTEST:

Wilbur D. Wilkinson
Wilbur D. Wilkinson, Chairman
Tribal Business Council