

UNITED TRIBES TECHNICAL COLLEGE

RESOLUTION NO. 91-143-JJR

- WHEREAS,** United Tribes Technical College is a North Dakota non-profit inter-tribal organization whose Board of Directors is comprised of five Indian reservations including Devils Lake Sioux Tribe, the Three Affiliated Tribes, Turtle Mountain Band of Chippewas, Sisseton-Wahpeton Sioux Tribe, and the Standing Rock Sioux Tribe of North and South Dakota; and
- WHEREAS,** United Tribes Technical College is an organization dedicated to the education, social, and economic improvement of the American Indian; and
- WHEREAS,** Native American Veterans (including their family members or survivors) residing both on and off Reservations throughout the United States are under-served because they are unaware of the full range of services available to veterans or because of the constantly changing veterans' services eligibility criteria; and
- WHEREAS,** Native American Veterans throughout the United States are consistently under-counted because of the lack of relevant records keeping by the various Federal Agencies - with this fact having a negative effect on funding for services to Native American Veterans; and
- WHEREAS,** the Administration for Native Americans [US Department of Health and Human Services/Office of Human Development Services (DHHS/OHDS/ANA)] will be requesting competitive proposals for providing a Model Veterans Service and Statistical Development Project that is national in scope; and
- WHEREAS,** ANA regulations permit the submission of applications by consortia composed of Tribes or Tribal organizations, which qualifies the United Tribes Technical College and its component Tribal Governments; and
- WHEREAS,** The Three Affiliated Tribes has proposed the submission of a consortia application from the United Tribes Technical College to ANA for a Model/National Veterans Service and Statistical Development Project which would be located on the Fort Berthold Reservation; and

THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
TRIBAL CHAMBERS

Regular Council Meeting
September 11, 1991

- PRESENT: Wilbur D. Wilkinson, Chairman; Titus Hall, Vice-Chairman; John J. Rabbithead, Jr., Secretary; Roger Bird Bear, Treasurer; Austin Gillette, Councilmember; Jim Mossett, Councilmember and LaVerne Brady, Recording Secretary.
- ABSENT: Theodore Lone Fight, III., Councilmember
- OTHERS: Edmund White Bear Sr., FBCC Board Member; Felicia Witham, FBCC Board Member; Lynn Docktor-Pinnick, Acting FBCC President; Joan Hilleran, FBCC Board Member; Donald Morgan, Natural Resources Administrator; Felicia (Felix) Fox, M, R, & I Director; Maynard Demarey, M, R, & I Employee; Magdaline Young Bear, M, R, & I Employee; Kent Johannsen, Indian Gaming Management Association; Anthony Hale, Chief Judge; Rose Crow Flies High, Rosella and Adam Mandan, Dennis Burr, Chief Executive Officer and Perry Brady, Sargeant of Arms.
- ITEM 01: CALL TO ORDER:
Meeting called to order at 11:20 AM.
- ITEM 02: ROLL CALL:
Roll called by Vice Chairman Hall. Quorum established. Prayer by Judy Young Bear, Traditional leader.
- ITEM 03: RESOLUTION/UNITED TRIBES Resolution #91-143.
This resolution explained by Chairman Wilkinson authorizes the Three Affiliated Tribes to file an application to ANA requesting monies in the amount of \$200,000.00 for a three year period totaling \$600,000.00 to develop a model program for Native American Veterans. A resolution was passed by United Tribes Board of Directors so we have to present this on the floor so our current grants would not be jeopardized. Resolution read by Secretary Rabbithead.
- Vice Chairman Hall made a motion to approve resolution, seconded by Secretary Rabbithead.
- Vote: 6 for, 0 opposed. Motion Carried.

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WHEREAS, Applicants must make certain assurances in compliance with Department of Health and Human Services and ANA regulations,

NOW, THEREFORE, BE IT RESOLVED, that the United Tribes Technical College Board of Directors hereby authorize the execution and filing of a Consortium Application to the Administration for Native Americans for a Model/National Veterans Service and Statistical Development Project which would be located on the Fort Berthold Reservation

C E R T I F I C A T I O N

I, the undersigned, as President of the United Tribes Technical College Board of Directors do hereby certify that the said corporation is composed of 10 members of whom 6 were present at a duly called and lawful meeting for which a quorum was convened and present to hereby adopt the foregoing resolution on this 11th day of September, 1991.

President, UTTC Board of Directors