

RESOLUTION OF THE GOVERNING BODY OF
THE THREE AFFILIATED TRIBES OF THE
FORT BERTHOLD INDIAN RESERVATION

WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and authority under said Act; and,

WHEREAS, The Constitution and By-Laws 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 Three Affiliated Tribes intends to submit an application for Basic Grant under Library Services for Indian Tribes and Hawaiian Natives (LSCA Title IV) for Fiscal Year 1992; and,

WHEREAS, The Three Affiliated Tribes, with the Fort Berthold Community College as contractor, will request funding to continue and expand Library Services on the Fort Berthold Reservation.

NOW, THEREFORE BE IT RESOLVED, That the Tribal Business Council hereby authorizes the contracting of Fiscal Year 1992 funding received through Basic Grants under Library Services for Indian Tribes and Hawaiian Native Programs (LSCA Title IV), to the Fort Berthold Community College for purposes outlined above.

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

I, the undersigned, as the 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 constitutes a quorum. 6 were present at a Regular meeting, thereof duly called, noticed, convened and held on the 11th day of September 1991; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 members, 0 members opposed, 0 astained and 0 members passed, and that said Resolution has not been amended or rescinded in any way.

Chairman (voting) (not voting)

DATED THIS 11th DAY OF September 1991.

John J. Raluthead Jr
SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:

Wilbur D. Wilkinson
CHAIRMAN, TRIBAL BUSINESS COUNCIL

Regular Council Meeting
September 11, 1991
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ITEM 09: RESOLUTION/FBCC LIBRARY GRANT: Resolution #91-146. Resolution read by Secretary Rabbithead and explained by Lynn Pinnick. Mrs. Pinnick brought to the attention of the Tribal Business Council, two additional items she wanted to discuss after this resolution. This Library Grant Resolution is to file an application for a non-competitive grant that is submitted each fall. This particular title program has monies set aside for libraries for Indian tribes.

Councilman Mossett made a motion to approve, second by Councilman Gillette.

Vote: 6 for, 0 opposed. Motion Carried.

Mrs. Pinnick stated there was a request presented to Chief Executive Officer Burr for financial assistance. Regarding the bank loan at Watford City, it was explained by Mrs. Pinnick that she and Mr. Burr went to the First International Bank to discuss the standing of a loan. Mrs. Pinnick was questioned if she would like to discuss this in closed session but the Council felt the financial crisis was due to the incompetence of the former President so there was no need for a closed session.

Mrs. Pinnick continued stating they discussed two figures: a large amount and a small amount. First International Bank is willing to give Fort Berthold Community College a loan under specific conditions, explained by Mr. Burr. Chairman Wilkinson stated at this juncture, himself and the Treasurer and another Councilmember should go to meet with the First International Bank officials. We have to have some consistency in the working relationship we have with the bank, if the bank could clearly understand the position of the Tribe. It was stated the City of New Town really supports FBCC. Mrs. Pinnick stated we have not yet approached any other bank. Regarding the payroll, the Treasurer was questioned if the Tribe had \$20,000.00 they could loan to FBCC to make payroll. Councilman Mossett stated he would go with the Chairman and Treasurer to First International and made a motion to approve a loan to FBCC in the amount of \$20,000.00, second by Treasurer Bird Bear.

Discussion on when the next payroll comes up.