

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, Article VI, Section 5 (a) of the Constitution of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to manage all economic affairs and enterprises of the Three Affiliated Tribes of the Fort Berthold Reservation in accordance with the terms of a charter to be issued to them by the Secretary of Interior; and

WHEREAS, under Article I, Section 3, of the Bylaws of the Constitution of the Three Affiliated Tribes the Treasurer of the Tribal Business council is under the duty to accept, receipt for, keep, and safeguard all funds in the custody of the Council, whether they be Tribal funds or special funds for which the Council is acting as trustee or custodian. Further, the Treasurer shall deposit all such funds in a bank or elsewhere as directed by the Council and shall make and keep a faithful record of such funds, and shall report on a receipts and expenditures and the amount and nature of all funds in his possession or custody to the Council at regular meetings and at such other times as requested by the Council at regular meetings; and

WHEREAS, The Three Affiliated Tribes has certain Indian Judgment funds placed in Trust with the Bureau of Indian Affairs pursuant to 25 U.S.C. which funds are held for the safekeeping, benefit and use in certain programs administered by the Three Affiliated Tribes for the health,

welfare and benefit of its enrolled members pursuant to a plan submitted by the and whose earnings are used in the programs administered by the Three Affiliated Tribes for Tribal social and economic development programs; and

WHEREAS, The opportunity has existed and will exist from time to time for the Three Affiliated Tribes to increase its earnings from those funds by using those funds make investments to buy, sell and/ or transfer without recourse on the part of the recipient to the Three Affiliated Tribes U.S. government securities, mortgaged back instruments, bank instruments and other forms of securities insured or guaranteed by a bank, investment house or the U.S. Government without risk of losing the principal and whose earnings will greatly enhance the ability of the Tribal Business Council to improve the quality and level of its Tribal social and economic development programs for the enrolled members of the Three Affiliated Tribes; and

WHEREAS, The Tribal Business Council must make certain assurances that the investment policy of their investments will be to protect and preserve the trust corpus;

NOW, THEREFORE, BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes hereby authorizes the Tribal Treasurer of the Three Affiliated Tribes to direct the investment of the funds held by the BIA and to invest those certain Trust Funds to improve the amount of earnings available for Tribal social and economic development programs by using those funds to make investments for the buying, selling and/or transfer without recourse on the part of the recipient to the Three Affiliated Tribes U.S. Government securities, mortgaged back instruments, bank instruments and other forms of securities insured or guaranteed by a bank, investment house or the U.S. Government without risk of losing the principal and whose earnings will greatly enhance the ability of the Tribal Business Council to improve the quality and level of its Tribal social and economic development programs for the enrolled members of the Three Affiliated Tribes.

Regular Council Meeting
September 11, 1991
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ITEM 17: RESOLUTION/BOND PURCHASE: Resolution #91-148.
This was explained by Treasurer Bird Bear that he be authorized to buy bonds without coming to the Council but that they be subject to Council review. This is called a boilerplate resolution and allowing me to do this since I will be working within the Bureau of Indian Affairs.

Treasurer Bird Bear made a motion to approve this resolution, seconded by Vice Chairman Hall.

Discussion: The length of term will be 20 to 30 years with cash flow interest. Any members of the Tribal Business Council can call up anytime and check on this at any time. This will have to be reaffirmed at the next Council meeting.

Vote: 5 for, 1 Opposed. Motion Carried.

ITEM 18: INDIAN HEALTH SERVICE UNPAID BILLS:
This issue was presented by Secretary Rabbithead and explained by Chief Judge Hale. He stated some of the hospital bills that are not being paid are being taken into court, not into tribal court but into Judicial District Court. They are sending the papers down to Tribal Court for the Police Officers to serve so I'm in need of some direction whether these papers should be served now and or have these people go into court or if there is some other alternative or other method that the Council would approach before we start serving these papers.

Chairman Wilkinson explained we are in the process of retaining an in-house attorney.

Chief Judge Hale further stated personally he felt he don't want these people to be served and he asked for permission to hold off on these until the Council gets together with somebody because if these papers are served right now, there's going to be judgements rendered in the next 20 to 30 days on these people. There is also bills for medicine.

Councilman Mossett made a motion that these bills be referred to Fred Baker, Indian Health Service and a question, if the Tribal Court would send a letter back to these people. I'm unclear on the legal aspect of it but that's where the bills should go. It was stated on the one bill, we send it to Mr. Baker three months ago and I see there

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 presented at a General 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 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated the 11th day September, 1991.

John Pallister Jr.
Secretary, Tribal Business Council

ATTEST:

William Scelvin
Chairman, Tribal Business Council