

**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 Tribal Business Council of the Three Affiliated Tribes, in the same manner as the Congress of the United States, is committed to the maintenance of the federal government's unique and continuing trust relationship with and responsibility to the Indian people through establishment of a meaningful Indian self-determination policy for Education; and
- WHEREAS,** Both Congress and the Tribal Business Council must provide the resources, processes, and structures which will enable Tribal members and local communities to effect the quantity and quality of education services and opportunities which will permit Indian children to compete and excel in the life areas of their choice; and
- WHEREAS,** The Three Affiliated Tribes has secured many programs directed to all levels of education for the Reservation, and the Tribal Business Council has established a Tribal Education Department which will assist in the coordination and oversight of these various educational grants and contracts; and
- WHEREAS,** The Tribal Business Council Education Committee members and Tribal Education Department staff wish to recognize the contributions of the components of the Reservation educational system, and to provide Tribal members with complete information on their available services,
- NOW, THEREFORE, BE IT RESOLVED,** that the Tribal Business Council of the Three Affiliated Tribes hereby declares February 9 - 15, 1992 as the "1992 Mandan, Hidatsa, Arikara Tribal Education Week", and directs the Tribal Education Department to organize an appropriate observance program for that occasion.

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MINERAL RIGHTS PURCHASE (CON'T):  
and that the Bank would be paid through this sale.

It was suggested that since Councilman Lone Fight is from their segment, he work with Councilman Rabbithead and the Knights to make a sincere effort to get them some help or a solution to this problem.

Councilman Lone Fight directed to work with the Arlie and Mary Ellen Knight.

ITEM 09: RESOLUTION/COMMUNICATIONS ENTERPRISE: Reso #92-003.  
This resolution is to secure a loan in the amount of \$15,000.00 with the Lakeside State Bank.

It was brought to the attention of Council by Secretary Rabbithead that the set agenda will be adhered to. New items will be at the discretion of the Chairman.

John Fox, Jr., Communications Enterprise Finance Officer was present and explained the circumstances of the request for the Resolution.

Secretary Rabbithead read resolution.

Chairman Wilkinson questioned Mr. Wells when the '92 loan will be paid off. Response was by the end of this month.

Chairman Wilkinson entertained motion to approve the resolution contingent upon the '91 loan paid off.

Vice Chairman Hall made motion to approve on the condition, seconded by Secretary Rabbithead

Discussion on '93 banking, operating capital, dockets and balance of monies.

Vote: 6 for, 0 opposed. Motion Carried.

ITEM 10: RESOLUTION/EDUCATION: Resolution #92-004-JJR.  
Resolution read by Secretary Rabbithead. This pertains to the Department wishing to recognize contributions of components of the Reservation educational system and provide tribal members with complete information on available services.

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 Regular Meeting thereof duly called, noticed, convened, and held on the 22nd day of January, 1992; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 5 members, 0 members opposed, 0 members abstained, 1 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated the 22nd day of January, 1992.

John J. Rabbithead Jr.  
Secretary, Tribal Business Council

**ATTEST:**

Walter S. Welch  
Chairman, Tribal Business Council