

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, Article VI, Section 3(a) of the Constitution of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to employ legal counsel, the choice of counsel and fixing of fees to be subject to the approval of the Secretary of the Interior; and

WHEREAS, It has come to the attention of the Tribal Business Council of the Three Affiliated Tribes that additional legal counsel is needed to assist the Treasurer of the Three Affiliated Tribes in discharging and performing his duties as mandated by the Constitution of the Three Affiliated Tribes, particularly, to oversee the various programs under the direction and control of the Treasurer to ensure that the Three Affiliated Tribes is in compliance with the various Federal and State regulations and program requirements those contracts and agreement.

NOW, THEREFORE, BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes hereby delegates to the Treasurer of the Three Affiliated Tribes authority to select, employ

Special Meeting  
January 24, 1992  
Page three

BUDGET (CON'T):

Mr. Wells directed to get back to the Treasurer by the 10th of February and present the final budget at the next regular meeting.

Vote: 5 for, 0 opposed. Motion Carried.

ITEM 04: RESOLUTION/ROADS CONSTRUCTION: Resolution #008-JJR.  
This Resolution is to contract Roads Construction.

Chairman Wilkinson entertained motion to approve.

Councilman Mossett made motion that Three Affiliate Tribes through PL-638 contract Roads Construction, seconded by Vice Chairman Hall.

Vote: 5 for, 0 opposed. Motion Carried.

ITEM 05: RESOLUTION/IHS SANITATION FACILITY: Res. #009-JJR.  
This resolution is to contract IHS Sanitation.

Chairman Wilkinson entertained motion to approve.

Councilman Mossett made motion to approve contract of IHS Sanitation Facility, seconded by Vice Chairman Hall.

Vote: 5 for, 0 opposed. Motion Carried.

ITEM 06: DISCUSSION:  
Vice Chairman Hall stated he would like to go back to headcount on distribution.

ITEM 07: RESOLUTION/LEGAL TECHNICAL ASSISTANCE IN FINANCE:  
Resolution #92-011-JJR.

Treasurer Bird Bear stated he would like to hire legal staff in Finance for compliance purposes. The Legal Attorney is for In-house only. The salary would be \$80.00 an hour for 24 hours a month.

Chairman Wilkinson entertained motion to approve.

Treasurer Bird Bear made a motion to hire Ervin Lee as Legal staff in Finance contingent upon approval of Indirect Budget, seconded by Vice Chairman Hall.

Discussion of Natural Resources Department.

Vote: 3 for, 1 opposed, 1 not voting.

Motion Carried.

and compensate legal counsel to represent and assist the Treasurer in discharging the Treasurer's duties as prescribed by the Constitution and By-Laws of the Three Affiliated Tribes.

FURTHER, The Treasurer is directed and authorized to select, employ and compensate as legal counsel for the Treasurer, Ervin J. Lee, Attorney at Law of Minot, North Dakota.

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, 5 were present at a Special Meeting thereof duly called, noticed, convened, and held on the 24th day of January, 1992; and that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 3 members, 1 members opposed, 0 members abstained, 1 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 24th day of January, 1992.

John J. Rabbithead Jr.  
Secretary, Tribal Business Council

ATTEST:

Wells & Wells  
Chairman, Tribal Business Council