

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 Secretary of Interior; and
- WHEREAS, It has come to the attention of the Tribal Business Council of the Three Affiliated Tribes that the various programs and agencies under the direction and control of the Tribal Business Council automobiles and other motor vehicles under their name but are currently having difficulty in maintaining and operating those motor vehicles necessary for the effective operation and running of the various programs and agencies serving the needs of the enrolled members of the Three Affiliated Tribes and that substantial costs are incurred by each program and agency in maintaining, operating and purchasing of said motor vehicles; and
- WHEREAS, It has come to the attention of the Tribal Business Council of the Three Affiliated Tribes that the various programs and agencies under the direction and control of the Tribal Business Council own or use equipment and computers under their name but are in need of additional computing resources and or equipment necessary for the effective operation and running of the various programs and agencies serving the needs of the enrolled members of the Three Affiliated Tribes and that substantial costs are incurred by each program and agency in maintaining, operating and purchasing of said computers and other equipment; and
- WHEREAS, It has been determined by the Tribal Business Council of the Three Affiliated Tribes that the formation and creation of a common motor pool whose duty would be to serve the various programs and agencies of the Three Affiliated Tribes could significantly improve the ability of those programs and agencies to serve the enrolled members of the Three Affiliated Tribes while reducing the overall costs to the Three Affiliated Tribes through savings in maintenance, operation and purchase costs; and

WHEREAS, It has been determined by the Tribal Business Council of the Three Affiliated Tribes that the formation and creation of a common computer and equipment pool whose duty would be to serve the various programs and agencies of the Three Affiliated Tribes could significantly improve the ability of those programs and agencies to serve the enrolled of the Three Affiliated Tribes while reducing the overall costs to the Three Affiliated Tribes through savings in maintenance, operation and purchase costs; and

NOW, THEREFORE BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes hereby authorizes the creation of a Tribal owned corporation named Common Equipment Pool Corporation (CEP) whose purpose will be to create a common computer, equipment and motor pool whose duty would be to serve the various programs and agencies of the Three Affiliated Tribes could significantly improve the ability of those programs and agencies to serve the enrolled members of the Three Affiliated Tribes while reducing their individual costs of maintaining, operating and purchasing of computers, equipment, automobiles and other motor vehicles which could be used by all of the various programs and agencies under the control and direction of the Tribal Business Council.

BE IT FURTHER RESOLVED, The newly formed Common Equipment Motor Pool Corporation is directed and authorized to obtain and transfer title or assume any existing leases to all automobiles and other motor vehicles currently owned by either the Three Affiliated Tribes or any program or agency currently under the control of the Tribal Business Council and to establish appropriate policies for the maintenance, operation, purchase and use of the computers, equipment, automobiles and other motor vehicles under its control;

AND NOW, THEREFORE BE IT FURTHER RESOLVED, The newly formed Common Equipment Motor Pool Corporation is authorized to establish appropriate policies and procedures for receiving payment for the use of its computers, equipment, automobiles and other motor vehicles from the various programs and agencies under the direction and control of the Tribal Business Council of the Three Affiliated Tribes.

THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
TRIBAL CHAMBERS

Special Meeting
January 29, 1992

PRESENT: Wilbur D. Wilkinson, Chairman; Titus Hall, Vice
Chairman; John J. Rabbithead, Jr., Secretary;
Austin Gillette, Councilmember and Theodore Lone
Fight, III., Councilmember and LaVerne Brady,
Recording Secretary.

ABSENT: Roger Bird Bear, Treasurer on travel.
Jim Mossett in at 3:22 PM.

OTHERS: Dennis Burr, CEO

ITEM 01: CALL TO ORDER:
Meeting called to order at 3:19 PM.

ITEM 02: ROLL CALL:
Roll called by Secretary Rabbithead.

ITEM 03: RESOLUTION/MOTOR POOL: Resolution #92-012-JJR.
This resolution is in regard to common equipment
Motor Pool.

Resolution read by Secretary Rabbithead.

Edward Lone Fight, Mandaree School Superintendent
and Curtis M. Young Bear, School Board Member in
at 3:21 PM. Jim Mossett in at 3:22 PM.

Chairman Wilkinson entertained motion to approve.

Vice Chairman Hall made motion to approve, seconded
by Secretary Rabbithead.

Vote: 4 for, 0 opposed, 2 not Voting.
Motion Carried.

ITEM 04: RESOLUTION/MANDAREE SCHOOL: Resolution #92-013-JJR.
Mandaree School is requesting for Tribes' support
for expansion and improvements from BIA.

Resolution read by Secretary Rabbithead.

Chairman Wilkinson entertained motion to approve.

Councilman Lone Fight made motion to approve,
seconded by Vice Chairman Hall.
Vote: 6 for, 0 opposed. Motion Carried.

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 Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of seven (7) members of whom constitute a quorum 6 were present at a Special Meeting thereof duly called, noticed, convened and held on the 29th day of January, 1992; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 4 members, 0 members opposed, 0 members abstained, 2 members not voting and that said Resolution has not been rescinded or amended in any way.

Dated this 29th day of January, 1992.

John G. Rabbithead Jr.
Secretary, Tribal Business Council

ATTEST:

Wilbur D. Wilkinson
Chairman, Wilbur D. Wilkinson
Tribal Business Council