

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 and Bylaws 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 Tribal Treasurer has prepared the 1992 Indirect Cost Budget; and

NOW, THEREFORE BE IT RESOLVED, the proposed 1992 Indirect Cost Budget is hereby approved; and

NOW, THEREFORE BE IT RESOLVED, that the Tribal Chairman is authorized to disburse funds in accordance with the approved budget; and

NOW, THEREFORE BE IT FURTHER RESOLVED, that the Tribal Treasurer is authorized to make adjustments to the Indirect Cost.

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 5th day of February, 1992 that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 7 Members, 0 Members opposed, 0 Members abstaining, 1 Members not voting and that said Resolution has not been rescinded or amended in any way.

Chairman

Voting

Not Voting

Dated this 5th day of February, 1992.

John J. Rabbithead Jr.  
John J. Rabbithead, Jr., Secretary

ATTEST:

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

THREE AFFILIATED TRIBES  
TRIBAL BUSINESS COUNCIL  
CHAIRMAN'S OFFICE

SPECIAL MEETING  
FEBRUARY 5, 1992

PRESENT: Wilbur D. Wilkinson, Chairman; Titus Hall, Vice-Chairman; John Rabbithead, Jr., Secretary; Roger Bird Bear, Treasurer; James Mossett, Councilmember; Linda Little Soldier, Recording Secretary.

ABSENT: Austin Gillette, Councilmember; Ted Lone Fight, III, Councilmember.

OTHERS: None

ITEM 01: CALL TO ORDER:  
The meeting was called to order at 2:20 PM.

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

ITEM 03: ADMINISTRATION FOR NATIVE AMERICAN GRANT APPLIC.:  
The Resolution authorizing the Three Affiliated Tribes to execute and file 13.612-921 grant application for July 1, 1992, through June 30, 1993, was read.

MOTION was made by Titus Hall to approve the ANA 13.612-921 Grant Application, SECONDED by John Rabbithead, Jr.  
VOTE: 4 in favor, 1 not voting. MOTION CARRIED.  
(Res. #92-014-JJR)

ITEM 04: INDIRECT COST PROPOSAL AND BUDGET:

MOTION was made by Roger Bird Bird to approve the Indirect Cost Proposal and Budget with the authority given to the Tribal Treasurer to make adjustments to the Indirect Cost. SECONDED by John Rabbithead, Jr.  
VOTE: 4 in favor, 1 opposed. MOTION CARRIED.  
(Res. #92-015-JJR)

ITEM 05: ADJOURNMENT:  
The meeting adjourned at 2:26 PM.