

Resolution #92-016-JJR

**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 on 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 all residents of the Fort Berthold Reservation; and

**WHEREAS,** The Bureau of Indian Affairs is authorized to award grants, including training and technical assistance, planning and continuation grants for the planning and improvement of Bureau of Indian Affairs and Tribally contracted Bureau of Indian Affairs services; and

**WHEREAS,** For Fiscal Year 1992, the Bureau of Indian Affairs will award grants, on a competitive basis to improve and enhance the administration of such programs for the benefit of Indian Tribes throughout the United States; and

**WHEREAS,** The Three Affiliated Tribes desires to submit grant applications for improving aspects of Bureau and Tribal operations through the Criminal Justice Improvement on the Fort Berthold Indian Reservation program;

**NOW THEREFORE BE IT RESOLVED,** That the Tribal Business Council of the Three Affiliated Tribes hereby authorizes and directs submission of applications for financial assistance under the Fiscal Year 1992 request for proposals notice directed to Indian Tribes from the Bureau Of Indian Affairs pursuant to Federal Register notice of January 2, 1992.

THREE AFFILIATED TRIBES  
TRIBAL BUSINESS COUNCIL  
TRIBAL CHAMBERS

Special Meeting  
February 7, 1992

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

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

OTHERS: Dennis Burr, Chief Executive Officer, Arlie and Mary Ellen Knight.

ITEM 01: CALL TO ORDER:  
Meeting to called to order at 11:20 AM.

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

ITEM 03: CRIMINAL JUSTICE IMPROVEMENT GRANT APPLICATION:  
Chairman explained that the Council needed to authorize the Legal Department to submit a grant application for the Criminal Justice Improvement program. Resolution #92-016-JJR.

MOTION was made by Roger Bird Bear to approve the submission of the Criminal Justice Improvement Grant Application. SECONDED by Titus Hall. Discussion: James Mossett inquired if this application was for the jail and the one Mr. Walters, BIA Superintendent, was questioning. Mr. Mossett was told this is partly for the jail, and this could be a continuation of the one previously submitted. The paperwork on the one previously submitted has not been processed yet. The question was resolved by adding a line item for undistributed costs. The analysis has been completed and distributed on the jail facility. VOTE: 5 in favor, 0 opposed. MOTION CARRIED.

ITEM 04: ARLIE & MARY ELLEN KNIGHT:  
Chairman explained the intention of Arlie & Mary Ellen Knight was to sell Mary Ellen's Minerals to the Tribe in order to pay off a loan with the First International Bank of Watford City which was made to pay a deposit to McKenzie Electric in

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 4 constitute a quorum, 5 were present at a Special Meeting thereof duly called, noticed, convened, and held on the 7<sup>th</sup> day of February, 1992; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 5 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated the 7<sup>th</sup> day of February 1992.

John G. Rabbithead Jr  
Secretary, Tribal Business Council

ATTEST:

Arthur D. Wilson  
Chairman, Tribal Business Council