

RESOLUTION OF THE GOVERNING BODY OF  
THE THREE AFFILIATED TRIBES OF THE  
FORT BERTHOLD INDIAN 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 thereof; and
- WHEREAS,** Congress has recognized the obligation of the United States to respond to the strong expression of the Indian people for self-determination by assuring maximum Indian participation in the direction of Federal services to Indian communities so as to render such services more responsive to the needs and desires of those communities; and
- WHEREAS,** Congress has declared its commitment to the maintenance of the Federal Government's unique and continuing relationship with, and responsibility to, individual Indian tribes, including the Three Affiliated Tribes; and
- WHEREAS,** Congress has declared the establishment of a meaningful Indian self-determination policy which permits Indian Tribes, including the Three Affiliated Tribes, to enjoy effective and meaningful participation in the planning, conduct, and administration of Federal programs and services; and
- WHEREAS,** In accordance with this policy, the United States is committed to supporting and assisting Indian tribes, including the Three Affiliated Tribes, in the development of strong and stable tribal governments, capable of administering quality programs; and
- WHEREAS,** The Three Affiliated Tribes have a severe need to redesign the tribal Higher Education and Social Service programs to deliver an adequate level of services to its Indian beneficiaries; and

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policy and system.  
Dennis Burr in @ 11:35; Tom Bird Bear in @ 11:37 AM

MOTION was made by Roger Bird Bear, SECONDED by John Rabbithead, Jr. to approve the resolution as read.

VOTE: 5 in favor, none opposed. MOTION CARRIED.  
(Resolution #92-018-JJR)

ITEM 05: SUBMISSION OF APPLICATION FOR A PLANNING GRANT:

The Resolution requesting funding assistance from the Bureau of Indian Affairs to propose, and otherwise reflect a commitment, to redesign, and carry out changes as may be developed to make significant improvements in the opportunities and service delivery available under the Tribal Higher Education and Social Service Programs was read by Secretary Rabbithead.

MOTION was made Titus Hall to approve the resolution contingent on the condition that the full council review the proposal, SECONDED by John Rabbithead, Jr.

VOTE: 5 in favor, none opposed. MOTION CARRIED.  
(Resolution #92-019-JJR)

ITEM 06: CHANGE IN ACCOUNTING SYSTEM IN TRIBAL FINANCE:

The Resolution delegating the Treasurer to change the accounting procedures and practices from a cash method to an accrual method which follows generally accepted accounting principles thereby allowing the Treasurer to faithfully perform his duties as prescribed by the Constitution and By-laws of the Three Affiliated Tribes; and also, include the training of staff and personnel in the methods of accrual based accounting and delegate those duties to the Comptroller to ensure that the staff is properly cross-trained to perform the tasks necessary for an accrual based accounting system was read by Secretary Rabbithead.

MOTION was made by Roger Bird Bear to approve the resolution as read, SECONDED by Titus Hall.

VOTE: 5 in favor, none opposed. MOTION CARRIED.  
(Resolution #92-020-JJR)

**WHEREAS,** The Bureau of Indian Affairs in the United States Department of the Interior has announced the availability of FY 1992 funding for Training and Technical Assistance Grants and Planning Grants as of January 2, 1992; and

**WHEREAS,** The Tribes' proposed program redesign efforts include, but are not limited to, assessment, research, redesign, and implementation measures necessary to improving service delivery to the Indian beneficiaries under the Higher Education and Social Services programs; and

**WHEREAS,** With funding assistance from the Bureau of Indian Affairs, the Three Affiliated Tribes' proposed redesign efforts will present a high probability of eventually improving the service delivery levels for Indian beneficiaries on the Fort Berthold Indian Reservation; and

**NOW, THEREFORE, BE IT RESOLVED THAT,** The Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby propose, and otherwise reflect a commitment, to redesign, and carry out such changes as may be developed in order to make significant improvements in the opportunities and service delivery available under the Tribal Higher Education and Social Service programs through the use of a planning grant from the Bureau of Indian Affairs in the United States Department of Interior.

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 11th day of March, 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.

Chairman ( voting ) ( not voting )

Dated this 11th day of March, 1992  
John J. Rabbithead Jr.  
Secretary, Tribal Business Council

ATTEST:

Walter D. Wilkins  
Chairman, Tribal Business Council