

Resolution # 92-024-JJR

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 authority under said Act; and,
- WHEREAS, The Constitution and By-Laws 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 member; and,
- WHEREAS, The Three Affiliated Tribes intends to submit an application for Basic Grant under Library Services for Indian Tribes and Hawaiian Natives (LSCA Title IV) for Fiscal Year 92, effective January 1, 1993 through December 31, 1993 and,
- WHEREAS, The Three Affiliated Tribes, with the Fort Berthold Community College as contractor, will request funding to continue and expand Library Services on the Fort Berthold Reservation.

NOW, THEREFORE BE IT RESOLVED, That the Tribal Business Council hereby authorizes the contracting of Fiscal Year 1992 funding received through Basic Grants under Library Services for Indian Tribes and Hawaiian Natives Programs (LSCA Title IV), to the Fort Berthold Community College for purposes outlined above.

C E R T I F I C A T I O N

I, the undersigned, as the 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 seven (7) members, of whom five (5) constitutes a quorum. 6 were present at a Special meeting, thereof duly called, noticed, convened and held on the 20<sup>th</sup> day of March 1992; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 members, 0 members opposed, 0 abstained and 0 members passed, and that said Resolution has not been amended or rescinded in any way.

Chairman (voting) (not voting)

DATED THIS 20<sup>th</sup> DAY OF March 1992.

John J. Ralbitzky Jr.  
SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:

Walter D. Williams  
CHAIRMAN, TRIBAL BUSINESS COUNCIL

THREE AFFILIATED TRIBES  
TRIBAL BUSINESS COUNCIL  
TRIBAL CHAMBERS

Special Council Meeting  
March 20, 1992

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

ABSENT: Jim Mossett, Councilmember

OTHERS: John Danks

ITEM 01: CALL TO ORDER:  
Meeting called to order at 1:32 PM.

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

ITEM 03: RESOLUTION/APPLICATION FOR BASIC LIBRARY GRANT -  
FY'92. #92-024-JJR.  
This resolution read by Secretary Rabbithead.

Chairman Wilkinson entertains motion to approve.

Councilman Gillette made a motion to approve,  
seconded by Treasurer Bird Bear.

Vote: 6 for, 0 opposed. Motion Carried.

ITEM 04: RESOLUTION/A-I CONTRACTORS: #92-025-JJR.  
This resolution pertains to Council to exercise  
all sovereign authority (legislative and judicial)  
within the scope of the jurisdiction.

Chairman Wilkinson entertains motion to approve.

Vice Chairman Hall made motion to approve, seconded  
by Treasurer Bird Bear. John Danks in at 1:37 PM.

Vote: 6 for, 0 opposed. Motion Carried.

ITEM 05: RESOLUTION/EMPLOYMENT OF LEGAL COUNSEL: #92-026.  
This resolution pertains for Tribal Business  
Council to hire a Special Attorney with NARF on  
case entitled A-I Contractors.