

**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 (d) of the Constitution of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to negotiate with agencies of the United States Government on behalf of the Three Affiliated Tribes; and
- WHEREAS,** The Administration of the Aging/Office of Human Development Services/U.S. Department of Health and Human Services (AOA/OHDS/DHHS/STATE) has invited the Three Affiliated Tribes to submit an application for financial assistance in the amount of \$70,537.00 for fiscal year 1992; and
- NOW, THEREFORE, BE IT RESOLVED,** that the Tribal Business Council of the Three Affiliated Tribes hereby formally approves and affirms 55 the age for eligibility at 55 years of age.
- NOW, BE IT FURTHER RESOLVED THAT,** this does not apply to Tribal Judgement Plans. 1992.

Special Meeting
March 20, 1992
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EMPLOYMENT OF LEGAL COUNSEL (CON'T):

Discussion: There is two modifications to this resolution.

1). Delete \$40,000.00 and insert \$25,000.00 in the dollar amount in the 5th whereas.

2). Insertion on line where it says Now, Therefore be it resolved - Melodie McCoy of the NARF.

Chairman Wilkinson entertains motion.

Councilman Gillette made a motion to approve resolution with modifications, seconded by Councilman Lone Fight.

Vote: 6 for, 0 opposed. Motion Carried.

ITEM 06: RESOLUTION/AGING SERVICES: #92-027-JJR.
Resolution read by Secretary Rabbithead.
This resolution pertains for Three Affiliated Tribe to apply for financial assistance.

Chairman Wilkinson entertains motion to approve.

Vice Chairman Hall made a motion to approve, seconded by Treasurer Bird Bear.

Discussion: It was mentioned if this has to do with Senior Monies and a clause should be put in there to include that this would not apply.

Motion and second to amend as stated: Be it further resolved, this does not apply to the Tribal Judgment Plan of 1992.

Vote: 6 for, 0 opposed. Motion Carried.

ITEM 07: VETERANS, MANDAREE INC & COMMUNITY:
No action due to presenter not present.

ITEM 08: CODE REPRINTING:
No action.

ITEM 09: CLARK & MARLENE FOX EMERGENCY ASSISTANCE:
Request presented by Councilman Lone Fight for \$2,000.00.

Discussion: It was mentioned the cap is \$1,000.00.

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, 6 were present at a Special Meeting thereof duly called, noticed, convened, and held on the 20th 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 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated the 20th day of March, 1992.

John J. Ralbitzke Jr.
Secretary, Tribal Business Council

ATTEST:

Willie O. Wilkerson
Chairman, Tribal Business Council