

RESOLUTION OF THE GOVERNING BODY OF, THE THREE
AFFILIATED TRIBES OF THE FORT BERTHOLD RESERVATION

- WHEREAS, This nation having accepted the Indain 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, The Tribal Business Council is empowered to provide for the general welfare and public safety of the Tribe; and
- WHEREAS, The Threé Affiliated Tribes Tribal Business Council recognizes the present inadequacies of facilities of The Circle Of Life, Alcohol Services Program of The Three Affiliated Tribes; and
- WHEREAS, The U.S. Department of Housing and Urban Development Region VIII, Homeless Programs, has presented a leasing program that would allow for Half-Way Shelters for Alcoholics on the reservation, this would better address the need for a, ~~Extended Transitional Treatment~~ for Tribal Members; and
- WHEREAS, The effort has the support of the Tribal Chairman of The Three Affiliated Tribal Business Council and The Secretary, of The Tribal Business Council The Human Services Administrator and The Tribal Health Administrator of The Three Affiliated Tribal Administration; and
- WHEREAS, The Three Affiliated Tribes, Alcoholism Program, The Circle of Life, thereby has the abilities to organize and initiate the procedure,

NOW, THEREFORE BE IT RESOLVED, that the Tribal Business Council hereby approves and supports the Circle of Life to utilize the leasing program for the Homeless under The U.S. Department of Housing and Urban Development Region VIII.

C E R T I F I C A T I O N Resolution # 92-030-JJR

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, 7 were present at a Regular meeting thereof duly called, noticed, convened, and held on the 9th day of April, 1992; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 7 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been recinded or amended in any way.

Dated the 9th day of April 1992.

ATTEST:
Wesley O. Wehman
CHAIRMAN, TRIBAL BUSINESS COUNCIL

John J. Ralbitzke Jr.
SECRETARY, TRIBAL BUSINESS COUNCIL

Regular Meeting
April 9, 1992
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INHERITANCE RESOLUTION (CON'T):
Felicia Felix was questioned if she was here on behalf of Mr. Morgan. Response was no.

Chairman Wilkinson stated there was a similar issue on another reservation that required specific congressional language to authorize them to do this but I urge the Superintendent and our Legal Department to review this because it is a very big step.

Discussion on rights of the people in general. It was suggested that upon review by Superintendent and Legal Department, this resolution to be dealt with at the next regular meeting.

Discussion on Constitutional Admendment.

Chairman Wilkinson stated for the purposes of this issue, the Legal Department and the Superintendent review this and submit their recommendations to the Council.

Secretary Rabbithead made a motion to table the Inheritance Resolution, seconded by Vice Chairman Hall.

Discussion: Resolution to be tabled and review same

Vote: 5 for, 0 opposed, 2 not voting.
Motion Carried.

ITEM 07: RESOLUTION/CIRCLE OF LIFE: Reso. #92-030-JJR.
Secretary Rabbithead read resolution and stated the resolution would enable the reservation to set up shelter for the homeless and people that are coming out of alcohol treatment center. This would enable them to make the transition back into the normal environment of life. A leasing program through HUD is one of the options that could be done. There's a pilot project started in the Parshall area.

Chairman Wilkinson had two comments on this request Questions on authorization and budget. It was explained that it was an authorization to submit a proposal.