

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, 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 Three Affiliated Tribes enrolled members thereof; and

WHEREAS, The enrolled members of the Three Affiliated Tribes suffer from a high rate of diabetes which can be controlled and possibly prevented by regular exercise and proper nutrition; and

WHEREAS, The Tribal Business Council hereby directs the Human Resource Department through the Tribal Health component to seek funding in the amount of \$15,000 to provide training and equipment for exercise leaders in the six reservation districts; and

NOW THEREFORE BE IT RESOLVED: That the Tribal Business Council is in support of the plan of operation being submitted in the behalf of the enrolled members of the Tribe.

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

I, 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 constitutes 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vote of 6 members, 0 members opposed, 0 members abstained, 1 members not voting and that said resolution has not been rescinded or amended in any way.

CHAIRPERSON voting not voting.

Dated this 9th day of April, 1992

John J. Rabbithead Jr.
Secretary, John Rabbit Head, Jr.
Three Affiliated Tribes

Wilbur D. Wilkinson
Chairman, Wilbur D. Wilkinson
Three Affiliated Tribes

Regular Meeting
April 9, 1992
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WELLNESS WEEK RESOLUTION AND REQUEST (CON'T):
Chairman Wilkinson stated second portion of the
request is for \$10,000 assistance.

Treasurer Bird Bear was questioned if any funds
were available. Response was we have funds and
it's up to Tribal Business Council if they want

Chairman Wilkinson entertains motion to approve

Secretary Rabbithead made a motion to approve
for \$10,000.00 request contingent upon the
availability of funds, seconded Vice Chairman Hall.

Discussion: It was stated since this is a one time
expenditure, program Directors should scrutinize
their budgets. It was mentioned that the Treasurer
was capable of dealing with the issue of monies and
that it was a standard procedure for him to look at
program dollars before utilization of any tribal
monies. Susan was questioned if she had approached
any of the other programs? She responded by saying
they did what they could do.

Vote: 3 for, 1 opposed, 2 not voting.
Motion Carried.

ITEM 09: RESOLUTION/EXERCISE-NUTRITION: Resolution #92-032.
Resolution read by Secretary Rabbithead.

Susan Paulson stated we are trying to train some
people in the communities (volunteers) doing
aerobic classes or walking.

Chairman entertains motion to approve.

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

Vote: 6 for, 0 opposed. Motion Carried.

ITEM 10: RESOLUTION/TWIN BUTTES PARKS & RECREATION: #92-033.
Secretary Rabbithead read resolution.

Discussion: This is a standard resolution for a
Right of Way. The intent is for the Tribe having
the Twin Buttes Parks & Recreation administer it.