

Resolution No. 92-033-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 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 benefits 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 Federal and State Governments on behalf of the Three Affiliated Tribes; and
- WHEREAS, Article VI, Section 5 (j), of the Constitution of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to protect and preserve the property, wildlife and natural resources of the Three Affiliated Tribes; and
- WHEREAS, Three Affiliated Tribes have negotiated the terms and conditions of License No. DA-25-066-CIVENG-63-1212 with Twin Buttes Park and Recreation, and the Department of the Army; and
- WHEREAS, One of the conditions of said license is that the Tribes obtain public access to the proposed recreation area; and
- WHEREAS, The Three Affiliated Tribes have granted public access right-of-ways across certain tribal lands; however, the Bureau of Indian Affairs requires that if the Tribes waive the payment for the right-of-way a tribal resolution must be passed affirming the grant.
- NOW THEREFORE, BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes hereby grants a ten year right-of way, on sixty (60) foot wide, for public access across the following allotment: 1126 and agrees to waive payment for said right-of-way.

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.

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Twin Buttes Recreation Assn.

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 constitutes a quorum, 5 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 3 members, 0 members opposed, 0 members abstained, 2 members not voting and that said Resolution has not been rescinded or amended in any way.

Chairman (voting) (not voting).

Dated this 9th day of April 1992.

John J. Rabbithead Jr.  
Secretary, Tribal Business Council

Attest:

William S. Wehner

Chairman, Tribal Business Council