

**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, The Tribal Business Council has recognized that it must respond to the needs of its constituency and also be accountable to a variety of funding sources; and

WHEREAS, It must promote a more adequate administration of tribal responsibility and the mitigation of those administrative deficiencies encountered for 1978 through 1990; and

WHEREAS, There needs to be an administrative augmentation implemented which will reflect the Tribal Business Council's performance toward alleviating the multitude of existing Reservation social and economic maladies, thus enhancing the Council's ability to be more effective in executing its responsibilities,

WHEREAS, The Tribal Business Council of the Three Affiliated Tribes has established that it possesses all of the legislative powers of a sovereign government with legislative responsibilities in the areas of consensus building, law making, legitimizing, oversight, policy clarification, representation, administration of executive responsibility, administration of judiciary oversight, and the general promotion of Tribal interests.

NOW, THEREFORE, BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes hereby amends the T-2, Indirect Cost, and Docket Budgets as shown on the Budgets Amendment Attachment to this Resolution.

Regular Meeting
April 9, 1992
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ITEM 28: RESOLUTION/BUDGET MODIFICATION: Reso #92-035-JJR.
This was explained by Treasurer Bird Bear stating the modification relates to Councilmen's compensation and election. We didn't include that when we approve this so I want to modify that.

Resolution read by Secretary Rabbithead.

Discussion: March tentative budget shortfall and line items.

Chairman Wilkinson entertains motion.

Secretary Rabbithead made motion to approve resolution seconded by Treasurer Bird Bear.

Vote: 5 for, 2 opposed. Motion Carried.

ITEM 29: CRIMINAL JUSTICE CRIME ASSISTANCE: Reso #036-JJR.
Chairman Wilkinson explained this needs a resolution authorizing the submittal of a proposal.

Chairman Wilkinson entertains motion.

Councilman Lone Fight made motion to approve, seconded by Treasurer Bird Bear.

Vote: 7 for, 0 opposed. Motion Carried.

ITEM 30: CIRCLE OF LIFE-POLICIES & PROCEDURES:
Chairman Wilkinson entertains motion.

Councilman Lone Fight made a motion to approve, seconded by Secretary Rabbithead.

Vote: 6 for, 0 opposed. Motion Carried.

ITEM 31: ADJOURNMENT:
Meeting adjourned at 2:38 PM.

Approved
John J. Rabbithead, Jr.
Secretary John J. Rabbithead, Jr.

Disapproved
4-22-92
Date

ATTEST:
Wilbur D. Wilkinson
Chairman, Wilbur D. Wilkinson

4-22-92
Date

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

Dated the 9th day of April, 1992.

John J. Rabbithead Jr.
Secretary, Tribal Business Council

ATTEST:

Willis S. Wilkins
Chairman, Tribal Business Council