

Resolution No. 93-0299R

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 benefit of the tribes and of the enrolled members thereof; and
- WHEREAS, Article VI, Section 5 (j), of the Constitution of the Three Affiliated Tribes authorizes and empowers the Tribal Business Council to protect and preserve the natural resources of the Three Affiliated Tribes; and
- WHEREAS, The Three Affiliated Tribes have been successful in obtaining an appropriation from Congress and supplemental funding from the Bureau of Indian Affairs for water resource work; and
- WHEREAS, The Three Affiliated Tribes have previously submitted a P.L. 93-638 Contract Application to the Bureau of Indian Affairs to develop a Water Management Plan; and
- WHEREAS, The Three Affiliated Tribes wishes to maintain a continous effort to govern these types of on going problems, which will remain with our Reservation; and
- WHEREAS, The funds are now available to proceed with the development of the Water Management Plan and to work cooperatively with the U.S. Geological Survey on a Water Resources Assessment of the Fort Berthold Reservation.

THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
TRIBAL CHAMBERS

Special Meeting
February 2, 1993

PRESENT: Wilbur D. Wilkinson, Chairman; John J. Rabbithead, Jr., Secretary; Roger Bird Bear, Treasurer; Austin Gillette, Councilmember; George Fast Dog, Councilmember, and Leigh Foote, Recording Secretary.

ABSENT: Ivan Johnson, Vice Chairman; Jim Mossett, Councilmember

OTHERS: Delores White, Administrative Aide; Tom Needham, Assistant Tax Commissioner; Kyle Baker, Environmental Air Quality Coordinator; Marian Spotted Bear, CEO Assistant; Bernadine Young Bird, Education Administrator; Spencer Wilkinson, CEO; Ivan Young Bear, Enrolled Member.

ITEM 01: CALL TO ORDER:
Meeting called to order at 1:13 PM.

ITEM 02: ROLL CALL:
Roll called by Secretary Rabbithead.
Quorum established. Opening prayer by Councilman Fast Dog.

ITEM 03: RESOLUTION/Water Management Plan Development: 93-01
JJR
Resolution read by Secretary Rabbithead.
This Mineral Assessment Program was explained by Kyle Baker as a conglomerate of all studies done on oil on the reservation. This study is being done to define exactly where the oil is on the reservation. Never before has an overall study like this been done. This study is Bureau funded made available by Minerals & Energy.

Chairman Wilkinson entertained a motion to approve.

Secretary Rabbithead made a motion to approve, seconded by Councilman Fast Dog.

Vote: 5 for, 0 opposed. Motion carried.

ITEM 04: RESOLUTION/Water Management Plan Development: 93-02
JJR
Resolution read by Secretary Rabbithead.

Kyle Baker pointed out that the previously submitted application expressed only one or two years instead of ongoing problems that needed to be taken into consideration for this resolution.

Chairman Wilkinson entertained a motion to approve.

Secretary Rabbithead made a motion to approve, seconded by Councilman Fast Dog.

Vote: 5 for, 0 opposed. Motion carried.

ITEM 05: RESOLUTION/Submission of PL-638 Contract for Geographic Information System: 93-03 JJR
Resolution read by Secretary Rabbithead.
Kyle Baker explained that this system is very advanced and would be beneficial to Natural Resources.

Chairman Wilkinson entertained a motion to approve.

Secretary Rabbithead made a motion to approve, seconded by Councilman Fast Dog.

Vote: 5 for, 0 opposed. Motion carried.

ITEM 06: Nishu Road
Chairman Wilkinson received notification from Aberdeen Area Office of a \$1 million contract for Nishu Road in White Shield. A resolution had not yet been prepared. Chairman Wilkinson stated that he was seeking authorization from the Tribal Business Council to approve the 638 Contract.

Chairman Wilkinson entertained a motion to approve.

Councilman Gillette stated that Nishu Road has been abandoned for many years.

Chairman Wilkinson mentioned that Nishu Road is on the priority list.

Councilman Gillette replied that the only priorities he can recall are for the Twin Buttes road and the road by Ron Brugh's.

Secretary Rabbithead made a motion to approve.

Councilman Gillette mentioned the priorities he remembers are for the construction of roads in the Twin Buttes area such as the one by Charging Eagle Bay and to finish the one by Twin Buttes Housing where the tribal building is. He also mentioned the road by Matt Young Bird's. Councilman Fast Dog

93-02-JJR

NOW, THEREFORE BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes hereby approves the submission of a P.L. 93-638 Contract Applications for the development of a Water Management Plan and Water Resources Assessment.

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 Special meeting thereof duly called, noticed, convened, and held on the 2 day of February, 1993; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 5 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman (voting) (not voting)

Dated this 2nd day of February, 1993.

John J. Rabbithead Jr.
Secretary, Tribal Business Council

Attest:

Walter O. Welch
Chairman, Tribal Business Council