

Resolution No. 93-03 JJK

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, A Geographic Information System will enable the Three Affiliated Tribes to better manage, protect and preserve the natural resources of the Fort Berthold Indian Reservation; and

WHEREAS, A Global Positioning System will enable the Three Affiliated Tribes to more accurately collect data for the determination of volumes and area of existing natural resources on the Reservation; and

WHEREAS, The Three Affiliated Tribes wishes to maintain such technologies in order to enhance our resource management on the Reservation; and

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 Geographic Information Systems and Global Positioning Systems.

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

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