

RESOLUTION NO. 93 - 04

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 (48 Stat. 984), as amended by the Act of June 15, 1935 (49 Stat. 378); 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 Three Affiliated Tribes, in pursuing self-determination and self-sufficiency for the benefit of its enrolled members, and in accordance with the provisions contained in the Indian Self-Determination and Education Assistance Act (P.L. 93-638, 88 Stat. 2203) proposes to obtain a 93-638 Contract with the Bureau of Indian Affairs in order to provide services directly related to enrollment of individuals with the Three Affiliated Tribes.

WHEREAS, The Three Affiliated Tribes is cognizant of the fact that the Enrollment Office, proposed to be contracted, provides other services and functions as outlined in a description of duties.

NOW, THEREFORE, BE IT RESOLVED That the Three Affiliated Tribes hereby requests a Contract from the Bureau of Indian Affairs, authorized pursuant to P.L. 93-638, to fulfill the responsibilities of the Enrollment Office.

NOW, THEREFORE, BE IT RESOLVED That the Three Affiliated Tribes hereby authorizes the Tribal Chairman to undertake all negotiations necessary to obtain the funds and a Contract with the Bureau of Indian Affairs for the purpose set out above.

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

I, the undersigned, as Secretary of the Tribal Business Council of

Councilman Fast Dog inquired about any upcoming projects that would utilize the Nishu Road.

Chairman Wilkinson said the BIA has it on their plan and they want to know if the Tribe is interested in contracting it, or if they should do it themselves. Chairman Wilkinson then further explained the intent is to create jobs for our tribal members, especially in the White Shield area.

Councilman Gillette then replied that the Tribal Council should first review the BIA's plan.

Chairman Wilkinson added that if the Tribe doesn't contract it, they will do it anyway by opening it up to a competitive bid.

Councilman Gillette mentioned that roads in other segments needing to be repaired could be fixed with that money.

Secretary Rabbithead reminded the Council of the jobs that this contract would bring to tribal members.

Chairman Wilkinson then asked if it was the wish of the Tribal Council not to contract.

Motion failed due to lack of second.

ITEM 07: RESOLUTION/Contract Enrollment Office: 93-04 JJR
Resolution introduced by Chairman Wilkinson.

Chairman Wilkinson entertained a motion to approve.

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

Vote: 3 for, 1 opposed, 1 not voting. Motion carried.

ITEM 08: RESOLUTION/Amicus to be filed by Hobbs & Strauss on behalf of Standish Case: 93-05 JJR
Resolution read by Secretary Rabbithead.

Chairman Wilkinson entertained a motion to approve.

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

Vote: 5 for, 0 opposed. Motion Carried.

ITEM 09: RESOLUTION/Four Bears Child Care Center Contract

**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 Three Affiliated Tribes, in pursuing self-determination and self-sufficiency, proposes to obtain a 93-638 Contract with the Bureau of Indian Affairs in performing the functions related to tribal enrollment of individual applicants.

WHEREAS, The Three Affiliated Tribes is cognizant of the fact that the position of Enrollment Clerk, proposed to be contracted, performs other related functions as outlined in the description of duties.

NOW, THEREFORE, BE IT RESOLVED. That the Three Affiliated Tribes hereby requests a 93-638 contract from the Bureau of Indian Affairs to fulfill the responsibilities specifically outlined in the duties and functions of an Enrollment Clerk.

NOW, THEREFORE, BE IT RESOLVED, That the Three Affiliated Tribes hereby authorizes the Tribal Chairman to undertake all negotiations necessary to obtain the funds and a 93-638 Contract with the Bureau of Indian Affairs for the above purpose.

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, 5 were present at a Special Meeting thereof duly called, noticed, convened, and held on the 2 day of February, 1997; that the foregoing

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Resolution was duly adopted at such Meeting by the affirmative vote of 3 members, 1 members opposed, 1 members abstained, members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated the 2nd day of February, 1992.

John J. Rabbithead Jr
Secretary, Tribal Business Council

ATTEST:

William O. Wilkin
Chairman, Tribal Business Council

the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the Tribal Business Council is composed of seven (7) members, of whom five (5) constitute a quorum, 5 were present at a Special Meeting thereof duly called, noticed, convened, and held on the 2nd day of February, 1993; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 3 members; 1 members opposed; 1 members abstained; 0 members not voting; and that said Resolution has not been rescinded or amended in any way.

Dated this 2nd day of February, 1993.

John F. Rabbithead Jr.
Secretary, Tribal Business Council

ATTEST:

W. L. O'Brien
Chairman, Tribal Business Council