

**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,** under Resolution No. 88-148-TL, dated July 14, 1988 the Three Affiliated Tribes, Tribal Business Council approved, supported and endorsed the Uniform Code of the Northern Plains Intertribal Court of Appeals; and
- WHEREAS,** said Code under 01-01-02 requires a Five hundred dollar-yearly dues plus any outstanding debt owed to the Intertribal Court of Appeals shall be paid, or reasonable arrangements made to make regular payments by the member tribe; and
- WHEREAS,** the Northern Plains Intertribal Courts of Appeals adopted in accordance with 01-10-22 of the Uniform Code, rules of appellate procedure dated June 13, 1991; and
- WHEREAS,** the membership of the Three Affiliated Tribes in the Northern Plains Intertribal Courts of Appeals is due to expire on the 1st day of October, 1992; and
- WHEREAS,** it is the sincere desire of the Three Affiliated Tribes to continue its membership in this appellate forum, the Northern Plains Intertribal Court of Appeals.
- NOW, THEREFORE BE IT RESOLVED,** The Three Affiliated Tribes continues its membership in the Northern Plains Intertribal Court of Appeals for a three-year period beginning October 1, 1992 and ending October 1, 1995.
- FURTHER BE IT RESOLVED,** The Three Affiliated Tribes approves payment of five hundred dollars (\$500.00) for one-year dues for the year beginning October 1, 1992 and ending October 1, 1993 to the Northern Plains Intertribal Court of Appeals, P.O. Box 57, Aberdeen, South Dakota 57401.

approve.

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

Vote: 4 for, 0 opposed, 1 not voting. Motion  
carried.

ITEM 12: RESOLUTION/ Intertribal Court of Appeals  
Membership: 93-08 JJR  
Resolution read by Secretary Rabbithead.

Chairman Wilkinson entertained a motion to approve.

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

Vote: 5 for, 0 opposed. Motion carried.

ITEM 13: Tribal Business Council Budget  
Budgets introduced by Treasurer Bird Bear.

Chairman Wilkinson entertained a motion to approve.

Councilman Gillette questioned Out of Town Travel,  
Professional Services, and Donations. Councilman  
Gillette was opposed to the Donation line item with  
concerns about how much money there is to give  
away.

Treasurer Bird Bear assured there are sufficient  
funds for the Donation line item.

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

Vote: 2 for, 2 opposed, 1 not voting. Motion  
failed.

ITEM 14: RESOLUTION/Little Shell Pow Wow: 93-09 JJR  
Resolution read by Secretary Rabbithead.

Chairman Wilkinson entertained a motion to approve.

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

Vote: 4 for, 0 opposed, 1 not voting. Motion  
carried.

ITEM 15: Discussion on Budget Resolution: 93-10 JJR  
Councilman Fast Dog inquired why the Donation line  
item was so high.

Treasurer Bird Bear suggested the Donation line

**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, 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.

Dated the 2<sup>nd</sup> day of February, 1993.

John J. Rabbithead Jr  
Secretary, Tribal Business Council

**ATTEST:**

Wilbur O. Wilbur  
Chairman, Tribal Business Council