

Resolution #93- 10-JJR

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; and

WHEREAS, The Three Affiliated Tribes Tribal Business Council has reviewed the status of the FY-1992 Docket Funds income projections as presented by the Tribal Comptroller for 1993 Tribal operations;

NOW, THEREFORE, BE IT RESOLVED, that the Three Affiliated Tribes Tribal Business Council hereby approves the attached projections and allocations for the Docket Funds for FY-1993 Tribal operations; and

BE IT FURTHER RESOLVED, that the Tribal Chairman and Tribal Treasurer can disburse funds as authorized by the Plan.

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 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

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

item be modified. Treasurer Bird Bear also explained that the Donation money will be used for medical emergencies, funerals, and other such urgent matters concerning those people who have no other means of funding.

Councilman Gillette suggested to wait until all Councilman are present to go over and modify the budget.

Treasurer Bird Bear then suggested the budget be modified by shifting \$150 thousand of the Donations into the Professional Services with the stipulation that all donations go before the whole council to be approved.

Chairman Wilkinson entertained a motion to approve.

Treasurer Bird Bear made a motion to approve, seconded by Councilman Fast Dog.

Vote: 4 for, 1 opposed. Motion carried.

ITEM 16: ADJOURNMENT:
Meeting adjourned at 2:02 PM.

John Jack Rabbithead, Jr.
Secretary John "Jack" Rabbithead, Jr.

Wilbur D. Wilkinson
Chairman, Wilbur D. Wilkinson

Approved

Disapproved

2-4-93
Date

2-4-93
Date

adopted at such meeting by the affirmative vote of 4
members, 1 members opposed, 0 members abstained, 0
not voting, and that said resolution has not been rescinded
or amended in any way.

Dated this 2 day of February, 19 93.

John J. Ralibithead Jr.
Secretary, Tribal Business Council

ATTEST:

William A. Welch
Chairman, Tribal Business Council