

RESOLUTION OF THE GOVERNING BODY OF
THE THREE AFFILIATED TRIBES
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 Tribal Business Council of Fort Berthold Reservation recognizes the need to create a positive long term Reservation Extension Service; and

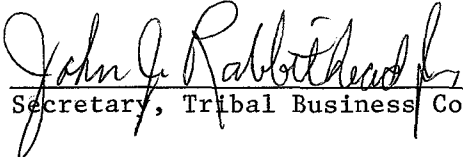
WHEREAS, the Tribal Business Council fully understands that the Reservation Extension does provide many necessary programs for youth and agriculture producers on Fort Berthold Reservation.

NOW, BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes, formally determines that it will approve funding for support services to the Reservation Extension Service in the amount of \$5000.00.

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, 7 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 10th day of February, 1993; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 5 members, 1 members opposed, 0 members abstained, 1 members not voting, and that said Resolution has not been rescinded or amended in any way.

DATED THE 10th DAY OF February, 1993.


Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council

DUAL ENROLLMENT RESOLUTION (CON'T):
Motion and Second amended to include that directive be given to the Legal Department to research and bring back a clearer interpretation of dual enrollment procedures to the next council meeting.

Discussion on provisions.

Vote: 6 for, 0 opposed, 1 not voting.
Motion Carried.

ITEM 06: RESOLUTION/EDUCATION FUNDING FORMULA: #93-13-JJR.
Resolution read by Secretary Rabbithead.

This resolution pertains to submission to funding agencies/sources to preserve the culture and languages of the Three Affiliated Tribes.

There was discussion regarding the draft proposal and the school board present were questioned.

Chairman Wilkinson entertains motion to approve.

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

Vote: 5 for, 0 opposed, 2 not voting.
Motion Carried.

ITEM 07: RESOLUTION/FORT BERTHOLD RESERVATION EXTENSION SERVICE PROGRAM: Resolution #93-14-JJR.
Resolution read by Vice Chairman Johnson.

This resolution pertains to approving funding for support services to the program in the amount of \$5,000.00.

Chairman Wilkinson entertains motion to approve.

Secretary Rabbithead made motion to approve, seconded by Vice Chairman Johnson.

A remark was made that this amounts to subsidizing the US Government's trust responsibility and it goes against what we are trying to do in recovering the docket funds.

Vote: 4 for, 1 opposed, 1 not voting.
Motion Carried.