

Resolution No: 93-23-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 and Bylaws of the Three Affiliated Tribes authorizes and empowers the Tribal Business Council to engage in activities for the welfare and benefit of the Tribes and tribal members; and
- WHEREAS, the policy of the Three Affiliated Tribes is to promote economic development and agricultural production on the Reservation, and
- WHEREAS, the Three Affiliated Tribes are interested in assisting their tribal members in maintaining their farming and ranching enterprises, and
- WHEREAS, the Bank of North Dakota acting as the agent for the State Land Department foreclosed on 2966 acres of trust land and in accordance with State Law, the State Land Department is giving John Fredricks, Jr. the right to repurchase the land back at appraised value of 2926 acres for a cost of \$155,000.
- NOW, THEREFORE BE IT RESOLVED THAT; the Three Affiliated Tribes agree to provide John Fredricks, Jr. with loan funds in the amount of \$155,000 for the purpose of buying said land back.
- BE IT FURTHER RESOLVED THAT; the conditions of said loan will be as follows:
1. Loan amount \$155,000 @ 6% interest rate per annum.
 2. Both the interest and principal ammortized over 20 years with a balloon payment in ten years.
 3. The Three Affiliated Tribes will be secured by a Note and mortgaged executed properly.
 4. The Note and Mortgage shall give John Fredricks, Jr. and/or his heirs the right to redeem said land in the event the mortgages is foreclosed on.

ITEM 18: RESOLUTION/FMHA PROPERTY: Resolution #93-23-JJR.
Resolution read by Secretary Rabbithead.
This resolution pertains to the Three Affiliated Tribes agreeing to provide John Fredericks, Jr., with loan funds for the purpose of buying his land back.

Mr. John Fredericks, Jr. was asked if he had anything to add. He stated he has been battling with FHA for several years now and in the process, his land was foreclosed on so he is requesting for help from the Tribe.

It was stated that the land acquisition budget would have to be looked into. Other land sales were mentioned.

Chairman Wilkinson entertained motion to approve the resolution.

Discussion on assistance to families in distress.

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

Discussion on payment schedule.

Vote: 3 for, 1 opposed, 2 not voting.
Motion Carried.

ITEM 19: FINANCIAL ASSISTANCE REQUESTS

A letter requesting financial assistance for the Sacred Hoop Club was submitted by Vivian Chase. Secretary Rabbithead read the letter stating the request for \$500.00.

Chairman Wilkinson entertained a motion to approve. No action was taken toward the motion.

Secretary Rabbithead inquired, "Before we go any further, I would like to ask if we could assist some of these financial requests?" The response given was that we may as well, as we are subsidizing trust responsibilities. It's up to the Tribal Business Council.

ITEM 20: EDUCATIONAL GRANT/STACY FOX KNIFE

Stacy Fox Knife requested \$250.00. Councilman Gillette explained that Stacy is a graduate student

CONTRACT RENEWAL RESOLUTION (CON'T):
Chairman Wilkinson entertains motion to approve.

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

Discussion on past years fees.

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

ITEM 14: RESOLUTION/GAMING COMMISSION MEMBERSHIP: #93-20.
Resolution read by Secretary Rabbithead.
This resolution pertains to the appointment of
the Gaming Commission.

Discussion: Be it further resolved to be stricken
on page two.

Chairman Wilkinson entertains motion to approve.

Councilman Mossett made motion to approve, seconded
by Vice Chairman Johnson.

Vote: 7 for, 0 opposed. Motion Carried.

ITEM 15: RESOLUTION/GAMING ORDINANCE:
Resolution read by Secretary Rabbithead.

Councilman Fast Dog was questioned if he had anything
to add.

Chairman Wilkinson entertained motion to approve.

Councilman Gillette made motion to approve, seconded
by Vice Chairman Johnson.

Discussion on "traditional societies."

Motion and second to be withdrawn and to be amended
as tabled.

ITEM 16: RESOLUTION/NATIONAL INDIAN GAMING ASSOCIATION:
Resolution #93-21-JJR.
Resolution read by Secretary Rabbithead.

This resolution pertains to the Three Affiliated
Tribes to become a member of the National Indian
Gaming Association.

93-23-JJR

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, 7 were present at a Regular/Special 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 3 members, 1 members opposed, 0 members abstained, 2 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this, the 10th day of February, 1993.

John J. Raluthhead Jr
Secretary, Tribal Business Council

ATTEST:

William O. Wilkins
Chairman, Tribal Business Council