

Resolution No: 93-24-JJR

RESOLUTION OF THE GOVERNING BODY OF
THE THREE AFFILIATED TRIBES OF THE
FORT BERTHOLD RESERVATON

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 on behalf of and in the interest of the welfare and benefit of the Tribes and of the enrolled tribal members thereof; and,

WHEREAS, Article VI, Section 5(c) of the Constitution of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to exercise Tribal government and manage the transportation system on the Fort Berthold Reservation to better support overall tribal jurisdiction; and,

NOW, THEREFORE BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes, pursuant to the Indian Self-Determination and Indian Education Assistance Act, P. L. 93-638, hereby requests to contract the Bureau of Indian Affairs Road Construction Program; and,

BE IT FURTHER RESOLVED, that the Bureau of Indian Affairs provide all necessary technical and financial assistance for the implementation of this contract.

VEHICLE PURCHASE (CON'T)

Treasurer Bird Bear motioned for approval, seconded by Councilman Mossett.

These vehicles are for work related usage. Other programs have vehicles for work related travel. The Council Members are often called out after hours and on weekends.

Chairman Wilkinson acknowledged motion and second.

Vote: 6 for, 0 opposed. Motion carried.

ITEM 06: TELEPHONE CREDIT CARDS

Councilman Mossett made a motion to acquire telephone credit cards for the Councilmen. Motion was seconded by Vice Chairman Johnson.

Discussion: The Council had phone cards before, but some members abused them, and the cards had to be taken away. It's up to the Councilmen to keep track of the cards and the calls. It was suggested the cards have separate numbers in order to do this

Chairman Wilkinson acknowledged motion and second.

Vote: 6 for, 0 opposed. Motion carried.

ITEM 07: CAR PHONES:

Vice Chairman Johnson inquired about car phones for the new vehicles. Often, the Councilmen will be en route to a meeting and the plans will change unexpectedly. In such cases, the car phones will be of use. Carol Good Bear, Administrative Aide to Councilman Fast Dog, volunteered to look into this issue for estimated costs.

ITEM 08: RESOLUTION/CONTRACT ROAD CONSTRUCTION, #93-24-JJR
Resolution presented by Councilman Mossett.

Secretary Rabbithead read the resolution.

This resolution pertains to the contracting of the Bureau of Indian Affairs Road Construction Program, and that the Bureau provide all necessary technical and financial assistance for the implementation of this contract.

Chairman Wilkinson entertained a motion to approve.

RESOLUTION/ROADS (CON'T)

Councilman Mossett motioned to approve, seconded by Vice Chairman Johnson.

Councilman Fast Dog questioned Councilman Mossett of his plans. Councilman Mossett's plan is to try to do home roads and bus routes. The JTAC report says the Tribes were left with a skeletal road system that has to be replaced. He just wanted to devise a way to get the road construction money, buy equipment, and be able to do home roads.

Councilman Fast Dog questioned if we could get the equipment from the Air Force with screening cards. Chairman Wilkinson explained about a property management training which was held over the past weekend, on how to screen, freeze, and find equipment with these cards. A list could be compiled and sent over, asking for authorization to get these screening cards.

Vote: 6 for, 0 opposed. Motion carried.

ITEM 09: LOANS:

Loans are still to be acted upon on March 29, except for funerals.

ITEM 10: NON-INDIAN OWNED RECREATION SITES

Issue on the JTAC land transfer concerning non-Indian owned recreation sites needs to be brought to the attention of all the Council members. The most controversial ones are McKenzie Bay and Mahto Bay. Indian Hills might be the next. Chairman Wilkinson was asked to sign a document authorizing long term leases, which he refused.

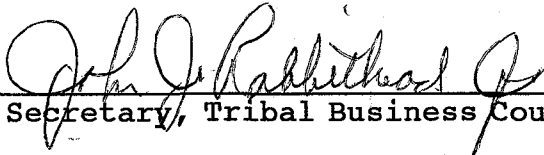
There are seven Indian families which could possibly get title to the property to McKenzie Bay. McKenzie Bay has the intention of both the Senators. A meeting needs to be set up with the owners of this site to see what the issues are and to try to get these things resolved. They are attempting to perfect their lease hold interests. The Council needs to decide if they should act to waive the potential landowners rights by signing for a long-term lease, or to protect the rights of the Individual Indian. Councilman Mossett and Vice Chairman Johnson need to get with these people and find out what the concerns are, and find out what will be negotiable.

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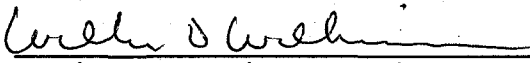
C E R T I F I C A T I O N

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, 7 were present at a Special Meeting thereof duly called, noticed, convened, and held on the 1st day of March, 1993; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 6 members, 0 opposed, 0 members abstained, 1 not voting, and that said Resolution has not been rescinded or amended in any way.

Dated the 1st day of March, 1993.


Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council