

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 Dialysis Program is mandated by the terms of the Dialysis contract to provide a transport delivery service for dialysis patients to and from the Dialysis Unit on the Fort Berthold Indian Reservation; and

WHEREAS, The Tribal Business Council acknowledged and supported the transport delivery service via Resolution #91-08 JJR wherein the Dialysis Project leased three (3) vans for the purpose of transporting dialysis patients to and from dialysis treatment centers throughout the State of North Dakota; and

WHEREAS, The Dialysis Project is in the process of purchasing said lease vehicles and three additional vehicles for transport delivery service for dialysis patients;

NOW, THEREFORE, BE IT RESOLVED, that the Tribal Business Council hereby authorizes Marcus Wells, Sr. and Frank Henry of the Tribal Finance Department to sign documents for the purchase of financing the currently leased vehicles and three additional vehicles from Lakeside State Bank on behalf of the Dialysis Project and the Three Affiliated Tribes;

BE IT FURTHER RESOLVED, that the Dialysis transport service vehicles will be used for the single sole purpose of transporting dialysis patients and the use of the transport service for any other said purpose other than the transport of dialysis patients will not be condoned nor recognized.

Councilman Mossett and Vice Chairman Johnson agreed to set up meetings, separately, right away to deal with these site operators. The Governor's office should be noticed of these meetings, as he wanted someone present to set some kind of procedure.

ITEM 18: BUDGET MEETING

Secretary Rabbithead inquired about the Budget meeting. Comptroller, Marcus Wells, was called in to present what needs to be taken care of in the Budget meeting.

Mr. Wells stated he needs to know what will be done about the people and programs not covered by the indirect cost. The shortfall of the 1991 and 1992 monies is putting us in a bind for cash operations. Also, Dialysis needs a resolution for their vans. Mr. Wells also needs to set up a T-2 Budget.

Chairman Wilkinson entertained a motion to approve the resolution for the Dialysis vans #93-25-JJR.

Vice Chairman Johnson motioned to approve, seconded by Secretary Rabbithead.

Vote: 7 for, 0 opposed. Motion carried.

It was decided the Budget be put on the Regular Council agenda. This way, both Marcus and Treasurer Bird Bear will have their plans ready.

ITEM 19: CREDIT UNION

Treasurer Bird Bear stated that the Tribe will be able to set up our own insurance, health, retirement, and other such funds through his proposed Credit Union. He has talked to some people about organizing the office structure. He has also talked to Valerie Baker about doing assessment on the finance side of the social programs so we can justify increases.

All loans made through the Credit Union will have to be 'good loans', because they will be coming out of the employees' salaries. Dennis Burr has been hired to set up the Credit Union and Valerie Baker to do the assessment and the insurance.

Councilman Fast Dog asked if there would be any hiring after this meeting, before the next full council meeting. It hadn't been planned on, but

CERTIFICATION

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 5 constitutes a quorum, 7 were present at a Special Meeting thereof duly called, noticed, convened and held on the 1<sup>st</sup> day of March, 1993; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 7 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 this 1<sup>st</sup> day of March, 1993.

John J. Rabbithead Jr.  
Secretary, Tribal Business Council

Attest:

Wilbur O. Wilbur  
Chairman, Tribal Business Council