

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 thereof; and
- WHEREAS, The Twin Buttes School Board, with the approval and the support of the Tribal Business Council of the Three Affiliated Tribes has contracted for the educational and non-educational functions of the Bureau of Indian Affairs subject to Public Law 93-638 as Amended; and
- WHEREAS, The Twin Buttes School Board has need of additional space,
- NOW, THEREFORE, BE IT RESOLVED, the Tribal Business Council of the Three Affiliated Tribes hereby authorizes and supports the Twin Buttes School Board to secure additional space for the school through the Bureau of Indian Affairs and/or other Federal agencies.

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 Regular Meeting thereof duly called, noticed, convened, and held on the 10<sup>th</sup> of February 1993; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 5 members, 0 members opposed, 0 members abstained, 2 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated the 10<sup>th</sup> day of February, 1993.

John C. Ralbitkead Jr.  
Secretary, Tribal Business Council

ATTEST:

William O. Wilson  
Chairman, Tribal Business Council

JUSTIN RACINE (CON'T)

Chairman Wilkinson entertains a motion to approve.

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

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

ITEM 45: PRISON POW WOW/REQUEST

Letter of request for \$200.00 read by Secretary Rabbithead.

Chairman Wilkinson entertains motion to approve.

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

Vote: 4 for, 0 opposed, 2 not voting. Motion carried.

ITEM 46: TWIN BUTTES SCHOOL BOARD REQUEST

Request was presented by Paul Fredericks on behalf of Plant Management and the school board to look into securing additional space for the school. He stated they are presently running out of six wide double trailer homes. Mr. Fredericks further stated that to his understanding it is better to build an addition than start a new construction. They are requesting the Tribal Business Council's support in resolution form in pursuing this matter.

Chairman Wilkinson entertains motion to approve.

Councilman Mossett motioned for approval, seconded by Vice Chairman Johnson.

Discussion followed on a resolution which has been drafted for this matter. Questions arose on the wording, a school board meeting, and signatory authorities.

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

ITEM 47: KEN FREDERICKS REQUEST

Mr. Fredericks expressed his concern on the MR&I Program and the agreement to purchase land from him. He would like to work with Councilman Mossett and the CEO on drafting a resolution to rectify the