

RESOLUTION OF THE GOVERNING BODY OF  
THE THREE AFFILIATED TRIBES OF THE  
FORT BERTHOLD INDIAN RESERVATION

- WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and authority under said Act; and,
- WHEREAS, The Constitution and By-Laws 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 Three Affiliated Tribes intends to submit applications for Grants under Library Services for Indian Tribes and Hawaiian Natives (LSCA Title IV) for Fiscal Year 1993; and,
- WHEREAS, The Three Affiliated Tribes, with the Fort Berthold Community College as contractor, will request funding to continue and expand Library Services on the Fort Berthold Reservation.

NOW, THEREFORE BE IT RESOLVED, That the Tribal Business Council hereby authorizes the contracting of Fiscal Year 1993 funding received through Grants under Library Services for Indian Tribes and Hawaiian Native Programs (LSCA Title IV), to the Fort Berthold Community College for purposes outlined above.

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

I, the undersigned, as the 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 11th day of March 1992; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 7 members, 0 members opposed, 0 astained and 0 members passed, and that said Resolution has not been amended or rescinded in any way.

Chairman (voting) (not voting)

DATED THIS 11th DAY OF March 1993.

John J. Rabbithead Jr  
SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:

Walter S. Walker  
CHAIRMAN, TRIBAL BUSINESS COUNCIL

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ITEM 05: RESOLUTION/COMPENSATION SETTLEMENT-KENNETH  
FREDERICKS, JR:  
Resolution read by Secretary Rabbithead.  
This resolution pertains to the payment of \$10,000  
to Mr. Fredericks for compensation regarding a dis-  
pute over land and employment for the Twin Buttes  
water treatment plant.

Chairman Wilkinson entertained a motion to approve.

Treasurer Bird Bear motioned to approve, seconded  
by Secretary Rabbithead.

Vote: 3 for, 4 opposed. Motion failed.

ITEM 06: RESOLUTION/EDWARD AND TODD HALL LAND EXCHANGE:  
Resolution read by Secretary Rabbithead.

The possibility of liens on the improvements on the  
land was discussed. Natural Resources is checking  
on this to make sure it is clear. An appraisal was  
done by the BIA.

Chairman Wilkinson entertained a motion to approve.

Treasurer Bird Bear motioned to approve. Motion  
failed due to lack of a second.

ITEM 07: RESOLUTION/MANDAREE INCORPORATED LOAN: #93-31-JJR  
Resolution read by Vice Chairman Johnson.  
This resolution pertains the securing of a loan of  
\$4000.00 to Mandaree Incorporated from the First  
International Bank, Watford City. The Community  
Development funds will serve as collateral through  
the Tribal Business Council for the life of the  
loan and will serve as payment upon receipt of the  
fund when it matures.

Councilman Mossett motioned to approve, seconded by  
Secretary Rabbithead.

Chairman Wilkinson acknowledged motion and second.

Vote: 7 for, 0 opposed. Motion carried.

ITEM 08: RESOLUTION/LIBRARY SERVICES: #93-32-JJR  
Resolution read by Secretary Rabbithead.  
This resolution pertains to the contracting of Fis-  
cal Year 1993 funding by the Fort Berthold Comm-  
unity College to continue and expand Library

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RESOLUTION/LIBRARY SERVICES (CON'T):  
Services on the Fort Berthold Reservation.

Chairman Wilkinson entertained a motion to approve.

Councilman Mossett motioned to approve, seconded by Secretary Rabbithead.

Vote: 7 for, 0 opposed. Motion carried.

ITEM 09: RESOLUTION/HIRING & FIRING: #93-33-JJR  
Resolution read by Secretary Rabbithead.  
This resolution pertains to the Full Membership of the Tribal Business Council constitute the Personnel Selection Committee. The full Council will do the selecting of any and all employment positions.

Treasurer Bird Bear requested that the clause "And these aforementioned changes shall be effective from this day forward."

Chairman Wilkinson entertained a motion to approve the resolution as presented.

Treasurer Bird Bear motioned to approve, seconded by Councilman Gillette.

Councilman Mossett mentioned that the Chairman does have some powers of appointment, not mentioned in this resolution, which the Constitution does specify. These are subject to full Council approval.

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

ITEM 10: RESOLUTION/PRESERVATION OF LANGUAGE & CULTURE:  
#93-34-JJR  
Resolution read by Secretary Rabbithead.  
This resolution pertains to the designation of the Tribal Education Department to develop and submit an application to the Administration for Native Americans which will focus on a Tribal Plan for preservation of the Language, Culture, and Sovereignty of the Three Affiliated Tribes.

Chairman Wilkinson entertained a motion to approve.

Vice Chairman Johnson motioned to approve, seconded by Councilman Fast Dog.