

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 the welfare and benefit of the Tribes and of the enrolled members thereof; and
- WHEREAS, Article VI, Section 5 (d) of the Constitution of the Three Affiliated Tribes Specifically authorizes and empowers the Tribal Business Council to negotiate with agencies of the United States Government on behalf of the Three Affiliated Tribes; and
- WHEREAS, The Administration on Aging/Office of Human Development Services/United States Department of Health and Human Services (AOA/OHDS/DHHS/STATE) has invited the Three Affiliated Tribes to submit and application for financial assistance in the amount of \$78,959.00 each for three consecutive fiscal years, beginning April 1, 1993 to March 31, 1994 - April 1, 1994 to March 31, 1995 - April 1, 1995 to March 31, 1996; and
- NOW, THEREFORE, BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes hereby formally approves and affirms 55 the age for eligibility to the Senior Meals Program.
- NOW, BE IT FURTHER RESOLVED THAT, this does not apply to Tribal Judgement Plans.

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RESO/CROSS DEPUTIZATION (CON'T):  
Mr. Bear Don't Walk then reviewed the agreement with the Tribal Business Council.

Chairman Wilkinson entertained a motion to approve, contingent upon alterations or rewording of the agreement.

Councilman Gillette motioned to approve, and that the representatives in Parshall and New Town consult with the Chairman and Mr. Bear Don't Walk and 'fine tune' this agreement. Motion seconded by Councilman Fast Dog.

Vote: 6 for, 1 opposed. Motion carried.

ITEM 15: SOURIS RIVER TELEPHONE REPRESENTATIVE:  
Angela Eckels, SRT Representative, was present to introduce a proposal for a telephone system in the Tribal Building. Ms. Eckels plans on meeting with other employees to make a proposal for the Casino, and Diana Lewis of LCM to deal on computers. She is our area representative and would like the opportunity to do business here.

Marcus Wells, Jr. was questioned if Ms. Eckels knew about the TERO license fee. Mr. Wells replied that SRT is already approved.

Discussion followed on a franchise with Reservation Telephone. Councilman Mossett will follow up on this.

Ms. Eckels stated she did a bid on February 17 for the telephone system.

Secretary Rabbithead requested that Ms. Eckels be present at the next regular council meeting in April for further discussion on this issue.

ITEM 16: RESOLUTION/AGING SERVICES: #93-38-JJR  
Resolution read by Secretary Rabbithead.  
This resolution pertains to the approval of the eligibility age of 55 for the Senior Meals Program.

Chairman Wilkinson questioned about an issue about age a year ago, and if it was resolved. Mrs. Dixon Aging Services Director, replied that for Title VI, 55 was approved several years ago, and for Title III, it was approved for 60 and over last year.

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AGING SERVICES RESOLUTION (CON'T):  
Chairman Wilkinson entertained a motion to approve.

Councilman Gillette motioned to approve, seconded  
by Councilman Fast Dog.

Councilman Mossett questioned if these meals are  
for each segment. Mrs. Dixon replied that is Title  
III, which has not yet been funded. Their rules  
are for sixty plus. These are two different  
programs, although both are funded through the Ad-  
ministration on Aging. The money is used for food,  
expenditures on Senior Citizens, and administration  
staff.

Mrs. Dixon stated she is no longer with the Title  
III Program, so someone else is getting the funding  
for that program. She was told by the AOA Special-  
ist that if she continued they would ask for reim-  
bursement from the Tribal Business Council.

Vote: 5 for, 0 opposed, 1 not voting. Motion  
carried.

ITEM 17: LETTER/PHOEBE DIXON:  
Letter by the Aging Services Director, Phoebe  
Dixon, was read by Secretary Rabbithead.

Mrs. Dixon is requesting the supplementation of her  
salary through the T-2 Budget, if possible. Her  
present salary is \$10.75 per hour, but after March  
31, it will decrease to \$6.25. The amount the Tri-  
bal Business Council would be paying is the remain-  
ing of \$4.25 to maintain her present salary rate.

Chairman Wilkinson entertained a motion to approve.

Secretary Rabbithead motioned to approve, seconded  
by Councilman Fast Dog.

Discussion on indirect cost.

Treasurer Bird Bear suggested her program source be  
solicited to see if this money could be recovered  
from that federal agency.

Vote: 3 for, 2 opposed, 2 not voting. Motion  
carried.

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 11<sup>th</sup> day of March, 1993; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 5 members, 0 members opposed, 0 members abstained, 1 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated the 11<sup>th</sup> day of March, 1993.

John J. Rabbithead Jr  
Secretary, Tribal Business Council

ATTEST:

William O. Wilson  
Chairman, Tribal Business Council