

**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,** Article I, Section 1, of the Constitution and By-laws of the Three Affiliated Tribes specifically authorizes the Tribal Chairman the power to appoint, subject to the approval of the Tribal Business Council, such standing committees, special committees, and other officers as the business of the Tribe may require; and

**WHEREAS,** Due to changes with the Tribal Employment Rights Commission there are vacancies on the Three Affiliated Tribes TERO Commission members; and

**WHEREAS,** To be prepared for futher TERO development on the Fort Berthold Reservation and to ensure proper supervision of existing TERO activity the Three Affiliated Tribes Tribal Employment Rights Commission needs to be returned to full membership; and

**NOW, THEREFORE, BE IT RESOLVED,** That the Tribal Business Council of the Three Affiliated Tribes hereby appoints:

Karen Young, Walks	-	Member of the TERO Commission
Delvin Foote	-	Alternate

**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 constitutes a quorum, 7 were present at a

Regular Council Meeting  
March 11, 1993  
Page thirteen

TERO ORDINANCE RESO (CON'T)  
to the TERO Ordinance and that they are to be in effect immediatly.

Mr. Wells commented on the ordinance. It has been worked on for about a year. The entire ordinance has been typed with page numbers, table of contents ,and ordinance numbers, it is now a professional looking document. It applies to covered employers on the Reservation.

Chairman Wilkinson entertained a motion to approve.

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

Vote: 7 for, 0 opposed. Motion carried.

ITEM 23: RESOLUTION/TERO BOARD APPOINTMENT #93-39-JJR  
Mr. Wells explained the vacancy is due to Byron Young Bird's resignation.

Chairman Wilkinson stated a temporary appointment was made based on the recommendation of the Segment Representative, Secretary Rabbithead. This was Delvin Foote, of Parshall. Chairman Wilkinson further stated this is mentioned so the Councilman are aware there are two persons to be considered for this vacancy. One is recommended by the Council Representative, and the other is proposed by the TERO Commission Chairman, George Fast Dog.

Secretary Rabbithead mentioned that he recommended Mr. Foote because he has the ability to represent the segment in a sufficient manner. He strongly supports this representation.

Councilman Fast Dog replied that he would like Karen Young Walks on the board because she has no relatives that are on the TERO list. They have had problems before with people who have relatives who own a company. He stated that Mr. Foote has two brothers that are contractors. So this is the reason they chose Mrs. Walks. Chairman Wilkinson commented that no one is immune from this.

Chairman Wilkinson entertained a motion to approve one of the appointments.

Secretary Rabbithead motioned to approve Delvin

Regular Council Meeting  
March 11, 1993  
Page fourteen

TERO BOARD (CON'T)  
Foote for the appointment.

Motion failed due to lack of second.

Chairman Wilkinson entertained a motion to approve Karen Young Walks for the appointment.

Councilman Fast Dog motioned to approve, seconded by Treasurer Bird Bear.

Vote: 4 for, 2 opposed, 1 not voting. Motion carried.

ITEM 24: RICHARD HALL CLAIM  
Chairman Wilkinson inquired of the status of the Richard Hall claim.

Councilman Fast Dog replied that they never did meet on this. It will be brought up at the next TERO meeting. Mr. Hall will be at that meeting.

ITEM 25: REQUEST/GOLDIE FOX  
Secretary Rabbithead explained that Ms. Fox is requesting \$300.00 for emergency travel expenses. He recommended approval, even though the donation line item has been done away with.

Chairman Wilkinson entertained a motion to approve.

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

Vote: 3 for, 3 opposed. Motion failed.

ITEM 26: REQUEST/CLARICE BIG BACK  
Mrs. Big Back requested \$2000.00 for educational expenses. Secretary Rabbithead read the letter submitted by Mrs. Big Back.

Chairman Wilkinson entertained a motion to approve.

Treasurer Bird Bear motioned to approve.

Motion failed due to lack of second.

ITEM 27: REQUEST/WHITNEY BELL  
Mr. Bell requested \$1,500.00 for educational and medical expenses. Secretary Rabbithead read a letter submitted by Mr. Bell.

Regular Council Meeting  
March 11, 1993  
Page eighteen

SOCIAL SERVICES (CON'T)

what the dollar amount was and if her program had sufficient funds to pay for this. She stated that her program does not, that is why she is here.

Chairman Wilkinson entertained a request for the Treasurer to evaluate the request and submit his findings to the Council.

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

Councilman Gillette discussed the personnel policy for all Tribal employees.

Vote: 5 for, 1 opposed, 1 not voting. Motion passed.

ITEM 40: SOCIAL SERVICES OFFICE SPACE

Mrs. Gunderson explained that she is the director of two programs in two different offices and she has to run back and forth which creates problems. She would like to reunite the offices, so they will be able to work as one program. She had done necessary work to move the office, when the Economic Development team moved into that office. She has discussed this at an administrator's meeting.

Chairman Wilkinson advised Mrs. Gunderson to work this out with the administrators and the CEO. He further stated the Human Resources Committee Chairman will take care of this issue.

ITEM 41: PETE FREDERICKS/JIM MOSSETT LAND ISSUE

Councilman Mossett stated this issue was to go before the Natural Resource Committee first, and he would like this to be tabled until the next committee meeting since he is unprepared.

Mr. Fredericks stated this was tabled at the last full council meeting to be brought before the council again the next time they met. He believes this is a full council issue.

ITEM 42: REINTRODUCTION ON TERO COMMISSION BOARD

It was questioned if the Tribal Business Council would consider making Mr. Foote the alternate in the event that Mrs. Walks could not make it.

Vice Chairman Johnson made a motion to this

Regular Council Meeting  
March 11, 1993  
Page nineteen

request, if she doesn't accept. Motion was seconded by Secretary Rabbithead.

Vote: 4 for, 1 opposed, 2 not voting. Motion carried.

ITEM 43: HARRY SITTING BEAR/ REQUESTS

Mr. Sitting Bear requested for two things. The first request is a trailer project which needs skirting. The package includes bids for furnaces and materials. The trailers will be located in Mandaree, White Shield, and two in New Town. Mr. Sitting Bear needed permission to be given so bids may be submitted. He also needed to get the process approved in order to get the purchase order through so some of the materials may be ordered. These materials will be ordered from LCM or Minot Lumber. The only difference in cost would be in the White Shield trailer, due to materials needed in that trailer.

The second request pertains to explanation of benefits. Mr. Sitting Bear stated he would not like to hire per wage, but as a contract basis. He would like to leave the selection of the contractor up to the respective segment council members.

Chairman Wilkinson entertained a motion to approve

Vice Chairman Johnson made a motion to approve, seconded by Treasurer Bird Bear.

Vote: 6 for, 0 opposed, 1 not voting. Motion carried.

ITEM 44: REQUEST/FBCC DECA CLUB

Mr. Sitting Bear spoke on behalf of the Fort Berthold Community College's DECA club. The club is requesting \$2,350.65 to attend a conference in Florida. Mr. Sitting Bear mentioned he had visited with Mr. Morgan about forming something where the FBCC students could work this off by repairing earthlodges or planting trees. Amy Henry, of the college, mentioned the conference is on April 23 in Florida.

Chairman Wilkinson entertained a motion to approve.

Councilman Fast Dog made a motion to approve,

93-39-JJR

Regular meeting thereof duly called, notices, convened, and held on the 11<sup>th</sup> day of March 1993; that the foregoing Resolution was duly adopted as such meeting by the affirmative vote of 4 members, 2 members opposed, 0 members abstained, 1 members not voting, and that said resolution has not been rescinded for amended in anyway.

DATED THIS 11<sup>th</sup> DAY OF March 1993.

John J. Rabbithead Jr.  
Secretary, Tribal Business Council

ATTEST:

Walter O. Wilkin  
Chairman, Tribal Business Council