

**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 VI, Section 3 of the Constitution of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to exercise all necessary sovereign authority - legislative and judicial - for the purpose of asserting the jurisdiction granted in Article I of the Constitution; and

WHEREAS, On May 13, 1983, via Resolution #83-122-S, the Tribal Business Council formally enacted the statutory law titled "Tribal Employment Rights Ordinance of the Three Affiliated Tribes of the Fort Berthold Reservation"; and

WHEREAS, Having reviewed and approved inevitable required amendments to the Tribal Employment Rights Ordinance as proposed by the Legal Department and Tribal Employment Rights Office of the Three Affiliated Tribes, the Tribal Business Council deems immediate approval and enactment of such amendments;

NOW, THEREFORE, BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes, hereby approves the amendments of the attached "Tribal Employment Rights Ordinance of the Three Affiliated Tribes of the Fort Berthold Reservation," which shall forthwith amend provisions, in the document entitled "Fort Berthold Tribal Employment Rights Ordinance" (formally approved and adopted by the Tribal Business Council, on the 13th day of May, 1983, via Resolution #83-122-S).

BE IT FURTHER RESOLVED, That said attached amendments to the "Tribal Employment Rights Ordinance of the Three Affiliated Tribes of the Fort Berthold Reservation" shall take effect immediately.

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

ELBOWOODS REUNION (CON'T):

Mrs. Hudson further explained the reunion will take place on August 13, 14, and 15 in conjunction with the pow wow.

Councilman Gillette suggested the funding be done through the previously passed resolution on preservation of language and culture, as an education project. Also, the ANA is another one that is tied in. Could we resubmit this through a proposal of this kind?

Chairman Wilkinson commented this would be one way to pursue this issue, but the funding would be needed right away. If the proposal is amended to include that, and the funding is approved, that money would be made available, if not, the Tribe would pay the \$50,000.00 for this reunion.

Councilman Mossett motioned to approve the \$50,000 request, seconded by Treasurer Bird Bear.

Vote: 4 for, 2 opposed. Motion carried.

ITEM 21: REQUEST/DR. VERLEE WHITE CALF SAYLER

Mrs. Sayler requests a loan in the amount of \$10,000.00 to pay off student loans. Mrs. Sayler would be willing to pay off the loan by providing chiropractic services to enrolled tribal members. This would continue for 18 weeks at the rate of \$278.00 per day. The enrolled members would not have to pay for these services.

Councilman Gillette mentioned that the nurse practitioner position in White Shield is vacant. He suggested Mrs. Sayler be employed there, then put those funds toward her salary, or her salary could be advanced.

Councilman Gillette motioned to request that the administrator of the nurse practitioner program check the budget, and hire Mrs. Sayler if possible and advance \$10,000.00 of her salary. Motion seconded by Councilman Fast Dog.

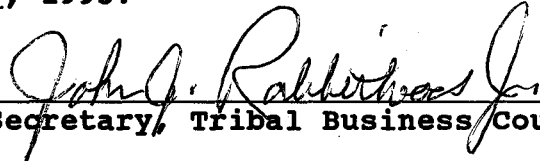
Vote: 7 for, 0 opposed. Motion passed.

ITEM 22: RESOLUTION/TRO ORDINANCE/MARCUS WELLS, JR.
#93-40-JJR Resolution read by Secretary Rabbit-head. This resolution pertains to the amendments

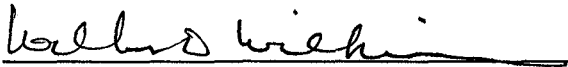
C E R T I F I C A T I O N

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 11th 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 said Resolution has not been rescinded or amended in any way.

Dated the 11th day of March, 1993.


Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council