

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 and Bylaws of the Three Affiliated Tribes authorizes and empowers the Tribal Business Council to engage in activities for the Welfare and benefit of the Tribe and Tribal Members thereof; and

WHEREAS, The Three Tribes wishes to adopt this resolution authorizing compensation to Kenneth L. Fredericks Jr.

NOW, THEREFORE, BE IT RESOLVED, That the Tribal Council of the Three Tribes hereby authorizes the M.R.I. Director to pay Kenneth L. Fredericks Jr. \$10,000.00 for compensation regarding a dispute over land and employment for the Twin Buttes water treatment plant.

BE IT FURTHER RESOLVED THAT, This payment will settle said dispute.

BE IT FURTHER RESOLVED THAT, Apon receiving payment Kenneth L. Fredericks Jr. will notify the BIA Superintendent to finish processing the transfer of deeds for the required property.

BE IT FINALLY RESOLVED, That the Chairman and Secretary of the Three Tribes are authorized to sign this resolution and to authorize said payment.

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 which 5 constitutes a quorum, 7 were present at a regular meeting, thereof duly called, notices, 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vote of 6 members, 1 members opposed, 0 members abstained, 0 members not voting, and that said resolution has not been rescinded or amended in any way.

Chairman Voting Not voting

Dated this 11th day of March, 1993.

John J. Pahlke
Secretary, Tribal Council

William O. Washburn
Chairman, Tribal Council

Regular Council Meeting
March 11, 1993
page seventeen

ITEM 35: DEPARTMENT OF TRANSPORTATION/JOHN HOPKINS
Mr. Hopkins stated he is the recent director of a program, created in January, funded by the Federal Highway Administration to provide technical assistance to tribal governments. In the proposal they cover the states of North Dakota, South Dakota, Wyoming, and Montana. They have previously visited with Mr. White, of Tribal Roads. It is a one day training program on transportation issues, planning, prioritization, and technical operational issues. Mr. Hopkins explained that his fees are paid for by the project, and is no cost to the Tribe. He is here to make the Tribe aware of these services.

ITEM 36: RECONSIDERATION OF COMPENSATION SETTLEMENT/KENNY FREDERICKS, JR. #93-41-JJR
Chairman Wilkinson entertained a motion to approve.

Vice Chairman Johnson moved that Mr. Fredericks be paid the \$10,000.00 out of M,R&I. Seconded by Councilman Fast Dog.

Vote: 6 for, 1 opposed. Motion carried.

ITEM 37: REQUEST/MATT MASON
Mr. Mason was present to explain his request of \$8000.00 for beginning farming expenses.

Chairman Wilkinson entertained a motion to approve.

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

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

ITEM 38: ELDER/ROSE CROW FLIES HIGH
Mrs. Crow Flies High wanted to let the Council know of her thoughts on some issues. Mrs. Crow Flies High expressed her concerns about the loans and about the privacy act. She also inquired of the guidelines of small loans.

ITEM 39: SOCIAL SERVICES ISSUES/JANET GUNDERSON
Mrs. Gunderson, Social Services Director, spoke on behalf of two employees who lost their annual leave last year, and stand to lose it this year as well. She requested for compensation on their leave before they lose it again. The employees are Audrey Davy and Darlene Finley. Mrs. Gunderson was asked

Regular Council Meeting
March 11, 1993
Page three

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