

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 5 (b) of the constitution of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to administer any funds within the exclusive control of the Tribes to make expenditures from available Tribal funds for public purposes of the Tribes; and

WHEREAS, It has come to the attention of the Three Affiliated Tribes Governing body that a need exists for a Aging Community Worker to reduce the risk of the Elderly and Handicapped who are isolated and not participating in community programs; and

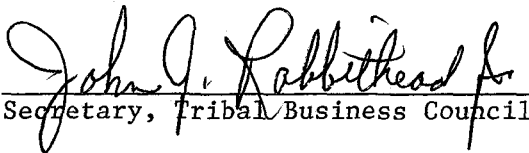
NOW, THEREFORE, BE IT RESOLVED, That the Governing body of the Three Affiliated Tribes of the Fort Berthold Reservation recognizes and supports the efforts of the Mandaree Community to provide support services to the elderly and handicapped.

NOW, THEREFORE, BE IT FURTHER RESOLVED, That the Tribal Business Council Authorizes the dollar amount of \$4609.00 with the Three Affiliated Tribes being reimbursed from North Dakota Job Services the amount of \$2080.00.


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 8<sup>th</sup> day of April, 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Vote of 6 members, 1 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated the 8<sup>th</sup> day of April, 1993

  
Secretary, Tribal Business Council

ATTEST:

  
Chairman, Tribal Business Council

Regular Council Meeting  
April 8, 1993  
Page nine

MANDAN LAND SALE (CON'T)  
Councilman Fast Dog.

Vote: 7 for, 0 opposed. Motion carried.

ITEM 18: RESOLUTION/ALTERNATE ASSOCIATE JUDGE #93-48-JJR  
Resolution read by Secretary Rabbithead.  
This resolution pertains to the appointment of an alternate judge to act in cases that the alternate judge is unable to preside over for any legitimate reason. This appointment term is to run in conjunction with the term of the associate judge position. Three recommendations were given.

Councilman Mossett motioned to approve the appointment of William McLees of Watford City, North Dakota. Councilman Gillette seconded the motion.

Vote: 4 for, 0 opposed, 3 not voting. Motion carried.

ITEM 19: RESOLUTION/MAGISTRATE JUDGE #93-49-JJR  
Resolution read by Secretary Rabbithead.  
This resolution pertains to the reappointment of Leroy Young Bird as Magistrate Judge for a term of twelve (12) months.

Chairman Wilkinson entertained a motion to approve.

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

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

ITEM 20: MANDAREE AGING SERVICES COMMUNITY WORKER #93-50-JJR  
Resolution read by Secretary Rabbithead.  
This resolution pertains to the establishment of an Aging Community Worker to reduce the risk of the elderly and handicapped members in the Mandaree area who are isolated and unable to participate in community programs.

Chairman Wilkinson entertained a motion to approve.

Regular Council Meeting  
April 8, 1993  
Page ten

AGING COMMUNITY WORKER (CON'T)  
Vice Chairman Johnson motioned to approve, seconded  
by Secretary Rabbithead.

Vote: 6 for, 1 opposed. Motion carried.

ITEM 21: RESOLUTION/HEAD START-AIPB PROJECT TO HELP OFFSET  
OPERATING COSTS #93-51-JJR  
Resolution read by Secretary Rabbithead.  
This resolution pertains to the Head Start Program  
application for funding through the Head Start/  
American Indian Programs Branch (AIPB).

Chairman Wilkinson entertained a motion to approve.

Councilman Mossett motioned to approve, seconded by  
Secretary Rabbithead.

Vote: 5 for, 2 opposed. Motion carried.

ITEM 22: RESOLUTION/HEAD START-AIPB UTILIZATION OF FUNDS  
Resolution read by Secretary Rabbithead.  
This resolution pertains to the utilization of  
funds and applications for the Head Start Program.

Chairman Wilkinson entertained a motion to approve.

Secretary Rabbithead motioned to approve, seconded  
by Councilman Mossett.

Vote: 2 for, 3 opposed. Motion failed.

ITEM 23: RESOLUTION/DIALYSIS PROJECT ORGANIZATIONAL STRUC-  
TURE  
Resolution read by Secretary Rabbithead.  
This resolution pertains to the Dialysis Project  
being solely administered by Teresa Price strictly  
adhering to the rules and regulations as specified  
by the health care organizations.

Teresa Price explained the resolution. They will  
be under the direction of the consultants, who are  
under the direction of Trinity Hospital who follow  
the rules and regulations of the Joint Commission,