

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 statutory authority under said Act; and

WHEREAS, The constitution of the Three Affiliated Tribes generally authorized 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 the enrolled members thereof; and

WHEREAS, The Three Affiliated Tribes Gaming Commission wish to adjust the percentage amount owed to the Tribe for the Pow-Wow Committees only, them being Little Shell Pow-wow, White Shield Celebration, Twin Buttes Pow-wow, Mandaree Celebration; and

WHEREAS, The Three Affiliated Tribes Gaming Commission are requesting the Tribal Business Council to approve the following changes:

As it now stands:

60% Tribal Gaming Commission
0.75% National Indian Gaming Commission-submitted c/o
Gaming Commission
40% Non-Profit/Charitable Gaming Pow-wow Committee

Change to:

0.75% National Indian Gaming Commission
40% Non-Profit/Charitable Gaming Pow-wow Committee
60% paid to Tribal Gaming Commission -
5% of the 60% is taken in by the Tribal Gaming Commission for administrative/auditing costs, returning the remaining 55% back to the Pow-wow Committees a month before the Pow-wow is held, and the 55% will be deposited into a trust fund account separate from an operating account established by the Tribal Gaming Commission.

WHEREAS, The Pow-wow Committees are still subject to submitting all monthly reports and financial records on a monthly basis to the Tribal Gaming Commission, and any gaming organization not complying are subject to Fines, Penalties, and Temporary closure and Denial/Revocation of Tribal Gaming License; and

NOW THEREFORE BE IT RESOLVED, that the following changes hereby be approved and effective immediately.

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CULTURAL COMMITTEE (CON'T)

Mr. Lone Bear mentioned the Natural Resources Department as the ones to form this committee. This committee will be guidance for Forest Services. This committee might be called the Cultural Advisory Committee. Chairman Wilkinson suggested Mr. Lone Bear submit a plan for this committee to the Council at the next meeting.

ITEM 52: RESOLUTION/REGULATE GAMING-POW WOW COMMITTEES
#93-56-JJR

Resolution read by Chairman Wilkinson.

This resolution pertains to the change in percentage of distribution of gaming earnings by the pow wow committees.

Chairman Wilkinson entertained a motion to approve.

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

Discussion on changes of percentage. Councilman Fast Dog explained that the 5% goes to the Tribal Gaming Commission, and 55% goes back to the pow wow committees before the season starts. They would like to put the money earned into a separate account with about four signatures on the account, so no one will be able to get to the money without all of the needed signatures. This is just as a precautionary measure for the committees, to ensure the money will be used for pow wow purposes. The committees will get about 94% of the earnings back.

Texx Lone Bear, Chairman of the Little Shell Pow Wow Committee, expressed his concern over this change, especially the giving of 60% to the Tribal Gaming Commission. Councilman Fast Dog stated that the committee will get this money back, except for the 5% that goes to the Commission for administrative/auditing costs, also the .75% that goes to the National Indian Gaming Commission.

Because of federal supervision of the gaming commission, this needs to be done, and this is classi-

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REGULATE GAMING RESO (CON'T)
fied as Class II gaming. Councilman Fast Dog mentioned that when the casino starts earning income, the Tribe might be able to help the pow wow committees with funding, then they might not have to use gaming.

Chairman Wilkinson entertained a motion to approve.

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

Vote: 5 for, 0 opposed. Motion carried.

ITEM 53: RESOLUTION/TERO COMMISSION APPOINTMENT #93-57-JJR
Resolution read by Chairman Wilkinson.
This resolution is the appointment of Harry Sitting Bear to the TERO Commission for the Four Bears representative. Elgin Crows Breast, the former representative, moved into New Town.

Chairman Wilkinson entertained a motion to approve.

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

Vote: 5 for, 0 opposed. Motion carried.

ITEM 54: RESOLUTION/AMENDMENT OF RESOLUTION 92-104-JJR,
HOUSING BOARD OF COMMISSIONERS
Resolution read by Chairman Wilkinson.

This resolution pertains to the amendment and deletion of Resolution 92-104-JJR in regards to the Housing Board membership being decreased from nine members to six members, with each council member selecting a board member from their district.

Chairman Wilkinson suggested this resolution go before the Housing Board first.

Chairman Wilkinson stated he will not appoint anyone, until this goes before the Housing Board.

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, 5 were present at a Special meeting thereof duly called, notices, convened, and held on the 3 day of May 1993; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 5 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said resolution has not been rescinded for amended in anyway.

DATED THIS 3rd DAY OF May 1993.

John J. Ralberhead Jr.
Secretary, Tribal Business Council

ATTEST:

Wilbur O. Wilbur

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WAHPETON (CON'T)

Councilman Mossett motioned for approval with the additions, seconded by Councilman Fast Dog.

Vote: 7 for, 0 opposed. Motion carried.

ITEM 12: LAND TRADE/RICHARD WHITE BEAR

Don Morgan, NRD Administrator, stated none of these have gone before the Natural Resources Committee. Normally transactions go there first for discussion. Paperwork needs to be done on these before a final resolution is prepared. On this land trade, there is no paperwork in the BIA.

No action on this land sale today.

ITEM 13: LAND TRADE/HOWARD, GLORIA, & BEVERLY WILKINSON
#93-55-JJR

Only a letter of intent is needed to proceed with this land trade. These sections are of equal value. Councilman Gillette mentioned this land trade has been in the Natural Resources office for about four years, and this trade would consolidate the land and be beneficial to the Wilkinson's operation.

Chairman Wilkinson entertained a motion to approve.

Councilman Gillette motioned to approve, seconded by Councilman Mossett.

Vote: 7 for, 0 opposed. Motion carried.

ITEM 14: PETE FREDERICKS LAND ISSUE

Mr. Fredericks gave a brief on documents presented. Mr. Fredericks requested Section 14 and forty acres of Section 23 be replaced into Range Unit 24, which is his current unit. Mr. Fredericks ranch is located in Unit 23.

Discussion on impact of operations pending on this land dispute.

Chairman Wilkinson entertained a motion to move