

RESOLUTION OF THE GOVERNING BODY OF  
THE THREE AFFILIATED TRIBES OF THE  
FORT BERTHOLD RESERVATION

WHEREAS: This Nation having accepted the Indian Reorganization Act 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 the enrolled members thereof; and

WHEREAS: The Three Affiliated Tribes has assumed responsibility for the natural resources of land, water and air of the Fort Berthold Reservation; and

WHEREAS: The traditions and values of the tribes require a strong commitment towards the preservation and protection of all the natural and living resources given to us by the Great Spirit and;

WHEREAS: The efforts towards maintaining a clean, safe environment for all members residing on the Fort Berthold Reservation will require a comprehensive and diligent effort by all communities, businesses, organizations and individuals of the Fort Berthold Reservation, and

THEREFORE LET IT BE RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes declares the Week of May 17-23, 1993 as "RESPECT FOR MOTHER EARTH WEEK" for the purpose of maintaining the respectful traditions of the Mandan, Hidatsa and Arikara for the Mother Earth and to encourage activities to make every part of the Fort Berthold Reservation a clean and safe environment for all residents. The Natural Resources Department and Education Department will coordinate and facilitate a plan to ensure the involvement of all residents.

BE IT FURTHER RESOLVED, that the first week of May will be hereafter be observed as "RESPECT FOR MOTHER EARTH WEEK".

THREE AFFILIATED TRIBES  
TRIBAL BUSINESS COUNCIL  
TRIBAL CHAMBERS

Regular Council Meeting  
May 13, 1993

PRESENT: Wilbur D. Wilkinson, Chairman; Ivan Johnson, Vice Chairman; Roger Bird Bear, Treasurer; John J. Rabbithead, Jr., Secretary; Austin Gillette, Council Member; Jim Mossett, Council Member; George Fast Dog, Council Member; and Leigh Foote-Wolf, Recording Secretary.

ABSENT: None

OTHERS: Paul Danks, GIS; Bernadine Young Bird, Education Administrator; Perry Brady and Ty Hall, Security Guards; Marian Spotted Bear; Administrative Officer; Abigail Country, Administrative Aide; Marcus Wells, Jr., TERO; Urban Bear Don't Walk, Tribal Attorney; Don Morgan, Natural Resources Administrator; Elgin Crows Breast, Cultural Preservation Officer; Iris Jackson, Credit Clerk; John Fox, Tim Jarski, Lonnie Burr, Kim Baker, and Ken Stevenson, all of LCM, and Inez Baker, Enrolled Member.

ITEM 01: CALL TO ORDER  
Meeting was called to order at 1:17 PM.

ITEM 02: ROLL CALL  
Roll called by Secretary Rabbithead. Quorum established. Opening prayer given by Perry Brady.

ITEM 03: RESOLUTION/TRIBAL DECLARATION OF MOTHER EARTH DAY  
#93-60-JJR  
Resolution read by Secretary Rabbithead.  
This resolution pertains to the Three Affiliated Tribes declaring the first week of May as "Respect for Mother Earth Week" to encourage activities to make every part of the Fort Berthold Reservation a clean and safe environment for all residents. However, this year, the week of May 17-23 will be the "Respect for Mother Earth Week".

Paul Danks explained the communities need to start

Regular Council Meeting  
May 13, 1993  
Page two

MOTHER EARTH RESO. (CON'T)  
participating in the clean up of our communities and the promotion of Mother Earth. The Natural Resource Department and the Education Department have agreed to coordinate these happenings.

Chairman Wilkinson entertained a motion to approve.

Vice Chairman Johnson motioned to approve, seconded by Councilman Mossett.

Vote: 5 for, 0 opposed, 1 not voting. Motion carried.

ITEM 04: RESOLUTION/REGIONAL GOVERNING BOARD #93-61-JJR  
Resolution read by Secretary Rabbithead.  
This resolution pertains to the development of a Comprehensive Statewide System of Transition Planning and Service Delivery for youth, ages 14 through school exit who have disabilities, and that Bernadine Young Bird or her designee serve on the Regional Governing Board for the first year.

Bernadine explained this area is very weakened in the whole state of North Dakota, and this will enhance the services on the reservation. This will pertain to all disabilities. All the Tribe does will be to supplement the state. We will be using our own resources.

Chairman Wilkinson entertained a motion to approve.

Councilman Mossett motioned to approve, seconded by Vice Chairman Johnson.

Vote: 6 for, 0 opposed. Motion carried.

ITEM 05: LUMBER, CONSTRUCTION AND MANUFACTURING CORPORATION  
Mr. John Fox, of LCM, explained the reasons for presenting resolutions dealing with payments from the Tribe and Housing. Mr. Fox stated LCM's vendors want to be paid and LCM does not have the cash flow right now to pay them, or for the employees of

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 duly called, noticed, convened, and held on the 13<sup>th</sup> day of May 1993; affirmative vote of 5 members, 0 members opposed 0 members abstained, 1 members not voting, and that said Resolution has not been recinded or amended in any way.

Chairman: (Voting) (Not Voting)

Dated this 13<sup>th</sup> day of May, 1993

John J. Rabbithead Jr.  
Secretary, Tribal Business Council

ATTEST:

Walter W. Wehner  
Chairman, Tribal Business Council  
Three Affiliated Tribes