

Resolution # 93-64 JJR

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 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, It has been determined that Resolution #92-104-JJR in reference to the Housing Board of Commissioners be amended to reflect fair and equal representation of the districts of the Fort Berthold Reservation; and

WHEREAS, On October 7, 1976, Resolution #76-241, established the Fort Berthold Housing Ordinance, Article IV, 1. (a) (1), in reference to number of Housing Board of Commissioners, is hereby amended to decrease the Board from nine members to seven members, with each council representative and the chairman selecting a board member; and

WHEREAS, Article IV, Sec.1 (a) (3), of the Housing Ordinance states, "a commissioner may be a member of the Tribal Council".

THEREFORE BE IT RESOLVED, That the Tribal Business Council hereby approves the Housing Board of Commissioners as follows:

Twin Buttes Housing Representative: Jim Mossett  
New Town/Little Shell Housing Representative: George Fast Dog  
White Shield Housing Representative: Pliga Bordeaux  
Four Bears Housing Representative: Roy Bird Bear  
Parshall/Lucky Mound Housing Representative: Karen Stevens  
Mandaree/Western Segment Housing Representative: Dreke Irwin  
Tribal Chairman's Housing Representative: Virgil Wilkinson

FINALLY, BE IT FURTHER RESOLVED, That the Tribal Business Council hereby approves the aforementioned changes as stated above and these changes are effective immediatly.

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RESO/FINANCIAL INTEGRITY (CON'T)

Treasurer Bird Bear motioned to table this resolution until Thursday, seconded by Secretary Rabbithead.

Vote: 4 for, 2 opposed, 1 not voting. Motion carried.

ITEM 13: RESOLUTION/HOUSING BOARD OF COMMISSIONERS  
#93-64-JJR

Resolution read by Secretary Rabbithead.

This resolution pertains to the reduction of nine members to six members on the Housing Board, with each council representative selecting a board member.

Chairman Wilkinson stated this resolution is inappropriate.

Councilman Fast Dog stated the Council wants this resolution.

Discussion on appointment of members to a board, subject to the approval of the Council.

Chairman Wilkinson entertained a motion to approve the resolution as presented.

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

Vote: 3 for, 2 opposed, 2 not voting. Motion carried.

Discussion on board members. Vice Chairman Johnson stated the chairman should have a representative.

Chairman Wilkinson entertained a motion for the chairman to have representation on the board.

Vice Chairman Johnson motioned to approve, seconded by Secretary Rabbithead.

Vote: 4 for, 2 opposed, 1 not voting. Motion

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RESO/HOUSING BOARD (CON'T)  
carried. Resolution amended to include representation for the chairman, changing the membership to seven.

The Housing Board of Commissioners shall be as follows: Jim Mossett, Twin Buttes; George Fast Dog, New Town/Little Shell; Pliga Bordeaux, White Shield; Roy Bird Bear, Four Bears; Karen Stevens, Parshall/Lucky Mound; Dreke Irwin, Mandaree; and Virgil Wilkinson, representing the Chairman.

ITEM 14: ADJOURNMENT  
Meeting was adjourned at 4:32 PM.

Approved

Disapproved

\_\_\_\_\_  
Secretary, John J. Rabbithead, Jr.

\_\_\_\_\_  
Date

ATTEST:

\_\_\_\_\_  
Chairman, Wilbur D. Wilkinson

\_\_\_\_\_  
Date

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, 7 were present at a Regular meeting thereof duly called, notices, convened, and held on the 13<sup>th</sup> day of May 1993; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 3 members, 2 members opposed, 0 members abstained, 2 members not voting, and that said resolution has not been rescinded for amended in anyway.

DATED THIS 13<sup>th</sup> DAY OF May 1993.

John J. Rabbithead Jr  
Secretary, Tribal Business Council

ATTEST:

William O. Carlson  
Chairman