

Resolution No. 93-102-JJR

**RESOLUTION
OF THE
GOVERNING BODY
OF THE
THREE AFFILIATED TRIBES
OF THE
FORT BERTHOLD INDIAN 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 benefits of the Tribes and of the enrolled members thereof; and

WHEREAS, Article VI, Section 5 (d) of the Constitution of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to negotiate with Federal and State Governments on behalf of the Three Affiliated Tribes; and

WHEREAS, Article VI, Section 5 (j), of the Constitution of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to protect and preserve the property, wildlife and natural resources of the Three Affiliated Tribes; and

WHEREAS, The Three Affiliated Tribes has the authority and responsibility to protect and manage its water resources accordingly,

NOW THEREFORE, BE IT RESOLVED, That the Three Affiliated Tribes wishes to modify \$45,000 of its water resources FY 93 unbanded funding. This money will cover \$20,000 in salary, \$20,000 in payments to USGS and \$5,000 in travel.

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COMMUNITY VANS (CON'T)
all the communities that don't have vehicles. New
Town should have a community vehicle also.

ITEM 07: ~~RESOLUTION/WATER RESOURCES: #93-102-JJR~~
Resolution read by Secretary Rabbithead.
This resolution pertains to the modification of
\$45,000 if its water resources FY 93 unbanded
funding to cover \$20,000 in salary, \$20,000 in pay-
ments to USGS, and \$5,000 in travel.

Mr. Baker explained this is just extra money they
got. All he needs is the resolution.

Chairman Wilkinson entertained a motion to approve.

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

Vote: 5 for, 0 opposed. Motion carried.

ITEM 08: RESOLUTION/NATURAL RESOURCES PURCHASE OF SEISMIC
DATA: #93-103-JJR
Resolution read by Secretary Rabbithead.
This resolution pertains to Natural Resources
contracting \$40,000 from the Department of Minerals
and Energy and to utilize these monies for the
purchase of seismic data.

Chairman Wilkinson recommended the council to
authorize the contract, but not to tie it to the
purchase of this data. Vice Chairman Johnson had
mentioned at a previous meeting this data is
useless, and the contract should not be tied to the
purchase of this data.

Chairman Wilkinson entertained a motion to approve.

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

Mr. Baker explained the reason for the purchase of
this data. The oil companies are drilling along
the boundaries of the reservation, but not on the

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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, noticed, convened, and held on the 2nd day of August, 1992; 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 or amended in any way.

Chairman (voting) (not voting).

Dated this 2nd day of August 1993.

John J. Rabbithead Jr.
Secretary, Tribal Business Council

Attest:

Walter O. Wilbur

Chairman, Tribal Business Council