

**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 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 IV, Section 3 of the Constitution of the Three Affiliated Tribes grants to the Tribal Business Council all necessary sovereign authority, both legislative and Judicial for the purposes of exercising the jurisdiction granted by the people in Article I of the Constitution; and

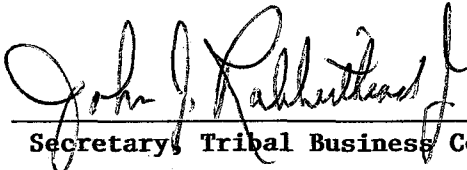
WHEREAS, due to the medical condition of Judge P. Diane Avery and the fact that cases have already been scheduled for August 20 and August 27, 1993, the Tribe finds it necessary to make a special Judicial appointment; and


NOW, THEREFORE BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes hereby appoints Mountrail County Judge Robert Holte to serve as special District Court Judge for those cases scheduled for August 20 and August 27, 1993.

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 Regular meeting thereof duly called, noticed, convened, and held on the 17th day of August 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vote of 5 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said resolution has not been rescinded or amended in any way.

DATED THIS 17th DAY OF August 1993.


Secretary, Tribal Business Council

ATTEST:

Chairman, Tribal Business Council

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YELLOW BIRD REQUEST (CON'T):
felt they should have more time to study the situation before acting on the issue today. It was suggested this should be resolved through tribal Court. It was decided that Doreen's case will be considered at a special meeting scheduled on August 26. Note also to advise Personnel Department to reschedule the hearings for Maxine Harrison and Theodora Starr for this date.

ITEM 04: RESOLUTION/FORT BERTHOLD RESERVATION DECLARED AS DISASTER AREA: Resolution #93-104-JJR. Resolution read by Chairman Wilkinson. This resolution pertains to all lands within the boundary of the Fort Berthold Reservation be designated as a disaster area to enable livestock operators to harvest forage from conservation for much needed feed for the upcoming winter months.

Chairman Wilkinson entertains motion to approve.

Councilman Fast Dog made a motion to approve, seconded by Vice Chairman Johnson.

Vote: 5 for, 0 opposed. Motion Carried.

ITEM 05: ~~RESOLUTION/SPECIAL APPOINTMENT OF JUDGE ROBERT HOLTE AS A SPECIAL DISTRICT COURT JUDGE FOR THE MONTH OF AUGUST~~ Resolution #93-105-JJR. This resolution was read by Chairman Wilkinson and pertains to the appointing of Mountrail County Judge Robert Holte to serve as Special District Court Judge for cases scheduled for August 20 & August 27, 1993 due to medical conditions of Judge P. Diane Avery.

Chairman Wilkinson entertained motion to approve.

Vice Chairman Johnson made motion to approve the Special Appointment seconded by Councilman Gillette

Vote: 5 for, 0 opposed. Motion Carried.

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ITEM 06: RESOLUTION/AID TO TRIBAL GOVERNMENT:
Resolution read by Chairman Wilkinson. This resolution pertains to Program savings for the following: Criminal Justice, Fish & Game, Geographic Information Systems, Social Services, Special Education and Water Resources Plan.

Treasurer Bird Bear stated that he will define the scope to negotiate with the contracting officer. These monies are what these programs never spent in FY'92. Discussion on why the programs were asking money from the tribe when they had all these extra funds. It was mentioned these monies were only from the BIA and there should be more out there at the other federal agencies like IHS. This issue is to be scheduled for next meetings agenda and to notify all the respective administrators attend on behalf of their program.

Also another issue brought up was the Tribal Liaison position. Note to notify the following persons for interviews on August 26 as part of the agenda. Also the Councilmen who have resolutions to present on the proposed distribution must have those. If everyone agrees with the draft presented by Councilman Fast Dog, then it's fine or there is anything different, then bring it to next scheduled meeting. Discussion on the wake funds.

Secretary Rabbithead in at 10:55 AM.

It was mentioned if the Tribal Council was going to act on any money requests, the Fort Berthold Community College has expressed a real definite need and an individual who needs money due to flood damage in her home. It was also mentioned that a member of the reburial committee expressed a need.

Discussion on gaming monies (40% VS 60%), Management agreement, obtaining of CPA, and reports to Tribal Business Council.