

Resolution # 93-114-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 and Bylaws of the Three Affiliated Tribes 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 tribal 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,** It has come to the attention of the Governing Body of the Three Affiliated Tribes that through the Federal Register that Tribes have the opportunity to participate in Integration Employment, training and related services provided by Indian Tribes; and

**WHEREAS,** The Governing Body of the Three Affiliated Tribes has determined that it is in the best interest of the Three Affiliated Tribes and its' membership to participate in this project; and

**WHEREAS,** The Governing Body has determined that actions must be taken to reduce joblessness and serve tribally determined goals; and

**NOW, THEREFORE BE IT RESOLVED,** that the tribe authorizes and approves of this tribes' participation in the above-described demonstration project.

Special Council Meeting  
August 26, 1993  
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TERO FEE (CON'T)  
council did not know the TERO fee was waived in the Management Agreement. But if this is passed, we are in jeopardy of a lawsuit. Vice Chairman Johnson mentioned the possibility of discussing this with Lien Co. before anything is acted upon.

Further discussion.

Councilman Mossett suggested the Tribal Liaison, Carol Good Bear, handle this.

Miss Good Bear will set up a meeting between Lien Co. and the Business Council.

ITEM 22: COLLEGE STUDENTS FINANCIAL REQUESTS RECONSIDERED  
Councilman Gillette motioned to approve the educational requests subject to the screening and approval of Martha Hunter of Higher Ed. Motion seconded by Treasurer Bird Bear.

Chairman Wilkinson acknowledged motion and second.

Vote: 6 for, 1 opposed. Motion carried.

This includes those approved today also. The money will be released as it becomes available over the next three weeks.

ITEM 23: ~~RESOLUTION/INTEGRATION EMPLOYMENT #93-114-JJR~~  
Resolution read by Secretary Rabbithead.  
This resolution pertains to the Three Affiliated Tribes' participation in the demonstration project Integration Employment, training and related services provided by Indian Tribes.

Chairman Wilkinson entertained a motion to approve.

Secretary Rabbithead motioned to approve, seconded by Councilman Mossett.

Vote: 7 for, 0 opposed. Motion carried.

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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 constitute a quorum, 7 were present at a Special Meeting thereof duly called, noticed, convened and held on the 26<sup>th</sup> day of August, 1993; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 7 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 the 26<sup>th</sup> day of August, 1993.

John J. Rabbithead Jr  
Secretary, Tribal Business Council

ATTEST:

William O. Walker  
Chairman, Tribal Business Council