

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 health, welfare, and benefit of the Tribes and of the enrolled members thereof; and
- WHEREAS, The Three Affiliated Tribes Tribal Business Council recognizes the seriousness of the long term drought conditions Reservation farmers and ranchers have had to endure; and
- WHEREAS, The Indian Acute Distress Donation Program of the Department of Agriculture can provide some relief to Reservation ranchers by providing free feed grain; and
- WHEREAS, The Tribal Business Council believes that this program needs to be implemented because the economic distress of Reservation ranchers has been materially increased by the previous drought conditions, and the excessive rainfall this year that has hampered growth and harvest operations.

NOW THEREFORE BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes hereby directs the Secretary of the Interior to work with the Secretary of Agriculture to implement the Indian Acute Distress Donation Program on the Fort Berthold Reservation as soon as possible.

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 Indian Reservation, hereby certify that the Business Council is composed of 7 members of whom constitutes a quorum, 7 were present at a Special Meeting, thereof duly called, noticed, convened, and held on the 26th 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vote of 7 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Date the 26th day of August, 1993.

John J. Rabbithead Jr
Secretary, Tribal Business Council

ATTEST:

William O. Wilkins
Chairman, Tribal Business Council

Special Council Meeting
August 26, 1993
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ITEM 24: ~~RESOLUTION/INDIAN ACUTE DISTRESS DONATION PROGRAM~~
#93-115-JJR

Resolution read by Secretary Rabbithead.
This resolution directs the Secretary of the Interior to work with the Secretary of Agriculture to implement the Indian Acute Distress Donation Program on the Fort Berthold Indian Reservation as soon as possible to provide relief to reservation ranchers by providing free feed grain.

Chairman Wilkinson entertained a motion to approve.

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

Vote: 7 for, 0 opposed. Motion carried.

ITEM 25: RESOLUTION/AID TO TRIBAL GOVERNMENT #93-116-JJR

Resolution read by Secretary Rabbithead.
This resolution requests the BIA to reprogram the identified savings into an "AID to Tribal Government" contract, pursuant to PL-93-638 and applicable regulations. Except that if such reprogramming would result in the deobligation of funds the authority for this request is withdrawn to the extent of such deobligation.

Treasurer Bird Bear explained there would not be anything taken if the directors can show this carryover is indeed obligated. If the budget directors are correct, nothing will be taken from these funds. Treasurer Bird Bear emphasized the last sentence of the resolution.

Mrs. Janet Gunderson of Social Services, stated she would have used this money if she had received it, but she was unable to transfer it to her program. Treasurer Bird Bear informed Mrs. Gunderson she would have to talk to Bonita Pedro to get this money.

Mrs. Gunderson explained her carry over funds.

Mrs. Bernadine Young Bird explained her program's