

Resolution # 93-123-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 authority under said Act; and,
- WHEREAS, The Constitution and By-Laws of the Three Affiliated Tribes authorized and empowers the Tribal Business Council to engage in activities for the welfare and benefit of the Tribes and Tribal members; and,
- WHEREAS, The Three Affiliated Tribes intends to submit applications for Grants under the Library Services and Construction Act (LSCA), Title IV, Library Services for Indian Tribes and Hawaiian Natives for Fiscal Year 1994; and,
- WHEREAS, The Three Affiliated Tribes, with the Fort Berthold Community College as contractor, will request funding to continue and expand Library Services on the Fort Berthold Reservation.

NOW THEREFORE BE IT RESOLVED, That the Tribal Business Council hereby authorizes the contracting of Fiscal Year 1994 funding received through Grants under the Library Services and Construction Act (LSCA), Title IV, Library Services to Indian Tribes and Hawaiian Natives Programs to the Fort Berthold Community College for purposes outlined above.

C E R T I F I C A T I O N

I, the undersigned, as the 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. 6 were present at a Regular meeting, thereof duly called, noticed, convened and held on the day of September 1993; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 members, and 0 members opposed, 0 abstained and 0 members passed, and that said Resolution has not been amended or rescinded in any way.

Chairman (voting) (not voting)

DATED THIS 9th DAY OF September 1993.

John J. Rabbithead Jr.
SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:

William O. Lockman
CHAIRMAN, TRIBAL BUSINESS COUNCIL

Regular Council Meeting
September 9, 1993
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LANDSALE RESOLUTION (CON'T):
Secretary Rabbithead made motion to approve, seconded by Vice Chairman Johnson.

Vote: 6 for, 0 opposed. Motion Carried.

Landsales were approved for the following:
Arlene Gullickson Claude F. Bad Brave
Alva R. Irwin Edwin Benson
Ella Rita Olson Quentin Beston
Sandra Yocum Belinda Beston
Thelma M. Fox Roxanne Cutler
 Glenda Baker-Embry

ITEM 04: RESOLUTION/OIL & GAS SYMPOSIUM: Resolution #93-122.
Resolution read by Secretary Rabbithead.
This resolution pertains to authorizing our Natural Resources Department and the Branch of Energy and Mineral Assistance to conduct and oil & Gas Symposium on the reservation. The Symposium would be used to develop a guidebook to encourage development of oil & gas resources.

Treasurer Bird Bear made motion to approve, seconded by Councilman Fast Dog.

Chairman Wilkinson acknowledged motion and second.

Vote: 6 for, 0 opposed. Motion Carried.

ITEM 05: ~~RESOLUTION/FBCC LIBRARY SERVICES GRANT: 93-123-JJR.~~
Resolution read by Secretary Rabbithead. This pertains to authorizing the contracting of FY'94 funding to submit applications to continue and expand library services on the Fort Berthold Reservation.

Councilman Mossett made motion to approve, seconded by Vice Chairman Johnson.

Chairman Wilkinson acknowledged motion and second.
Vote: 6 for, 0 opposed. Motion Carried.