

Resolution No. 93-126-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 Water Resources Planning/Management Program will monitor and maintain irrigation projects within the exterior boundaries of the Fort Berthold Indian reservation.

NOW THEREFORE, BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes hereby request the Bureau of Indian Affairs to let the tribe contract \$12,000.00 for Irrigation of tribal lands.

Regular Council Meeting
September 9, 1993
Page three

ITEM 06: RESOLUTION/MANDAREE COMMUNITY CENTER: Res #93-124:
Resolution read by Secretary Rabbithead.
This resolution pertains to the request of building
a new community center in the Western Segment (Man-
daree) out of the 1994 CDBG funds as a #1 priority.

Chairman Wilkinson entertains motion to approve.

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

Discussion included usually there are three prio-
rities so there was a request for the Twin Buttes
Community HeadStart center as the #2 priority.

Motion to be amended to reflect HeadStart Center
for the Twin Buttes Community as the #2 priority.

Vote: 6 for, 0 opposed. Motion Carried.

ITEM 07: RESOLUTION/FORT BERTHOLD COMMUNITY COLLEGE TO
OBTAIN A LOAN: Resolution #93-125-JJR.
Resolution read by Secretary Rabbithead. This
pertains to assuring a guarantee to a selected
banking institution for a loan in the amount of
\$350,000.00 for FBCC.

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

Chairman Wilkinson acknowledged motion and second.

Discussion: It was stated Comptroller Wells recom-
mended that resolution reflect loan to be paid off
by gaming revenue.

Vote: 6 for, 0 opposed. Motion Carried.

ITEM 08: ~~RESOLUTION/IRRIGATION OF TRIBAL LANDS: #93-126-JJR.~~
Resolution read by Secretary Rabbithead. This
pertains to requesting the BIA to let the tribe
contract for irrigation.

Chairman Wilkinson entertains motion to approve.

Regular Council Meeting
September 9, 1993
Page four

IRRIGATION RESOLUTION (CON'T):

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

Vote: 6 for, 0 opposed. Motion Carried.

ITEM 09: LAY OFF ISSUE:

Sharon Gravos of Gravos Construction was present and stated they had been working at the Casino, but they have been laid off twice by Joe Friday of the Bruce Lien Company.

All the Supervisors gave them good recommendations. It was questioned if any of the Councilmen were aware of this situation, or if TERO Director Wells had contacted Mr. Friday regarding his position on this. The response was that Mr. Friday stated he would hire them back on but each time he's laid them off again. It was stated there was a meeting with him three times.

Chairman Wilkinson stated he would like to know the reason for the layoff's and also if anything was done in writing.

It was suggested that to get this matter resolved, Chairman Wilkinson himself, Councilman Fast Dog, Mrs. Gravos and other interested parties meet with Mr. Friday.

It was also stated that Lonnie Burr blacklisted the Gravos' from working with LCM. Discussion on the issue of dog kennel and Lonnie blacklisting individuals. Lonnie Burr to be contacted and notified to be at the same meeting with Mr. Friday to be scheduled for 10:00 AM next Wednesday (9/13) at the Tribal conference room. Arrangements to be set up by Councilman Fast Dog.

Mrs. Gravos further stated she has a recommendation from Theresa Price, Dialysis Director, as far as her husband's work with the Dialysis Project.

It was stated to Secretary Rabbithead, as Human Re-

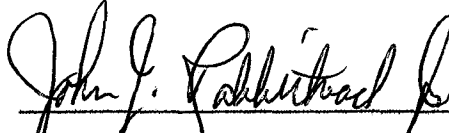
Resolution No. 93-126-JJR
Page Two (2)

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, 6 were present at a Regular Meeting, thereof duly called, noticed, convened, and held on the 9th day of September, 1992; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 members, 0 members opposed, 0 members abstained, 0 members not voting and that said Resolution has not been rescinded or amended in any way.

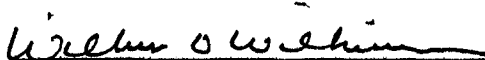
Chairman (voting) (not voting).

Dated this 9th day of September 1992.



Secretary, Tribal Business Council

Attest:



Chairman, Tribal Business Council