

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 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 for the welfare and benefit of the Tribe and Tribal members; and
- WHEREAS, The United States Department of Agriculture's Commodity Distribution Program is beginning a national pilot program to distribute **frozen ground beef** to Indian reservations located in North Dakota, New Mexico, California, and the Eastern United States; and
- WHEREAS, The Fort Berthold Indian Reservation is a participant in this national pilot program; and
- WHEREAS, The benefits to be derived from this project will be a monthly distribution of three (3) pounds of **lean ground beef** (80/20 USDA standards) per person with a nine (9) pound maximum allowance per family irregardless of size; and
- WHEREAS, Today's market price for one (1) pound of lean ground beef in the local grocery stores averages \$1.89 a pound (Jack and Jill's, Super Valu and the Korner Market in Dodge); and
- WHEREAS, Based on these USDA distribution formulas and current market prices the economic benefits for Fort Berthold residents who are eligible to participate in this pilot program is 1,190 individuals and/or 395 households the annual economic benefit will be in excess of \$80,000 worth of lean ground beef to distribute to needy families; and
- WHEREAS, The successful continuation of this project is based upon the *guaranteed commitment* by tribal governments that their commodity warehouse(s) and transportation facilities are in good condition and can properly store the quantity of beef required at temperature which will guarantee its freshness and safety; and

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ITEM 03: RESOLUTION: DIALYSIS PROJECT - 93-131-JJR.
Resolution read by Secretary Rabbithead.
Resolution pertains to the Three Affiliated Tribes
Dialysis Unit be a stand alone Health Care Facility
operating under the guidelines, rules & regulations
set by the joint commission for accreditation.

Theresa Price, Project Director was present, She
was questioned if she had anything to add and she
stated that in 30 days, they will be having their
first survey to set up licensure.

Mr. Russell Mason, Human Resources Administrator
was questioned if he had anything to add.

It was suggested that the Human Resources Chairman
be informed of any purchase orders any changes in
the policies in the regulations to be enforced.

It was questioned if this was reviewed by the
Human Resources Administrator and Committee. It was
mentioned this had not come before the Committee
but the Human Resources Committee Chairman realizes
the relevance of the Dialysis Program but all
efforts and communications to go through the Human
Resources Committee and the Chairman.

Chairman Wilkinson entertained motion to approve.

Secretary Rabbithead made motion to approve, seconded
by Vice Chairman Johnson.

Vote: 6 for, 0 opposed. Motion Carried.

ITEM 05: ~~RESOLUTION/COMMODITY PROGRAM PILOT PROJECT: 93-132.~~
Letter and resolution read by Secretary Rabbithead.
This resolution pertains for lean ground beef to be
distributed to eligible families on Fort Berthold.

Chairman Wilkinson entertained motion to approve.

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

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COMMODITY PROGRAM RESOLUTION (CON'T):

It was suggested that the commitment of \$3,000.00 be made from the Human Resource allocation of casino revenue.

Discussion on funds.

Vote: 6 for, 1 Opposed. Motion Carried.

ITEM 06: RESOLUTION/CULTURAL PRESERVATION OFFICER: 93-133. Resolution read by Secretary Rabbithead. This pertains to Three Affiliated Tribes designating Elgin Crows Breast as Cultural Preservation Officer to act as authority and point of contact for implementing provisions of the Native American Graves Protection & Repatriation Act.

It was mentioned that the Vice Chairman be the signatory on the agreement and serves under him.

Mr. Crows Breast was present and question if he had anything to add. He stated when the act is in effect, there will be vast amounts of tribal properties from Museums and Institutions.

Discussion on interment committee and explanation about the office by Elgin. On the last be it further resolved, discussion on whatever action and rightful ownership.

Suggestion was to put in authorized to take necessary action and as authorized by the Tribal Business Council.

Chairman Wilkinson entertained motion to approve.

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

Vote: 6 for, 0 opposed, 1 not voting.

WHEREAS, It is necessary for the Three Affiliated Tribes' Tribal Commodity Program to purchase deep freezers for the warehouse and for the truck to ensure that the frozen ground beef project is a success.

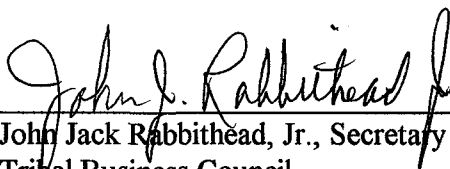
NOW, THEREFORE BE IT RESOLVED, that the Tribal Business Council understands the nutritional need for fresh meat for tribal members in need on a regular basis; and

BE IT FURTHER RESOLVED, that the Tribal Business Council authorizes \$2,955.00 from the _____ fund account to underwrite the necessary costs to institute such a program in behalf of needy families on the Fort Berthold Indian Reservation. (Pilot Program budget narrative and outline attached as Exhibit 1).

CERTIFICATION

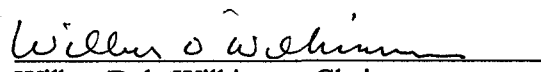
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of seven (7) members of whom 5 constitutes a quorum, 7 were present at a Regular meeting, thereof duly called, noticed, and held on the 14th day of October 1993; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 6 members 1 members opposed, 0 members not voting, and that said resolution has not been rescinded or amended in any way.

Dated this 14th day of October 1993.



John Jack Rabbithead, Jr., Secretary
Tribal Business Council
Three Affiliated Tribes

ATTEST:



Wilbur Dale Wilkinson, Chairman
Tribal Business Council
Three Affiliated Tribes