

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 having 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 and welfare and benefit of the Tribes and enrolled members thereof; and

WHEREAS, Article VI, Section 5 (a) of the Constitution of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to administer any funds within the exclusive control of the Tribes and to manage expenditures from available funds for the public purpose of the Tribes; and

WHEREAS, The Ft Berthold Communications Enterprise is a tribally chartered enterprise which serves the public and membership of the Three Affiliated Tribes, and

WHEREAS, The Three Affiliated Tribes has received and will continue to receive income in the form of profits from tribal gaming; and

NOW THEREFORE BE IT RESOLVED, that the Tribal Business Council will include and establish a percentage for the Ft Berthold Communications Enterprise in its casino spending plan in the amount of \$100,000 per annum.

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 Regular meeting thereof duly called, noticed, convened, 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by the affirmative vote of 6 members 0 members abstained 1 members not voting, and that said Resolution has not been rescinded or amended in any way.

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ITEM 07: ~~RESOLUTION/FORT BERTHOLD COMMUNICATIONS ENTERPRISE
TO BE INCLUDED IN THE GAMING REVENUE PLAN: 93-134.~~

It was questioned if this document been reviewed by Business Council Treasurer or has it been approved by the Communications board. Response was no to the reviewal of the Treasurer but yes to the communication board in that there is an official record for staff to request funding from the casino revenues.

Secretary Rabbithead read resolution which pertains for the Tribal Business Council to establish a percentage for FBCE from the casino revenue.

Claryca Mandan, Acting Finance Officer explained the proposal submitted for Business Council reviewal. Nina spoke also on behalf of the request.

There was a question on the status of the IRS trying to collect from the board members. Response was the deadline is December 31, 1993.

Chairman Wilkinson entertained motion to approve.

It was mentioned that we have provided assistance to every entity and therefore the Radio Station is entitled to it also.

Discussion on income generated, the turning over the operation to Community College, Bruce Lien company offer and the management of each chartered entity.

Councilman Fast Dog was asked to intervene as TERO Commission Chairman on the issue of printing because we have a bonafide Indian operated tribal business, if a meeting could be set up with the Lien company to work out an arrangement.

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FORT BERTHOLD COMMUNICATIONS ENTERPRISE RESOLUTION
(CON'T):

Councilman Gillette made motion to approve Communi-
cations Enterprise financial request, the amount
to come under the economic development line item
seconded by Councilman Mossett.

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

ITEM 08: RESOLUTION/DUAL ENROLLMENT: Resolution #93-135-JJR.
Resolution read by Secretary Rabbithead.
This pertains to officially approving the enroll-
ment of 68 applicants. (list attached to minutes).

Treasurer Bird Bear made motion to approve, secon-
ded by Councilman Mossett.

Chairman Wilkinson acknowledged motion and second.

Vote: 5 for, 0 opposed, 2 not voting.
Motion Carried.

Discussion: Question on Dual Enrollment.

ITEM 09: RESOLUTION/RECYCLING, REUSE & REDUCTION PROGRAM
FOR NATURAL RESOURCES/EDUCATION DEPARTMENTS:
Resolution #93-136-JJR.
Resolution read by Secretary Rabbithead.
Kyle Baker, Air Quality Coordinator was present
and was questioned if he discussed this with
Bernadine Young Bird, Education Administrator.
Response was yes and that there will be a teacher
hired for this. We competed for this grant and we
were funded out of eight selected.

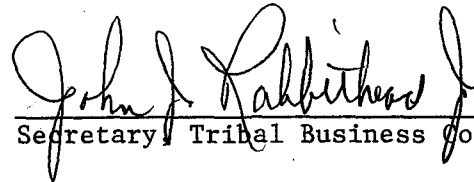
Discussion: A copy of the proposal will be presen-
ted to the Council.

Treasurer Bird Bear made motion to approve, secon-
ded by Councilman Mossett.

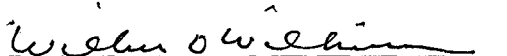
Vote: 6 for, 0 opposed. Motion Carried.

Page two RESOLUTION NO. 93-134-JJR

Dated this 14th day of October, 1993.


Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council