

Resolution # 93- 136 - JJR

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 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 benefit of the Tribes and of the enrolled members; and

WHEREAS, The Three Affiliated Tribes are currently faced with escalating costs to landfill solid wastes; one way to defray these costs is to provide a recycling, reuse, and reduction program in the form of a cultural curriculum, provided by the Tribal Education Department;

NOW, THEREFORE, BE IT RESOLVED, that the Three Affiliated Tribes Tribal Business Council hereby grants approval for the Three Affiliated Tribes Natural Resource Department to submit a grant application to the Environmental Protection Agency for funding to provide a cultural environmental curriculum and a coordinator for the program;

Regular Council Meeting  
October 14, 1993  
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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.

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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 five (5) constitute a quorum, 7 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 14<sup>th</sup> day of October, 1993; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 6 members, 0 members opposed, 0 members abstaining, and that said Resolution has not been rescinded or amended in any way.

Chairman (voting) (not voting)

DATED this 14<sup>th</sup> day of October, 1993.

John J. Rabbithead Jr  
Secretary, Tribal Business Council

ATTEST:

Walter O. Weikum  
Chairman, Tribal Business Council