

RESOLUTION OF THE GOVERNING BODY
OF THE
THREE AFFILIATED TRIBES
OF THE
FORT BERTHOLD INDIAN RESERVATION

WHEREAS, This Nation having accepted the 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 thereof; and

WHEREAS, The Three Affiliated Tribes Tribal Business Council recognizes the obligation and necessity of applying for the Indian Acute Distress Donation Program; and

WHEREAS, The Tribal Business Council considers that this program is required for Fort Berthold Reservation in order to provide relief to reservation Ranchers due to State of having insufficient Resources; and

WHEREAS, The Indian Acute Distress Donation Program of the Department of Agriculture can provide some relief to Reservation Ranchers by providing free feed grain, and

NOW, THEREFORE BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated hereby directs the Secretary of Interior to work with the Secretary of Agriculture to implement the Indian Acute Distress Donation Program of the Fort Berthold Reservation as soon as possible.

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 Indian Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitutes 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 5 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said resolution has not been recinded or amended in anyway.

CHAIRMAN

VOTING

NOT VOTING

ATTEST:

William O. Wehman
Chairman, Tribal Business Council

John J. Rabbithead Jr.
Secretary, Tribal Business Council

Regular Council Meeting
October 14, 1993
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ITEM 10: ~~RESOLUTION/FEED GRAIN PROGRAM~~: Reso #93-137-JJR.
Resolution read by Secretary Rabbithead. This resolution pertains to providing some relief to reservation ranchers by providing free feed grain.

Chairman Wilkinson entertained motion to approve.

Treasurer Bird Bear made motion to approve, seconded by Secretary Rabbithead.

Vote: 5 for, 0 opposed. Motion Carried.

ITEM 11: RESOLUTION/PROPANE COMPANY BY LAWS: #93-138-JJR.
Chairman Wilkinson explained the intent to purchase Vision Energy to be named Mandan, Hidatsa & Arikara Nation Propane Company, Incorporated.

Information was passed out earlier and several of the councilmembers made trips on this issue.

Chairman Wilkinson entertained motion to approve.

Treasurer Bird Bear made motion to approve, seconded by Secretary Rabbithead.

Vote: 4 for, 0 opposed, 2 not voting.
Motion Carried.

ITEM 12: INDIRECT COST UPDATE:
Mr. Gary Bloomberg, Finance Consultant stated to the Tribal Business Councilmembers "we're reaching the point in needing to submit a proposal for the next FY period for indirect, specifically on rate limitations, positions and salaries." He explained rate limitations and Council involvement was needed by both Mr. Bloomberg and Treasurer Bird Bear on the issue.

It was questioned if discussion was made with both Treasurer Bird Bear and Comptroller Wells and it was suggested that a recommended document be prepared for the Councilmen to analyze and then recommendations be submitted on this document.