

AMENDED

Resolution #95-11-DSB

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 thereof; and

WHEREAS, Article VI(1) of the Constitution provides for the regulation of procedures relative to the Tribal Business Council and Tribal officials,

WHEREAS, The Three Affiliated Tribes has membership in the Intertribal Monitoring Association(ITMA), whose purpose is to represent tribes on Indian trust fund management conducted by the Bureau of Indian Affairs on behalf of those tribal nations,

WHEREAS, The ITMA organization requires that membership-tribes appoint an official delegate to the ITMA to represent the interests and goals of a particular tribe and the ITMA,

NOW, THEREFORE, BE IT RESOLVED, That the Tribal Business Council of the Mandan, Hidatsa, and Arickara Nation hereby appoints Mark N. Fox, Treasurer as delegate-member of the Intertribal Monitoring Association.

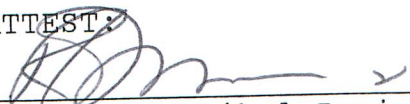
C E R T I F I C A T I O N

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, 5 were present at a Special Meeting thereof duly called, noticed, convened, and held on the 5th day of April, 1995; 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vote of 5 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated the 5th day of April, 1995.

Daylon Spotted Bear
Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council

NOTE: Mr. Tex Hall entered the meeting at 1:40 p.m.

Motion by Mr. Gillette to approve the list of "Other TBC Member Assignments", with the addition of Mark N. Fox and Edwin Hall delegated as representatives to the ND Indian Gaming Association. Second by Mr. Edwin Hall. Discussion: This is a listing of other assignments, appointments, delegations, and/or interests of the councilmen. It was noted that meetings concerning issues that affect the whole reservation shall remain open to all councilmen to attend. After discussion, motion and second were amended to approve the assignments and appointments, with the amendments that were made. Vote: 7 in favor. Carried.

Motion by Mr. Gillette to adopt the resolution for the TAT TBC Committee Organization Chart, with the corrections, exceptions, deletions, amendments, and other changes that were made. Second by Mr. Bird Bear. Vote: 7 in favor. Motion Carried. R#96-237-DSB.

06. UNFINISHED BUSINESS.

a. R#96-238-DSB for \$7000 Donation to Antelope Society. Motion by Mr. Tex Hall to approve resolution for \$7000 to Antelope Society for Annual Mid-Winter Pow Wow and Tail Feather Ceremony. Second by Mr. Bird Bear. Discussion on whether or not any fund-raising activities were held by the Antelope Society. Chairman Mason stated, in the future, he hoped council would insist that a certain portion of these dollars be raised by the grantee. Vote on motion: 4 in favor, 1 opposed, 2 abstained. Carried.

b. Discussion with Roads Director and Transportation Planner on whether to purchase motorgraders or trucks for roads maintenance. Mr. Virgil Eagle and Mr. Ted Danks are to present figures and a proposal to council again at the Regular Meeting scheduled for December 16.

c. Request for a Resolution to Accompany the Submittal of the FY97 Tribal Court Budget. Former treasurer Mark N. Fox stated this budget had not been included in the overall budget approval on 10/31/96, therefore, he was requesting formal approval at this time. Treasurer Bird Bear requested a resolution be submitted with the budget, as had been done with the other programs, and requested it be deferred to the 16th of December. So noted.

07. LEGAL DEPARTMENT.

a. Request to Establish Procedure for Tribal District Judge Selection. Mr. Christopher D. Quale requested council to advise him as to how they wished to proceed in the selection of a Tribal District Judge. It was decided the Executive Committee will review the applications on 12/06 (along with the Acting Tribal Court