

RESOLUTION # 97- 132 -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 of said Act: and

WHEREAS, The Constitution and By-laws of the Three Affiliated Tribes 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 III of the Constitution of the Three Affiliated Tribes grants to the Tribal Business Council the authority to appoint such officers as it may find necessary;

WHEREAS, There is a critical need on the Fort Berthold Reservation to plan, develop, and implement a law enforcement and detention facility to meet the needs of our tribal government; and the Tribal Business Council by previous Resolution #97-002-DSB has approved of its intention to develop such a tribal facility; and

WHEREAS, There is a need to establish a capable planning committee to assist the tribe in the development of this complex multi-million dollar construction project;

NOW, THEREFORE, BE IT RESOLVED, That the Tribal Council hereby establishes a PLANNING COMMITTEE for the purposes indicated above, as follows: COMMITTEE CHAIR: Mark N Fox (TBC member), Members:: Tex Hall (TBC Member), Russell Mason SR. (TBC Member), Ken Stevenson (FBDC), Leonard Oltman (COPFAST officer), Elmer Four Dance (BIA Law Enforcement), Susan Fredericks (Medical), James Johnson (Tribal Court), Dave Brendsel (Finance), Clarence O'Berry (Economic Dev. Advisor) Alternates: Gerald "Tex" Fox (BIA Law Enforcement), Evan Burr (Tribal Court), Vance Gillette/RA Tribal Court.


BE IT FURTHER RESOLVED, That the Tribal Chairman and Tribal Treasurer shall be authorized to make such expenditures as are necessary to help facilitate the planning and development efforts of this COMMITTEE.

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 23rd day of May, 1997; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote 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 this 23rd day of May, 1997.

ATTEST:



CHAIRMAN, Tribal Business Council

Daylon Spotted Bear
SECRETARY, Tribal Business Council