

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, The Tribal Business Council is empowered to provide for the general welfare and public safety of the Tribe; and

WHEREAS, The Waterbuster Clans have the Sacred Bundles for the protection of the Reservation from drought, that our farmers and ranchers have good rain every year for their livestock and wheat for the general welfare of our Indian people; and

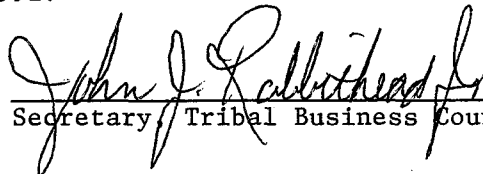
WHEREAS, The Waterbuster Clan have this Annual Celebration for the return of the Sacred Bundles from Washington, D. C. ever since 1936; and

NOW, THEREFORE BE IT RESOLVED, that the Waterbuster Annual Dance Committee requests to the Tribal Business Council for a contribution of \$3,000.00 for the most important cause for our Reservation.

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, 6 were present at a Regular meeting thereof duly called, noticed, convened, and held on the 3rd day of December, 1992; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 3 members, 2 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Date the 3rd day of December, 1992.


Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council

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

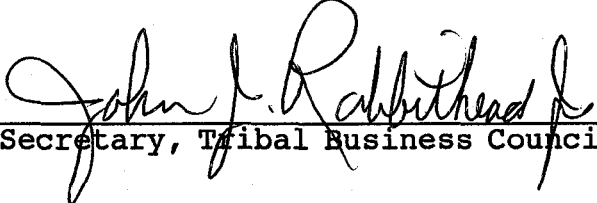
- WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act;
- WHEREAS, The Constitution of the Three Affiliated Tribes generally authorizes and empowers the Tribal Business Council to engage in activities on behalf of and in the interest of the welfare and benefit of the Tribes and of the enrolled members thereof;
- WHEREAS, The United States Supreme Court has granted certiorari in the case entitled "State of South Dakota v. Bourland";
- WHEREAS, The issue to be addressed is the Cheyenne River Sioux Tribes regulatory authority or lack of it of hunting and fishing of non-Indians in the so-called "taking area" surround the Oahe Reservior on the Cheyenne River Sioux Reservation;
- WHEREAS, The Three Affiliated Tribes are confronted with almost an identical issue involving the "taking area" surrounding Lake Sakakawea within the exterior boundaries of the Fort Berthold Reservation; and,
- WHEREAS, The Three Affiliated Tribes needs to become involved in this case to protect its regulatory authority; and file a brief as amicus curiae in the above-entitled case.
- NOW, THEREFORE, BE IT RESOLVED, that the Tribal Business Council hereby requests its Washington D. C. law firm Hobbs, Straus, Dean & Wilder to file an amicus curiae brief in the above-entitled case.

Resolution 92-142-JTR

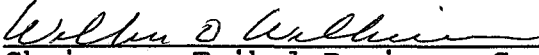
C E R T I F I C A T I O N

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 11 members of whom 7 constitute a quorum, 6 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 3rd day of December, 1992; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 6 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 3rd day of December, 1992.


Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council

Resolution No. 92-141-JJK

RESOLUTION
OF THE
GOVERNING BODY
OF THE
THREE AFFILIATED TRIBES
OF THE
FORT BERTHOLD INDIAN 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, H.R. 429 "Three Affiliated Tribes and Standing Rock Sioux Tribal Equitable Compensation Act." was approved on October 30, 1992, and
- WHEREAS, Under this Bill known as "JTAC" the Corp of Engineers will be returning reservation lands to the Three Affiliated Tribes and others, and
- WHEREAS, The Secretary of the Interior, (BIA) has the responsibility of transferring these lands into trust for the Three Affiliated Tribes within two (2) years, and,
- WHEREAS, Funds will be made available by the Secretary of the Interior for the transfer of these lands to the Three Affiliated Tribes, and
- NOW, THEREFORE BE IT RESOLVED, That it is the desire of the Three Affiliated Tribes to contract from the Secretary of the Interior the funding and the responsibility of transferring these lands from the Corps of Engineers back to the Tribe under the Indian Self-determination Act. (Public Law 93-638, 88 stat. 2203.)

Resolution No. 92-141-JJR
JTAC-Return
Page two (2)

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 constitutes a quorum, 6 were present at a Regular meeting thereof duly called, noticed, convened, and held on the 3rd day of December, 1992; 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.

Chairman (voting) (not voting)

Dated this 3rd day of December, 1992.

John J. Rabbithead Jr
Secretary, Tribal Business Council

Attest:

William O. Walkman
Chairman, Tribal Business Council

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;

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;

WHEREAS, Article VI, Section 5(1) of the Constitution of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to adopt resolutions regulating the procedure of Tribal agencies;

WHEREAS, The Fort Berthold Indian School Board Association, Inc., has filed articles of incorporation and is requesting to be recongized and chartered by the Three Affiliated Tribes as a not for profit corporation; and,

WHEREAS, The legal department of the Three Affiliated Tribes has reviewed the articles of incorporation and has found these articles legally sufficient.

NOW, THEREFORE BE IT RESOLVED, that the corporate entity entitled the Fort Berthold Indian School Board Association, Inc., is hereby recongized and granted a charter by the Three Affiliated Tribes.

FURTHER, BE IT RESOLVED, that a duplicate original be placed on file with the Tribal Legal Department and a charter signed by the Tribal Chairman and Secretary of this tribe and issued to this corporate entity.

FORT BERTHOLD INDIAN SCHOOL BOARD ASSOCIATION, INC.

ARTICLES OF INCORPORATION

The undersigned incorporators, all of whom are citizens of the United States and residents of the Fort Berthold Indian Reservation, desiring to form a non-profit corporation under the non-profit corporation laws of the Three Affiliated Tribes, do hereby certify:

ARTICLE I

The name of the corporation is the Fort Berthold Indian School Board Association, Inc.

ARTICLE II

The corporation is a non-profit corporation.

ARTICLE III

The principal place of business of the corporation shall be the Fort Berthold Indian Reservation.

ARTICLE IV

The period of the corporation's duration shall be perpetual.

ARTICLE V

The corporation shall have a logo which will be representative of the purposes of the corporation.

ARTICLE VI

Section 1. The purposes of the corporation shall be as follows:

(a) The Fort Berthold Indian School Board Association will provide leadership in the development of individual and community responsibility and accountability to ensure that all tribal members

(the unborn to adult) will obtain the intellectual, cultural, social, spiritual and physical development necessary to be self-sufficient, productive and contributing members of the nation.

(b) To protect, maintain and promote the education of the members of the Three Affiliated Tribes, and American Indians pursuant to the federal trust responsibility.

(c) To promote to the fullest extent possible, quality educational opportunity for the members of the Three Affiliated Tribes, and American Indian people as a whole.

(d) To assist member boards by providing training, technical assistance and information sharing service for them; and

(e) To work directly with the Three Affiliated Tribes in all educational areas.

(f) To maintain close working relationships with the Fort Berthold Indian organizations, American Indian Tribes and appropriate local, federal and state agencies.

Section 2.

(a) The corporation is organized exclusively for educational and charitable purposes, consistent with the provisions of Section 501(c)(3) of the Internal Revenue Code, or the corresponding provision of any future United States Internal Revenue Law.

(b) The corporation shall have all powers necessary to carry out the purposes as mentioned above.

ARTICLE VI

Section 1. No part of the net earnings of the corporation

Section 3. The officers of this corporation shall be a President, Vice President, Secretary-Treasurer and such other officers as the Board of Directors may deem to elect. Officers shall have such powers, responsibilities and terms as provided in the by-laws.

Section 4. The officers of this corporation shall be comprised of one member from each school.

Section 5. The Regular and Special meetings of the Board of Directors shall be held in such manner and location as specified in the by-laws.

Section 6. The members of the Board of Directors shall be composed of fifteen members five each from the school boards of MANDAREE SCHOOL DISTRICT # 36; TWIN BUTTES SCHOOL DISTRICT # 37, WHITE SHIELD SCHOOL DISTRICT # 85.

ARTICLE IX

Section 1. The by-laws of the corporation shall contain provisions for the regulation and management of the affairs of the corporation not inconsistent with tribal law or with these Articles.

Section 2. The by-laws of the corporation shall be made, amended or repealed by the Corporation's Board of Directors by a majority vote of all Directors at any regular or special meeting where a quorum is present.

ARTICLE X

Section 1. The Corporation's regular membership shall have the powers to amend these Articles by a majority vote of those present at any regular or special meeting when a quorum is present

subject to the Tribal Business Council's approval.

Section 2. Written notice of any proposed amendments to these Articles shall be given to each of the members at least ten days prior to any such meeting.

Section 3. Any amendments to these Articles of Incorporation duly proposed and adopted shall be signed and acknowledged by the President and attested to by the Secretary of this corporation, and shall be filed and recorded as provided by tribal law.

ARTICLE XI

Section 1. The regular voting membership of the corporation shall be as follows:

Any school board responsible for the overall operation of a school and/or dormitory under the ISEP funding formula pursuant to the legal authority delineated in P. L. 95-561, P. L. 93-638, and P.L. 100-297 and/or any public school composed of a majority of Indian members, which is sanctioned by its Tribal government authority.

Section 2. Associate and individual (non-voting) membership in the corporation shall be open to any board, committee or individual interested in Indian education, as more fully outlined in the by-laws.

ARTICLE XII

The private property of members of the corporation, members of the Board of Directors, and employees of the corporation shall be exempt from liability for any debts or obligations.

ARTICLE XIII

In the event of the dissolution of this Corporation, its remaining assets, if any, shall be distributed to one or more non-

profit charitable organizations or corporations, as the Board of Directors of the Corporation shall determine so that the remaining assets of this Corporation shall be used for the purpose for which this Corporation was organized. Any such assets not so distributed shall be distributed by a court or courts having jurisdiction to another organization to be used in manner that will best accomplish the general purposes for which this Corporation was organized.

ARTICLE XIV

The initial registered agent for service of process shall be the President of the Corporation.

In witness whereof, for the purpose of forming this non-profit corporation, we, the undersigned incorporators, being of lawful age, have executed these Articles of Incorporation this 12/02/92.

ARTICLE XV

This corporation shall be subject to the laws of the three Affiliated Tribes and subordinate to the governing bodies of the Three Affiliated Tribes.

[Signature]
President

RR1 PO 136 Golden Valley N. Dak
Address 58541

[Signature]
Vice President

Box 212 GARRISON N.D. 583
Address

[Signature]
Secretary-Treasurer

Box 488 Mandaree ND 58757
Address

CHARTER MEMBERS ARE:

MANDAREE SCHOOL DISTRICT

TWIN BUTTES SCHOOL DISTRICT

[Signature]

WHITE SCHOOL DISTRICT

FORT BERTHOLD INDIAN SCHOOL BOARD ASSOCIATION, INC.

BY-LAWS

ARTICLE I OFFICERS

Section 1 The offices shall be elected at the Annual Meeting and shall serve for a term of one year or until their successors have been elected.

Section 2 All actions of the Executive Board of Directors are subject to approval by the membership at a duly called meeting with a quorum present.

Section 3 The officers shall not be compensated for their services.

ARTICLE II DUTIES OF OFFICERS

Section 1 President
The President shall preside at all meetings of FBISBA. He/she shall appoint all standing and special committees and shall be an ex-official member of all committees.

Section 2 Vice President
In the absence of the President, the Vice President shall have and perform all of the powers and duties of the President.

Section 3 Secretary-Treasurer
The Secretary-Treasurer shall have charge and custody of and be responsible for all funds, securities and financial records of FBISBA.

Section 4 The Business Manager shall keep the minutes of all meetings of FBISBA and the Executive Board of Directors; shall keep the membership roster current; and shall give advanced notices of all scheduled meetings as appropriate. The Business Manager shall be compensated at the rate of \$200 per meeting.

ARTICLE III MEETINGS

Section 1 Regular monthly FBISBA meetings shall be conducted.

Section 2 Special
Special Meetings may be called by the Chairman and any three board members. Notice of Special Meetings and the purpose of the meeting shall be given not less than three (3) days before the date

set for the meeting.

Section 3 The FBISBA shall conduct their annual meeting during the second weekend in September.

ARTICLE IV PARLIAMENTARY AUTHORITY

Section 1 The order of business in each meeting of FBISBA shall generally be in accordance with Robert's Rules of Order.

ARTICLE V MEMBERSHIP

Section 1 Regular Membership
Regular Membership shall be open to those Fort Berthold Reservation schools which enroll Native American Indians and who have currently paid membership dues.

Section 2 Associate Membership (Friends of FBISBA)
Associate Membership is available to administrators, educators, former school board members and to any individuals who support the purposes and goals of FBISBA. Friends of FBISBA shall not be allowed to hold office or vote.

ARTICLE VI ELECTIONS

Section 1 The nominating committee of FBISBA shall be composed of members appointed by the President. The membership shall be notified thirty (30) days prior to the annual meeting. The immediate past President shall serve as the Chair of the Nominating Committee. The Nominating Committee shall submit a Slate of Officers consisting of one (1) or more nominees for each position, to the general membership at its annual meeting. Additional nominations may be made from the floor, provided the consent of the nominee has been obtained.

Section 2

- a. The election of officers shall take place at the July meeting of FBISBA.
- b. The FBISBA election shall be by secret ballot.
- c. Voting by proxy shall not be allowed.
- d. The nominee receiving the highest number of votes shall be declared the winner and succeed to the position for which he/she was nominated and shall take office at the close of the annual meeting.

Section 3 Voting Rights

Each regular School Board member in good standing shall be entitled to one (1) vote at all meetings of FBISBA in all matters properly presented before the membership.

ARTICLE VII FINANCES

Section 1 Regular School Board Members shall remit annual dues based on rates established by the Executive Committee and approved by the FBISBA members schools at the Annual Meeting.

Section 2 All monies received in the name of FBISBA shall be paid to the Secretary/Treasurer. All funds received shall be maintained in the name of FBISBA.

Section 3 All expenses are to be approved for payment by FBISBA at a duly called meeting and voted upon with a quorum present.

Section 4 Signatures of the Chair, Vice Chair and Secretary/Treasurer must appear on all checks for payment.

Section 5 BNC National Bank of Bismarck shall be FBISBA's official bank.

Section 6 The official minutes of FBISBA will be published by FBISBA in their newsletter.

Section 7 An annual audit shall be conducted by a Certified Public Accountant. The responsibility for the audit shall be shared on a rotation basis: Mandaree, Twin Buttes, White Shield, and other schools.

ARTICLE VIII VACANCIES

Section 1 Any vacancies occurring during the term of office will be filled by the membership.

ARTICLE IX QUORUM

A quorum shall be 9 School Board members present.

ARTICLE X AMENDMENTS

These articles may be amended by a majority vote of the membership.

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;

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;

WHEREAS, Article VI, Section 5(1) of the Constitution of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to adopt resolutions regulating the procedure of Tribal agencies;

WHEREAS, The Fort Berthold Indian School Board Association, Inc., has filed articles of incorporation and is requesting to be recongized and chartered by the Three Affiliated Tribes as a not for profit corporation; and,

WHEREAS, The legal department of the Three Affiliated Tribes has reviewed the articles of incorporation and has found these articles legally sufficient.

NOW, THEREFORE BE IT RESOLVED, that the corporate entity entitled the Fort Berthold Indian School Board Association, Inc., is hereby recongized and granted a charter by the Three Affiliated Tribes.

FURTHER, BE IT RESOLVED, that a duplicate original be placed on file with the Tribal Legal Department and a charter signed by the Tribal Chairman and Secretary of this tribe and issued to this corporate entity.

Resolution # 92-139-JJ.

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 11 members of whom 7 constitute a quorum, 6 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 3rd day of December, 1992; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 6 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 3rd day of December, 1992.

John J. Rahlhead Jr.
Secretary, Tribal Business Council

ATTEST:

William O. Welburn
Chairman, Tribal Business Council

Resolution # 92-139-JJR

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 11 members of whom 7 constitute a quorum, 6 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 3rd day of December, 1992; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 6 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 3rd day of December, 1992.

John J. Rabbithead Jr.
Secretary, Tribal Business Council

ATTEST:

William O. Welburn
Chairman, Tribal Business Council

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, Pursuant to Article VI Power's Section 3A - To present any claims or demands of the Three Affiliated Tribes also, Section 5, Part C. to negotiate with the Federal, State and local governments on behalf of the Tribes; and

WHEREAS, The Fort Berthold Indian School Board Association has requested that centrally located High School with a dorm system be constructed; and

NOW, THEREFORE, BE IT RESOLVED, That this Resolution shall be presented to the North Dakota Congressional Delegation for implementation through existing Federal statutes or if necessary new Federal legislation:

1. Two Bridge's one located at "Charging Eagle to McKenzie Bay" and one East to West "Chargings to Saddle Butte" and the replacement of the Four Bears Bridge.
2. Construction of a new High School with dormitories in the Mandaree District near the proposed Bridge site.
3. Request for renovation funds at the existing schools at White Shield and Mandaree (Remaining as K-8 school after construction of the Mandaree High School)
4. Request for increase of funding for the Education Department in the amount of \$300,000.00

(The priority preferred is that the bridges will be constructed first to tie the communities together, and then the centralized school constructed.)

Reso #

92-138-JJR

BE IT FURTHER RESOLVED, That this Tribal Business Council request
← shall in no way affect any future school funding.

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, 6 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 3rd day of December, 1992; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 5 members, 0 members opposed, 0 members abstained, 1 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated the 3rd day of December, 1992.

John J. Rabbithead Jr
Secretary, Tribal Business Council

ATTEST:

Wilbur O. Wilkins
Chairman, Tribal Business Council

RESOLUTION
OF THE
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OF THE
THREE AFFILIATED TRIBES
OF THE
FORT BERTHOLD INDIAN 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 benefits of the Tribes and of the enrolled members thereof; and

WHEREAS, The Natural Resources Committee of the Tribal Business Council approved the exchanges of land between the Three Affiliated Tribes and Valentine Finley, Sr., under the terms and conditions stated below; and

NOW THEREFORE, BE IT RESOLVED, That the Three Affiliated Tribes Tribal Business Council approves the exchange of lands described below, exclusive of minerals, held in trust by the United States of America for the Three Affiliated Tribes and lands held in trust by the United States of America for the Valentine Finley, Sr., 301-U1202, hereby authorized the Chairman of the Tribal Business Council, its Secretary, and Superintendent of the Fort Berthold Agency, the Area Director, and the Commissioner of Indian Affairs to prepare all documents and to do all things necessary to exchange lands for which title is to be transferred to the tribe and Valentine Finley, Sr., under the terms and condition as stated below:

Valentine Finley, Sr.

1784 NE1/4SE1/4 12-148-93 containing 40 acres, valued at \$3,600.00

Tribal Land

T3129 NW1/4SE1/4 18-149-91 containing 40 acres, valued at \$3,600.00

Resolution No. 92-137-JJR
Page Two (2)
V. Finley Sr. Exchange

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 constitutes a quorum, 6 were present at a Regular Meeting, thereof duly called, notice, convened, and held on the 3rd day of December 1992; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 4 members, 1 members opposed, 0 members abstained, 1 members not voting and that said Resolution has not been rescinded or amended in any way.

Chairman (voting) (not voting)

Dated this 3rd day of December, 1992.

John J. Ralibthead Jr
Secretary, Tribal Business Council

Attest:

William D. Wilkin
Chairman, Tribal Business Council

RESOLUTION
OF THE
THREE AFFILIATED TRIBES
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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, The Tribal Business Council of the Three Affiliated Tribes has approved the exchange of lands between the Tribe and Cora Y. Baker, under the terms and conditions stated below: and

NOW THEREFORE, BE IT RESOLVED, That the Three Affiliated Tribes Tribal Business Council approves the exchange of lands described below, exclusive of minerals, held in trust by the United States of America for the Three Affiliated Tribes and lands held in trust by the United States of America for Cora Y. Baker, 301-A2237, hereby authorize the Chairman of the Tribal Business Council, its Secretary, and the Superintendent of the Fort Berthold Agency, the Area Director, and the Commissioner of Indian Affairs to prepare all documents and to do all things necessary to exchange lands for which title is to be transferred to the Tribe and Cora Y. Baker, under the terms and condition as stated below:

Cora Y. Baker

820A-C SE1/4SW1/4 8-151-94 containing 40 acres, valued at \$9,250.00 in exchange for

Tribal Land

796-B S1/2S1/2N1/2S1/2NE1/4, S1/2S1/2NE1/4, N1/2N1/2SE1/4, NE1/4SE1/4NE1/4SE1/4 12-147-95 containing 92.5 acres, valued at \$9,278.68

The Tribe will waive the difference of \$28.68 to Mrs. Baker.

Resolution No. 92-136-JJR
Page Two (2)
C. Baker Exchange

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 constitutes a quorum, 6 were present at a regular Meeting, thereof duly called, notice, convened, and held on the 3rd day of December 1992; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 4 members, 1 members opposed, 0 members abstained, 1 members not voting and that said Resolution has not been rescinded or amended in any way.

Chairman (voting) (not voting)

Dated this 3rd day of December, 1992.

John J. Rabbithead Jr
Secretary, Tribal Business Council

Attest:

Walter S. Welton
Chairman, Tribal Business Council

RESOLUTION
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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 benefits of the Tribes and of the enrolled members thereof; and

WHEREAS, The Natural Resources Committee of the Tribal Business Council approved the exchanges of land between the Three Affiliated Tribes and Paul Driver, Sr., under the terms and conditions stated below; and

NOW THEREFORE, BE IT RESOLVED, That the Three Affiliated Tribes Tribal Business Council approves the exchange of lands described below, exclusive of minerals, held in trust by the United States of America for the Three Affiliated Tribes and lands held in trust by the United States of America for the Paul Driver, Sr., 301-U351, hereby authorized the Chairman of the Tribal Business Council, its Secretary, and Superintendent of the Fort Berthold Agency, the Area Director, and the Commissioner of Indian Affairs to prepare all documents and to do all things necessary to exchange lands for which title is to be transferred to the tribe and Paul Driver, Sr., under the terms and condition as stated below:

Paul Driver, Sr.

- | | |
|------|------------------------------------------------------------------------------------------------------------------------|
| 64 | NE1/4SE1/4 5-151-94 containing 40 acres, exchanging 1/24 undivided interest, containing 1.67 acres valued at \$150.00 |
| 81 | SW1/4SE1/4 5-151-94 containing 40 acres, exchanging 1/24 undivided interest, containing 1.67 acres valued at \$150.00 |
| 82 | NW1/4SE1/4 5-151-94 containing 40 acres, exchanging 1/24 undivided interest, containing 1.67 acres valued at \$150.00 |
| 1518 | E1/2SE1/4 8-150-90 containing 80 acres, exchanging 1/12 undivided interest, containing 6.67 acres valued at \$2,829.17 |
| 1862 | N1/2SW1/4 8-149-92 containing 80 acres, exchanging 1/12 undivided interest, containing 6.67 acres valued at \$633.33 |
| 1881 | W1/2 29-151-94 containing 320 acres, exchanging 1/16 undivided interest, containing 20 acres valued at \$1,900.00 |
| 242A | S1/2 18-150-90 containing 277.86 acres, exchanging 1/36 undivided interest, containing 7.72 acres valued at \$1,933.33 |
| 243A | NE1/4 20-150-90 containing 160.00 acres, exchanging 1/72 undivided interest, containing 2.22 acres valued at \$975.69 |
| 246A | NE1/4 17-150-90 containing 160.00 acres, exchanging 1/144 undivided interest, containing 1.11 acres valued at \$371.53 |

Resolution No. 92-135-JJR

Page Two (2)

P.Driver, Sr. Exchange

267A-B NWSE 9-150-90 containing 40.00 acres, exchanging 1/24 undivided interest, containing 1.67 acres valued at \$750.00
529A W1/2 5-151-94 containing 319.22 acres, exchanging 1/24 undivided interest, containing 13.30 acres valued at \$1,195.83

Tribal Land

3059-A NE1/4 14-150-92 containing 160 acres, exchanging 82/125 undivided interest, containing 104.96 acres valued at \$11,020.80

Mr. Driver will waive the difference of \$18.09 to The Tribe.

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 constitutes a quorum, 6 were present at a Regular Meeting, thereof duly called, notice, convened, and held on the 3rd day of December 1992; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 4 members, 1 members opposed, 0 members abstained, 1 members not voting and that said Resolution has not been rescinded or amended in any way.

Chairman (voting) (not voting)

Dated this 3rd day of December, 1992.

John J. Rabbithead Jr.
Secretary Tribal Business Council

Attest:

Walter D. Wehner
Chairman, Tribal Business Council

RESOLUTION
OF THE
GOVERNING BODY
OF THE
THREE AFFILIATED TRIBES
OF THE
FORT BERTHOLD INDIAN 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 benefits of the Tribes and of the enrolled members thereof; and

WHEREAS, The Natural Resources Committee of the Tribal Business Council approved the exchanges of land between the Three Affiliated Tribes and **Arlene Charging**, under the terms and conditions stated below; and

NOW THEREFORE, BE IT RESOLVED, That the Three Affiliated Tribes Tribal Business Council approves the exchange of lands described below, exclusive of minerals, held in trust by the United States of America for the Three Affiliated Tribes and lands held in trust by the United States of America for the **Arlene Charging**, 301-U158, hereby authorized the Chairman of the Tribal Business Council, its Secretary, and Superintendent of the Fort Berthold Agency, the Area Director, and the Commissioner of Indian Affairs to prepare all documents and to do all things necessary to exchange lands for which title is to be transferred to the tribe and **Arlene Charging**, under the terms and condition as stated below:

Arlene Charging

- 1674 NW1/4NE1/4 35-147-92 containing 40 acres, exchanging an undivided 1/5 interest, containing 8 acres valued at \$600.00
- 661A-C E1/2SW1/4SE1/4 17-149-91 containing 20 acres, exchanging an undivided 4/5 interest, containing 16 acres valued at \$1,440.00
- 661A-D E1/2SW1/4NE1/4SE1/4, W1/2SE1/4NE1/4SE1/4, W1/2SE1/4SE1/4, W1/2E1/2SE1/4SE1/4 17-149-91 containing 40 acres, exchanging an undivided 4/5 interest, containing 32 acres valued at \$2,880.00
- 662A-D W1/2NE1/4SW1/4SW1/4, E1/2E1/2SW1/4SW1/4, SE1/4SW1/4 9-149-91 containing 55 acres, exchanging 2/5 undivided interest, 662B containing 22 acres valued at \$1,640.00

Tribal Land

- 709A Lots 1&2, S1/2NE1/4, SE1/4 3-149-94 containing 319.7 acres, exchanging an undivided 122/625 interest, containing 62.41 acres valued at \$6,558.72

Mrs. Charging will waive the difference of \$1.28 to the Tribe.

Resolution No. 92-134-JJR
Page Two (2)
A. Charging Exchange

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 constitutes a quorum, 10 were present at a Regular Meeting, thereof duly called, notice, convened, and held on the 3rd day of December 1992; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 4 members, 1 members opposed, 0 members abstained, 1 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman (voting) (not voting)

Dated this 3rd day of December, 1992.

John J. Rabbithead Jr
Secretary Tribal Business Council

Attest:

William S. Williams
Chairman, Tribal Business Council

RESOLUTION
OF THE
GOVERNING BODY
OF THE
THREE AFFILIATED TRIBES
OF THE
FORT BERTHOLD INDIAN 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 benefits of the Tribes and of the enrolled members thereof; and

WHEREAS, The Natural Resources Committee of the Tribal Business Council approved the exchanges of land between the Three Affiliated Tribes and Laverne Fettig, under the terms and conditions stated below; and

NOW THEREFORE, BE IT RESOLVED, That the Three Affiliated Tribes Tribal Business Council approves the exchange of lands described below, exclusive of minerals, held in trust by the United States of America for the Three Affiliated Tribes and lands held in trust by the United States of America for the Laverne Fettig, 301-U1050, hereby authorized the Chairman of the Tribal Business Council, its Secretary, and Superintendent of the Fort Berthold Agency, the Area Director, and the Commissioner of Indian Affairs to prepare all documents and to do all things necessary to exchange lands for which title is to be transferred to the tribe and Laverne Fettig, under the terms and condition as stated below:

Laverne Fettig

1742 NW1/4 14-148-94 containing 160 acres, valued at \$16,800.00

Tribal Land

T2060A Lots 1&2,S1/2NE1/4 6-150-94 containing 159.61 acres valued at \$16,000.00

The Tribe will pay the difference of \$800.00 to Mrs. Fettig.

Resolution No. 92-133-JJR
Page Two (2)
L.Fettig Exchange

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 constitutes a quorum, 6 were present at a Regular Meeting, thereof duly called, notice, convened, and held on the 3rd day of December 1992; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 4 members, 1 members opposed, 0 members abstained, 1 members not voting and that said Resolution has not been rescinded or amended in any way.

Chairman (voting) (not voting)

Dated this 3rd day of December, 1992.

John F. Rabbithead Jr
Secretary, Tribal Business Council

Attest:

Wilbur S. Wilbur
Chairman, Tribal Business Council

RESOLUTION
OF THE
GOVERNING BODY
OF THE
THREE AFFILIATED TRIBES
OF THE
FORT BERTHOLD INDIAN 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 benefits of the Tribes and of the enrolled members thereof; and

WHEREAS, The Natural Resources Committee of the Tribal Business Council approved the exchanges of land between the Three Affiliated Tribes and **Monte Good Bird**, under the terms and conditions stated below; and

NOW THEREFORE, BE IT RESOLVED, That the Three Affiliated Tribes Tribal Business Council approves the exchange of lands described below, exclusive of minerals, held in trust by the United States of America for the Three Affiliated Tribes and lands held in trust by the United States of America for the **Monte Good Bird**, 301-U1224, hereby authorized the Chairman of the Tribal Business Council, its Secretary, and Superintendent of the Fort Berthold Agency, the Area Director, and the Commissioner of Indian Affairs to prepare all documents and to do all things necessary to exchange lands for which title is to be transferred to the tribe and **Monte Good Bird**, under the terms and condition as stated below:

Monte Good Bird

3030 S1/2NE1/4, N1/2SE1/4 27-148-89 containing 40 acres, exchanging an undivided 581/6000 interest containing 15.49 acres valued at \$2,014.13

Tribal Land

T1925 Lots 1&2, E1/2NW1/4, NE1/4 7-148-93 containing 307.72 acres, containing an undivided 1/13 interest valued at \$2,012.02

Mr. Good Bird will waive the difference of \$2.11 to the Tribe.

Resolution No. 92-132-JJR
Page Two (2)
M. Goodbird Exchange

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 constitutes a quorum, 6 were present at a regular Meeting, thereof duly called, notice, convened, and held on the 3rd day of December 1992; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 4 members, 1 members opposed, 0 members abstained, 1 members not voting and that said Resolution has not been rescinded or amended in any way.

Chairman (~~voting~~) (not voting)

Dated this 3rd day of December, 1992.

John J. Rabbithead Jr
Secretary, Tribal Business Council

Attest:

William O. Washburn
Chairman, Tribal Business Council

RESOLUTION
OF THE
GOVERNING BODY
OF THE
THREE AFFILIATED TRIBES
OF THE
FORT BERTHOLD INDIAN 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 benefits of the Tribes and of the enrolled members thereof; and

WHEREAS, The Natural Resources Committee of the Tribal Business Council approved the exchanges of land between the Three Affiliated Tribes and Diana Lone Fight, under the terms and conditions stated below; and

NOW THEREFORE, BE IT RESOLVED, That the Three Affiliated Tribes Tribal Business Council approves the exchange of lands described below, exclusive of minerals, held in trust by the United States of America for the Three Affiliated Tribes and lands held in trust by the United States of America for the Diana Lone Fight, 301-U4433, hereby authorized the Chairman of the Tribal Business Council, its Secretary, and Superintendent of the Fort Berthold Agency, the Area Director, and the Commissioner of Indian Affairs to prepare all documents and to do all things necessary to exchange lands for which title is to be transferred to the tribe and Diana Lone Fight, under the terms and condition as stated below:

Diana Lone Fight

394A-D NE1/4NW1/4, NE1/4NW1/4NW1/4, S1/2NW1/4NW1/4 11-150-92 containing 70 acres, exchanging an undivided 25/112 interest containing 15.75 acres valued at \$1,651.79

Tribal Land

521A-C N1/2SW1/4 34-152-94 containing 80 acres, exchanging an undivided 23/100 interest, containing 18.40 acres valued at \$1,656.00

The Tribe will waive the difference of \$4.21 to Ms. Lone Fight.

Resolution No. 92-131-JJR
Page Two (2)
D. Lone Fight Exchange

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 constitutes a quorum, 6 were present at a regular Meeting, thereof duly called, notice, convened, and held on the 3rd day of December 1992; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 4 members, 1 members opposed, 0 members abstained, 1 members not voting and that said Resolution has not been rescinded or amended in any way.

Chairman (voting) (not voting)

Dated this 3rd day of December, 1992.

John J. Rabbithead Jr.
Secretary, Tribal Business Council

Attest:

William O. Williams
Chairman, Tribal Business Council

RESOLUTION
OF THE
GOVERNING BODY
OF THE
THREE AFFILIATED TRIBES
OF THE
FORT BERTHOLD INDIAN 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 benefits of the Tribes and of the enrolled members thereof; and

WHEREAS, The Natural Resources Committee of the Tribal Business Council approved the exchanges of land between the Three Affiliated Tribes and Leo Standish, Sr., under the terms and conditions stated below; and

NOW THEREFORE, BE IT RESOLVED, That the Three Affiliated Tribes Tribal Business Council approves the exchange of lands described below, exclusive of minerals, held in trust by the United States of America for the Three Affiliated Tribes and lands held in trust by the United States of America for the Leo Standish, Sr., 301-U304, hereby authorized the Chairman of the Tribal Business Council, its Secretary, and Superintendent of the Fort Berthold Agency, the Area Director, and the Commissioner of Indian Affairs to prepare all documents and to do all things necessary to exchange lands for which title is to be transferred to the tribe and Leo Standish, Sr., under the terms and condition as stated below:

Leo Standish, Sr.

866A Lots 3&4, S1/2NW1/4, SW1/4 5-148-93 containing 298.98 acres, exchanging an undivided 1/2 interest containing 149.49 valued at \$13,750.00

Tribal Land

T869A-B E1/2SE1/4, SW1/4SE1/4, S1/2NW1/4SE1/4, S1/2N1/2NW1/4SE1/4, NE1/4NE1/4NW1/4SE1/4 35-149-93 containing 152.50 acres valued at \$13,725.00.

Mr. Standish will waive the difference of \$25.00 to the Tribe.

Resolution No. 92-130-JJR
Page Two (2)
L. Standish, Sr. Exchange

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 constitutes a quorum, 6 were present at a regular Meeting, thereof duly called, notice, convened, and held on the 3rd day of December 1992; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 4 members, 1 members opposed, 0 members abstained, 1 members not voting and that said Resolution has not been rescinded or amended in any way.

Chairman (voting) (not voting)

Dated this 3rd day of December, 1992.

John J. Rabbithead Jr.
Secretary, Tribal Business Council

Attest:

Wilbur O. Wilbur
Chairman, Tribal Business Council

RESOLUTION
OF THE
GOVERNING BODY
OF THE
THREE AFFILIATED TRIBES
OF THE
FORT BERTHOLD INDIAN 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 benefits of the Tribes and of the enrolled members thereof; and

WHEREAS, The Natural Resources Committee of the Tribal Business Council approved the exchanges of land between the Three Affiliated Tribes and Eugene Smith, Sr., under the terms and conditions stated below; and

NOW THEREFORE, BE IT RESOLVED, That the Three Affiliated Tribes Tribal Business Council approves the exchange of lands described below, exclusive of minerals, held in trust by the United States of America for the Three Affiliated Tribes and lands held in trust by the United States of America for the Eugene Smith, Sr., 301-U809, hereby authorized the Chairman of the Tribal Business Council, its Secretary, and Superintendent of the Fort Berthold Agency, the Area Director, and the Commissioner of Indian Affairs to prepare all documents and to do all things necessary to exchange lands for which title is to be transferred to the tribe and Eugene Smith, Sr., under the terms and condition as stated below:

Eugene Smith, Sr.

659A N1/2S1/2 28-149-94 containing 160 acres valued at \$16,300.00

Tribal Land

2159 NE1/4 22-151-94 containing 160 acres valued at \$15,200.00

The Tribe will pay for the difference of \$1,100.00.

Resolution No. 92-129-JJR
Page Two (2)
E. Smith Exchange

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 constitutes a quorum, 6 were present at a Regular Meeting, thereof duly called, notice, convened, and held on the 3rd day of December 1992; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 4 members, 1 members opposed, 0 members abstained, 1 members not voting and that said Resolution has not been rescinded or amended in any way.

Chairman (voting) (not voting)

Dated this 3rd day of December, 1992.

John J. Rabbithead Jr
Secretary, Tribal Business Council

Attest:

Wilbur D. Wilbur
Chairman, Tribal Business Council

RESOLUTION
OF THE
GOVERNING BODY
OF THE
THREE AFFILIATED TRIBES
OF THE
FORT BERTHOLD INDIAN 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 benefits of the Tribes and of the enrolled members thereof; and

WHEREAS, The Natural Resources Committee of the Tribal Business Council approved the exchanges of land between the Three Affiliated Tribes and **Pauline Necklace**, under the terms and conditions stated below; and

NOW THEREFORE, BE IT RESOLVED, That the Three Affiliated Tribes Tribal Business Council approves the exchange of lands described below, exclusive of minerals, held in trust by the United States of America for the Three Affiliated Tribes and lands held in trust by the United States of America for the **Pauline Necklace**, 301-U1077, hereby authorized the Chairman of the Tribal Business Council, its Secretary, and Superintendent of the Fort Berthold Agency, the Area Director, and the Commissioner of Indian Affairs to prepare all documents and to do all things necessary to exchange lands for which title is to be transferred to the tribe and **Pauline Necklace**, under the terms and condition as stated below:

Pauline Necklace

1979 NE1/4, N1/2SE1/4 15-149-93 containing 240 acres, exchanging an undivided 1/12 interest containing 20 acres valued at \$1,900.00

Tribal Land

367A SE1/4 16-150-92 containing 160 acres, exchanging an undivided 19/160 interest, containing 19 acres valued at \$1,900.00

Resolution No. 92-128-JJR
Page Two (2)
P. Necklace Exchange

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 constitutes a quorum, 6 were present at a Regular Meeting, thereof duly called, notice, convened, and held on the 3rd day of December 1992; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 4 members, 1 members opposed, 0 members abstained, 1 members not voting and that said Resolution has not been rescinded or amended in any way.

Chairman (voting) (not voting)

Dated this 3rd day of December, 1992.

John J. Rabbithead Jr
Secretary Tribal Business Council

Attest:

William S. Williams
Chairman, Tribal Business Council

RESOLUTION
OF THE
GOVERNING BODY
OF THE
THREE AFFILIATED TRIBES
OF THE
FORT BERTHOLD INDIAN 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 benefits of the Tribes and of the enrolled members thereof; and
- WHEREAS, The Natural Resources Committee of the Tribal Business Council approved the exchanges of land between the Three Affiliated Tribes and Millard Hale, Sr., under the terms and conditions stated below; and
- NOW THEREFORE, BE IT RESOLVED, That the Three Affiliated Tribes Tribal Business Council approves the exchange of lands described below, exclusive of minerals, held in trust by the United States of America for the Three Affiliated Tribes and lands held in trust by the United States of America for the Millard Hale, Sr., 301-U703, hereby authorized the Chairman of the Tribal Business Council, its Secretary, and Superintendent of the Fort Berthold Agency, the Area Director, and the Commissioner of Indian Affairs to prepare all documents and to do all things necessary to exchange lands for which title is to be transferred to the tribe and Millard Hale, Sr., under the terms and condition as stated below:

Millard Hale, Sr.

669A E1/2 8-148-94 containing 320 acres, exchanging an undivided 133/675 interest containing 62.51 acres valued at \$5,989.93

Tribal Land

1083A E1/2 34-150-94 containing 320 acres, containing an undivided 17/100 interest valued at \$5,984.00

Mr. Hale will waive the difference of \$5.93 to the Tribe.

Resolution No. 92-127-JJK
Page Two (2)
M.Hale, Sr. Exchange

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 constitutes a quorum, 6 were present at a Regular Meeting, thereof duly called, notice, convened, and held on the 3rd day of December 1992; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 4 members, 1 members opposed, 0 members abstained, 1 members not voting and that said Resolution has not been rescinded or amended in any way.

Chairman (voting) (not voting)

Dated this 3rd day of December, 1992.

John J. Rabbithead Jr
Secretary, Tribal Business Council

Attest:

William D. Walker
Chairman, Tribal Business Council

RESOLUTION
OF THE
GOVERNING BODY
OF THE
THREE AFFILIATED TRIBES
OF THE
FORT BERTHOLD INDIAN 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 benefits of the Tribes and of the enrolled members thereof; and

WHEREAS, The Natural Resources Committee of the Tribal Business Council approved the exchanges of land between the Three Affiliated Tribes and **Michael Dragswolf**, under the terms and conditions stated below; and

NOW THEREFORE, BE IT RESOLVED, That the Three Affiliated Tribes Tribal Business Council approves the exchange of lands described below, exclusive of minerals, held in trust by the United States of America for the Three Affiliated Tribes and lands held in trust by the United States of America for the **Michael Dragswolf**, 301-U3256, hereby authorized the Chairman of the Tribal Business Council, its Secretary, and Superintendent of the Fort Berthold Agency, the Area Director, and the Commissioner of Indian Affairs to prepare all documents and to do all things necessary to exchange lands for which title is to be transferred to the tribe and **Michael Dragswolf**, under the terms and condition as stated below:

Michael Dragswolf

394A-D NE1/4NW1/4, NE1/4NW1/4NW1/4, S1/2NW1/4NW1/4 11-150-92 containing 70 acres, exchanging an undivided 25/112 interest containing 15.75 acres valued at \$1,651.79

Tribal Land

521A-C N1/2SW1/4 34-152-94 containing 80 acres, exchanging an undivided 23/100 interest, containing 18.40 acres valued at \$1,656.00

The Tribe will waive the difference of \$4.21 to Mr. Dragswolf.

Resolution No. 92-126-JTR
Page Two (2)
M. Dragwolf Exchange

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 constitutes a quorum, 6 were present at a Regular Meeting, thereof duly called, notice, convened, and held on the 3rd day of December 1992; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 4 members, 1 members opposed, 0 members abstained, 1 members not voting and that said Resolution has not been rescinded or amended in any way.

Chairman (voting) (not voting)

Dated this 3rd day of December, 1992.

John J. Rabbithead Jr.
Secretary, Tribal Business Council

Attest:

William D. Wiseman
Chairman, Tribal Business Council

RESOLUTION
OF THE
GOVERNING BODY
OF THE
THREE AFFILIATED TRIBES
OF THE
FORT BERTHOLD INDIAN 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 benefits of the Tribes and of the enrolled members thereof; and

WHEREAS, The Natural Resources Committee of the Tribal Business Council approved the exchanges of land between the Three Affiliated Tribes and Elaine Smith, under the terms and conditions stated below; and

NOW THEREFORE, BE IT RESOLVED, That the Three Affiliated Tribes Tribal Business Council approves the exchange of lands described below, exclusive of minerals, held in trust by the United States of America for the Three Affiliated Tribes and lands held in trust by the United States of America for the Elaine Smith, 301-U849, hereby authorized the Chairman of the Tribal Business Council, its Secretary, and Superintendent of the Fort Berthold Agency, the Area Director, and the Commissioner of Indian Affairs to prepare all documents and to do all things necessary to exchange lands for which title is to be transferred to the tribe and Elaine Smith, under the terms and condition as stated below:

Elaine Smith

1581 W1/2NE1/4, E1/2NW1/4 29-149-94 containing 40 acres, exchanging an undivided 1/2 interest containing 20 acres valued at \$1,800.00
1386 E1/2NW1/4 9-148-90 containing 80 acres, exchanging an undivided 1/2 interest containing 40 acres valued at \$8,550.00

Tribal Land

T489A-E E1/2W1/2SE1/4SW1/4, W1/2NE1/4SE1/4SW1/4, NW1/4SE1/4SE1/4SW1/4 36-149-90 containing 17.50 acres valued at \$1,837.50
T489A-A E1/2SE1/4 36-149-90 containing 80 acres valued at \$8,400.00

Ms. Smith will waive the difference of \$112.50 to the Tribe

Resolution No. 92-125-JJR
Page Two (2)
E. Smith Exchange

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 constitutes a quorum, 6 were present at a Regular Meeting, thereof duly called, notice, convened, and held on the 3rd day of December 1992; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 4 members, 1 members opposed, 0 members abstained, 1 members not voting and that said Resolution has not been rescinded or amended in any way.

Chairman (voting) (not voting)

Dated this 3rd day of December, 1992.

John J. Rabbithead Jr.
Secretary, Tribal Business Council

Attest:

Walter D. Welch
Chairman, Tribal Business Council

RESOLUTION
OF THE
GOVERNING BODY
OF THE
THREE AFFILIATED TRIBES
OF THE
FORT BERTHOLD INDIAN 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 benefits of the Tribes and of the enrolled members thereof; and

WHEREAS, The Natural Resources Committee of the Tribal Business Council approved the exchanges of land between the Three Affiliated Tribes and Gerald Irwin, under the terms and conditions stated below; and

NOW THEREFORE, BE IT RESOLVED, That the Three Affiliated Tribes Tribal Business Council approves the exchange of lands described below, exclusive of minerals, held in trust by the United States of America for the Three Affiliated Tribes and lands held in trust by the United States of America for the Gerald Irwin, 301-U2376, hereby authorized the Chairman of the Tribal Business Council, its Secretary, and Superintendent of the Fort Berthold Agency, the Area Director, and the Commissioner of Indian Affairs to prepare all documents and to do all things necessary to exchange lands for which title is to be transferred to the tribe and Gerald Irwin, under the terms and condition as stated below:

Gerald Irwin

- 969 E1/2SE1/4 34-149-90 containing 80 acres, exchanging an undivided 2/27 interest containing 5.93 acres valued at \$1,266.67
- 1386 E1/2NW1/4 9-148-90 containing 80 acres, exchanging an undivided 1/2 interest containing 40 acres valued at \$8,550.00

Tribal Land

- T489A-E E1/2E1/2SE1/4SW1/4, SW1/4SE1/4SE1/4SW1/4 36-149-90 containing 12.50 acres valued at \$2,362.50
- T489A W1/2SE1/4 36-149-90 containing 80 acres valued at \$8,400.00

Mr. Irwin will waive the difference of \$104.17 to the Tribe

Resolution No. 92-124-JJR
Page Two (2)
G. Irwin Exchange

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 constitutes a quorum, 6 were present at a Regular Meeting, thereof duly called, notice, convened, and held on the 3rd day of December 1992; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 4 members, 1 members opposed, 0 members abstained, 1 members not voting and that said Resolution has not been rescinded or amended in any way.

Chairman (voting) (not voting)

Dated this 3rd day of December, 1992.

John J. Rabbithead Jr
Secretary, Tribal Business Council

Attest:

Walter D. Welch
Chairman, Tribal Business Council

**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, The Three Affiliated Tribes, on behalf of Fort Berthold Community College, filed a Pre-Application under the Farmers Home Administration Facility Loan Program to assist in financing Phase II of the College's Capital Campaign (additional classrooms and office space); and

WHEREAS, The FmHA has invited the Three Affiliated Tribes and the Fort Berthold Community College to participate in the next stage of the process by filing a joint Application package under the Facility Loan Program; and

WHEREAS, In FmHA's North Dakota Instruction 1942-A Guide List specifies completion of the form #FmHA-ND 1944-17 "Agreement for Architectural Services" with a Resolution authorizing entering into such an agreement; and

WHEREAS, The Three Affiliated Tribes must also complete the 424.1 Form and complete other steps,

NOW, THEREFORE, BE IT RESOLVED, the Tribal Business Council hereby authorizes Tribal submittal of a Full FmHA Facility Loan Program Application in conjunction with the Fort Berthold Community College, and specifically authorizes joint completion of form #FmHA-ND 1944-17 "Agreement for Architectural Services" with the Jiran Architects and Planners P.C. firm,

BE IT FURTHER RESOLVED, that the Chairman of the Tribal Business Council is designated as the Tribal Official authorized to execute all appropriate Application documents and negotiate with FmHA and Community College staff as necessary to facilitate the application process,

BE IT FURTHER RESOLVED, that it is understood that the Fort Berthold Community College shall be responsible for initial reimbursement of the Jiran architectural firm of Bismarck, North Dakota costs incurred in implementing Phase II of the College's Capital Campaign, and that the loan fund may be utilized in subsequent reimbursements.

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, 6 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 3rd day of December, 1992; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 4 members, 0 members opposed, 0 members abstained, 2 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated the 3rd day of December, 1992.

John J. Rabbithead Jr.
Secretary, Tribal Business Council

ATTEST:

Walter O. Wilkins
Chairman, Tribal Business Council

**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, In a Letter dated December 1, 1992 Mr. Michael Chitwood, Regional Administrator, Region 8/Denver, US Department of Housing and Urban Development (HUD) notified the Three Affiliated Tribes that its 1991-92 Community Development Block Grant (CDBG) Application had been conditionally approved with the conditional award amount being \$800,000 (Project/Activity Funds plus Grant Administration Funds) for the Cattle Relending Project, the New Northeast Segment Community Facility, and the North Segment Community Facility Expansion; and

WHEREAS, The Three Affiliated Tribes has a thirty (30) day deadline to respond to the "Pre-Award Requirements" listed in that letter so that the Region 8 Office of Indian Programs may issue the final "Grant Agreement" documents; and

WHEREAS, The Pre-Award Requirements the Grant #B-92-SR-38-0001 include the following:

- 1 Submission of a Revised Implementation Form #4125 (One for each of the three Activities).
- 2 Submission of a Certification Form #4126.
- 3 Submission of a Tribal Resolution prohibiting the inclusion of elected officials on the Cattle Relending Board and assuring that Board members will be free of political influence in their decision making.

NOW, THEREFORE, BE IT RESOLVED, that in compliance with Pre-Award Requirement #3 the Tribal Business Council hereby prohibits the inclusion of elected officials/Tribal Business Council members on the Three Affiliated Tribes Cattle Relending Project Board, and

BE IT FURTHER RESOLVED, that Tribal Business Council also assures that the Three Affiliated Tribes Cattle Relending Project Board shall be kept free of political influence in their decision making process.

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, 6 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 3rd day of December, 1992; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 5 members, 0 members opposed, 0 members abstained, 1 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated the 3rd day of December, 1992.

John F. Rabbithead
Secretary, Tribal Business Council

ATTEST:

William D. Welch
Chairman, Tribal Business Council

**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, Federal law provides that Indian people enjoy the status of dual citizenship in federal and state government, "that a person born in the United States to a member of an Indian, Eskimo, Aleutian, or other aboriginal tribe is a national and a citizen of the United States at birth"; and

WHEREAS, the State of North Dakota established the Indian Affairs Commission office to address the concerns of Indian people in state government; and

WHEREAS, Ms. Debbie Painte was appointed Executive Director of the North Dakota Indian Affairs Commission by Governor George Sinner; and

WHEREAS, The Tribal Business Council of the Three Affiliated Tribes recognizes and acknowledges the committed efforts of Ms. Painte in serving all Indian people of the State of North Dakota,

NOW, THEREFORE, BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes supports the re-appointment of Ms. Debbie Painte to Executive Director of the North Dakota Indian Affairs Commission under Governor-elect Schafer's administration.

BE IT FURTHER RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes urges Governor-elect Schafer to re-appoint Ms. Debbie Painte as Executive Director of the North Dakota Indian Affairs Commission.

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, 6 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 3rd day of December, 1992; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 6 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 3rd day of December, 1992.

John J. Gabbithood Jr.
Secretary, Tribal Business Council

ATTEST:

Wilbur D. Wilbur
Chairman, Tribal Business Council

Resolution No: 92-190-TJR

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

WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934 and the authority under said Act;

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 health, welfare, and benefit of the Tribes and of the enrolled members thereof; and

WHEREAS, The Three Affiliated Tribes Tribal Business Council recognizes the seriousness of the long term drought conditions Reservation farmers and ranchers have had to endure; 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

WHEREAS, The Tribal Business Council believes that this program needs to be implemented because the economic distress of Reservation ranchers has been materially increased by the drought conditions.

NOW THEREFORE BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes hereby directs the Secretary of the Interior to work with the Secretary of Agriculture to implement the Indian Acute Distress Donation program on 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, 6 were present at a Regular Meeting, thereof duly called, noticed, convened, and held on the 3rd day of December, 1992; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Tribal Resolution No. 92-120-JJR
Indian Acute Distress Donation Program
Page Two

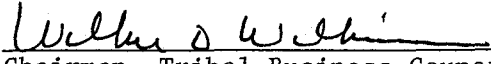
Chairman (voting) (not voting)

Dated This 3rd day of December, 1992



Secretary, Tribal Business Council

ATTEST:



Chairman, Tribal Business Council

RESOLUTION NO. 92-119-JJR

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

WHEREAS, the Constitution and Bylaws of the Three Affiliated Tribes of the Fort Berthold Indian Reservation authorize the Tribal Business Council to protect and preserve the property, wildlife and natural resources of the Tribes; and to negotiate with the Federal, State and local governments to promote the general welfare of the Three Affiliated Tribes; and

WHEREAS, the Tribal Business Committee finds that the protection of the environment and natural resources of the Fort Berthold Indian Reservation is a high priority of the Three Affiliated Tribes; and

WHEREAS, the Tribal Business Council finds that approval of the attached Special Environmental Counsel Contract with Stoel Rives Boley Jones & Grey will assist the Tribal Business Council in carrying out its responsibilities to protect the environment and natural resources that are important to Tribal members for present and future generations; and that the Environmental Counsel of Stoel Rives Boley Jones & Grey shall in the main be reimbursed for services through receipt of Environmental Protection Agency funding grants.

NOW, THEREFORE, BE IT RESOLVED that the Tribal Business Council approves the Special Environmental Counsel Contract with Stoel Rives Boley Jones & Grey in the form attached hereto and the Chairman of the Tribal Business Council is authorized to execute the Special Environmental Counsel Contract for the Three Affiliated Tribes.

RESOLUTION NO. 92-119-JJR
Environmental Council
Page Two (2)

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

I, the undersigned 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 members of whom five constitute a quorum, that 6 members were present at a Regular meeting thereof duly called, noticed, convened, and held on the 3rd day of December, 1992, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 members, 0 members opposed, 0 members abstaining, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman (voting) (not voting)

DATED this 3rd day of December, 1992.

John J. Rabbithead Jr.
Secretary, Tribal Business Council

ATTEST:

William O. Williams
Chairman, Tribal Business Council

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

WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934 and the authority under said Act;

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 Tribal Business Council finds the environmental programs of the Three Affiliated Tribes should be implemented through the Three Affiliated Tribes Administrative Procedure Act in order to ensure compliance with Tribal law and basic principles of common sense, justice and fairness.

NOW, THEREFORE, BE IT RESOLVED, that the Tribal Business Council approves and adopts a Three Affiliated Tribes Administrative Procedure Act, a copy of which is attached hereto; and

BE IT FURTHER RESOLVED, that the Three Affiliated Tribes Administrative Procedure Act shall apply only to the Three Affiliated Tribes Hazardous Substance Control Act, the Fort Berthold Pesticides Code and the Solid Waste Code.

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 seven members, of whom five constitutes a quorum, 6 were present at a Regular meeting, thereof duly called, noticed, convened, and held on the 3rd day of December, 1992; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 5 members, 0 members opposed, 0 members abstained, 1 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman (voting) (not voting)

DATED this 3rd day of December, 1992.

John J. Rabbithead Jr
Secretary, Tribal Business Council

ATTEST:

William O. Wilkins
Chairman, Tribal Business Council

Resolution No. 92-117-JJR

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

WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934 and the authority under said Act;

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;

WHEREAS, The Tribal Business Council finds that there is a need to protect human health and the land, air, surface water, and ground water resources of the Fort Berthold Indian Reservation from hazards caused by the disposal, release, and threatened release of hazardous substances; and

WHEREAS, The Tribal Business Council finds that approval and adoption of the Three Affiliated Tribes Hazardous Substances Control Act is needed to protect human health and the environment of the Fort Berthold Indian Reservation.

NOW, THEREFORE BE IT RESOLVED, that the Tribal Business Council approves and adopts the Three Affiliated Tribes Hazardous Substances Control Act, a copy of which is attached hereto.

CERTIFICATION

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 seven members, of whom five constitute a quorum, 6 were present at a Regular meeting, thereof duly called, noticed, convened, and held on the 3rd day of December, 1992; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 5 members, 0 members opposed, 0 members abstained, 1 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman (voting) (not voting).

DATED this 3rd day of December, 1992.

John J. Rabbithead Jr.
Secretary Tribal Business Council

ATTEST:

Walter S. Walker
Chairman, Tribal Business Council

RESOLUTION NO. *92-116-JJR*

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

WHEREAS, this Nation having accepted the Indian Reorganization Act of June 18, 1934 and the authority under said Act;

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;

WHEREAS, the Tribal Business Council desires to do all things possible to improve the quality of the environment on the Fort Berthold Indian Reservation; and

WHEREAS, the improper or careless application, storage, transportation, and disposal of pesticides and pesticide containers may present a threat to the health and welfare of those persons who either reside or do business within the exterior boundaries of the Fort Berthold Indian Reservation.

NOW, THEREFORE, BE IT RESOLVED, that the Tribal Business Council approves and adopts the Fort Berthold Pesticide Code, a copy of which is attached hereto.

CERTIFICATION

I, the undersigned, as secretary of the Tribal Business Counsel of the Three Affiliated Tribes of the Fort Berthold Indian Reservation, hereby certify that the Tribal Business Council is composed of seven members of whom five constitute a quorum, 6 were present at a Regular meeting, thereof duly called, noticed, convened, and held on the 3rd day of December, 1992; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of

5 members, 0 members opposed, 0 members abstained,
1 members not voting, and that said Resolution has not been
rescinded or amended in any way.

Chairman: voting (not voting)

Dated this 3rd day of December, 1992

John J. Rabbshead Jr
Secretary, Tribal Business Council

ATTEST:

William S. W. W. W.
Chairman, Tribal Business Council

RESOLUTION NO. 92-115-JJR

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

WHEREAS, this Nation having accepted the Indian Reorganization Act of June 18, 1934 and the authority under said Act;

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;

WHEREAS, the Three Affiliated Tribes have authority under Tribal law to regulate and protect the environment of the Fort Berthold Reservation;

WHEREAS, Congress has passed numerous laws which strengthen Tribal government regulatory authority to implement programs to protect the environment, public health and economies of Indian reservations;

WHEREAS, President Reagan and other Presidents have issued federal policies to strengthen Tribal powers of self-government and self-determination over Indian reservations;

WHEREAS, the Environmental Protection Agency ("EPA") has issued an Indian Policy Statement which recognizes EPA's trust responsibility to implement federal environmental programs in a manner which promotes Tribal self-government;

WHEREAS, the Tribal Business Council has learned that EPA Region VIII may authorize state governments to distribute multi-media funds appropriated by Congress for Tribal environmental programs;

92-115-JSR

NOW THEREFORE BE IT RESOLVED That the Tribal Business Council authorizes the Tribal Chairman to advise the Regional Administrator of EPA Region VIII that delegation to states of EPA's funding authority regarding Tribal programs or authorizing states to act as EPA's agent in the distribution of Tribal funds violates the federal trust responsibility, federal policies supporting tribal self-government, and the government-to-government relationship between the United States and Tribal governments; and

BE IT FURTHER RESOLVED That the Tribal Chairman is authorized to request the Regional Administrator to consult with Tribal governments on a government-to-government basis regarding EPA policies and procedures for allocating and distributing funds to Tribal governments.

CERTIFICATION

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, 6 were present at a Regular Meeting, thereof duly called, noticed, convened, and held on the 3rd day of December, 1992; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 5 members, 0 members opposed, 0 members abstained, and 1 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman (voting) (not voting).

Dated this 3rd day of December, 1992.

John J. Rabbithead Jr.
Secretary, Tribal Business Council

ATTEST:

William S. Walker
Chairman, Tribal Business Council

**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, The members of the Tribal Business Council must travel to various cities to conduct business on behalf of the Three Affiliated Tribes, and a credit card is essential for travel for reserving rooms, vehicles, etc.; and

WHEREAS, The First International Bank of Watford City, North Dakota will issue Mastercard Corporate credit cards to the Three Affiliated Tribes upon receipt of a Tribal Business Council Resolution authorizing the application and specifying financial responsibility,

NOW, THEREFORE, BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes authorizes the application for and acquisition of said credit cards,

BE IT FURTHER RESOLVED, the Tribes assumes financial responsibility for all obligations to the cards.

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, 6 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 3rd day of December, 1992; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 4 members, 1 members opposed, 0 members abstained, 2 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated the 3rd day of December, 1992.

John J. Rabbithead Jr.
Secretary, Tribal Business Council

ATTEST:
Walter S. Wilson
Chairman, Tribal Business Council

CREDIT APPLICATION

CREDIT LIMIT REQUESTED \$5,000.00

Check Card Choice:

(Only One)

MASTERCARD

VISA

BOTH MASTERCARD AND VISA

Check Account Choice:

(Only One)

INDIVIDUAL ACCOUNT

JOINT ACCOUNT

CREDIT LIMIT INCREASE

APPLICANT

Note: All Sections Should Be Filled Out Completely. If Not, Processing Of Your Application May Be Delayed.

Last Name		THREE AFFILIATED TRIBES		First		Middle		Social Security Number		45-0323672	
Date of Birth	No. of Dependents	Home Telephone		<input type="checkbox"/> Own	<input type="checkbox"/> Rent	<input type="checkbox"/> Other		Mo. Payment \$			
Street Address		P.O. BOX 579		City		NEW TOWN ND		State		58763-0579	
1. Previous Address		City		State		Zip Code		How Long (yrs.)			
2. Previous Address		City		State		Zip Code		How Long (yrs.)			
Employment		Self Employed		<input type="checkbox"/> Yes	<input type="checkbox"/> No	Telephone Number		How Long (yrs.)			
Address		Position/Occupation		Address		Position/Occupation		Monthly Gross Income			
Name and Address of Previous Employer		Address		Position/Occupation		Address		How Long (yrs.)			
Source of Additional Income*		Address		Position/Occupation		Address		Amount per Month \$			
Nearest Relative (Not Living With You)		Telephone Number		Address		Position/Occupation		Relationship			
Their Address		City		State		Zip Code					

* You Need Not Furnish Alimony, Child Support Or Maintenance Income Information If You Do Not Want Us To Consider It In Evaluating Your Application.

CO-APPLICANT or SPOUSE

(If applying for a joint account)

Last Name		First		Middle		Social Security Number	
Date of Birth	No. of Dependents	Home Telephone		<input type="checkbox"/> Own	<input type="checkbox"/> Rent	<input type="checkbox"/> Other	
Street Address		City		State		Zip Code	
Previous Address		City		State		Zip Code	
Employment		Self Employed		<input type="checkbox"/> Yes	<input type="checkbox"/> No	Telephone Number	
Address		Position/Occupation		Address		Position/Occupation	
Name and Address of Previous Employer		Address		Position/Occupation		Address	
Source of Additional Income*		Address		Position/Occupation		Address	
						Amount per Month \$	

* You Need Not Furnish Alimony, Child Support Or Maintenance Income Information If You Do Not Want Us To Consider It In Evaluating Your Application.

CREDIT INFORMATION

Attach additional sheet if necessary

Bank Name and Address	FIRST INTERNATIONAL BANK	Phone:	Loans	<input type="checkbox"/> Open	<input type="checkbox"/> Closed
Checking Account Number	202-016	Savings Account Number			

Name and Address of Creditor	Name Under Which Account Is Carried	Account Number	Balance	Monthly Payment
1. Automobile			\$	\$
2. Home Mortgage			\$	\$
3. Bank Credit Card/ Bank Name and Address			\$	\$
4. Other			\$	\$
5.			\$	\$
6.			\$	\$

SIGNATURE(S)

PLEASE READ THE FOLLOWING CAREFULLY BEFORE SIGNING: This statement is submitted to obtain credit and I/we certify that all information herein is true and complete. I/We agree that inquiries may be made to verify information and that credit references or verification may be given based on inquiries from other parties. This offer is subject to the credit policies of this institution. I/We agree to be bound by the terms and conditions of the bank card agreement, a copy of which will be mailed to the applicant if this application is granted, receipt of such agreement and acceptance of such terms to be conclusively presumed by the applicant's use. If this is a joint application, the undersigned shall be jointly and severally liable for any and all credit extended from time to time.

THREE AFFILIATED TRIBES
 X William A. Wilson CHAIRMAN
 Applicant Signature Date
 X John J. Ralbitzsch SECRETARY
 Co-Applicant Signature Date

YES Please enroll me in the optional CAP program as described on the reverse side. CAP costs .60 per \$100.00 of my monthly card balance and I may cancel at any time.

Sign X _____ Date ____/____/____ Birthdate ____/____/____
 Signature of Primary Cardholder

TRUTH IN LENDING DISCLOSURE REQUIRED BY FEDERAL LAW

Annual fee	Grace period for repayment of the balance for purchases	Annual percentage rate for purchases	Method of computing the the balance for purchases	Fees for paying late or exceeding the credit limit	Transaction fee for cash advances
Free first year			Average Daily Balance	Late payment fee: \$5	

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 and By-Laws of the Three Affiliated Tribes authorizes and empowers the Tribal Business Council to engage in activities for the welfare and benefit of the Tribes and Tribal members; and

WHEREAS, The Three Affiliated Tribes, Human Resource Department is established to increase the Three Affiliated Tribes, Tribal Business Council's capacity of providing more accessible, effective and diversified Health and Human services; and

WHEREAS, The Three Affiliated Tribes, Human Resource Department recognizes the need to continue and provide selected Health Services throughout the Reservation; and

WHEREAS, The Health and Human Services Programs are currently operated by the Three Affiliated Tribes, Human Resources Department and there is no change in the current scope of work.

NOW THEREFORE BE IT RESOLVED, That the Three Affiliated Tribes, Human Resource Department will continue to strengthen existing Health Services, the continuation of the Combined Health, Master Contract with the Indian Health Services; and

BE IT FURTHER RESOLVED: That the Indian Health Service will provide funding at the following amounts: Alcoholism Program -\$194,181.00; Community Health Representative Program - \$303,585.00; Physician Extender Program - \$175,937.00; Janitorial/Custodian Program - \$44,301.00; Tribal Health Program - \$51,924.00. The Indirect Cost of 35.6% of base which is included. A total funding amount of \$594,111.00. Indirect Cost at \$175,817.00 at 1992 proposed rate.

BE IT FURTHER RESOLVED: That any increases in any contracts will include Indirect Cost.

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 constitutes a quorum, 6 members were present, at a Regular meeting, thereof duly called, noticed, convened and held on the 3rd day of December, 1992; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 6 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 3rd day of December, 1992

John J. Rabbithead Jr
Secretary, Tribal Business Council

ATTEST:

William S. Wilkinson
Chairman, Tribal Business Council

RESOLUTION NO. 92-112-JTR

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 have the authority under 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 for the welfare and benefit of the Tribe and Tribal members; and
- WHEREAS, A regular meeting was called on December 3, 1992; and
- WHEREAS, According to Article II, Sec. 1: Membership: The membership of the Three Affiliated Tribes shall consist of:

- A. All persons whose names appear on the membership of the Tribe as of October 2, 1974.
- B. Any person born before the effective date of the amendment and to any member of the Tribe who was a resident of the reservation at the time of birth of said person.
- C. All persons of at least 1/4 degree Indian blood of a federally recognized Tribe, provided that at least 1/8 be of the Hidatsa, Mandan and/or Arikara Tribe.

AMENDMENT VII, DUAL ENROLLMENT:

- A. Persons enrolled with another Tribe and who have received benefits from such Tribe in the form of land or payments shall not be eligible for enrollment with the Three Affiliated Tribes of the Fort Berthold Reservation, provided that inherited interests shall not be considered as being such benefits.
- B. Persons eligible for enrollment with the Three Affiliated Tribes of the Fort Berthold Reservation shall relinquish whatever rights he/she may hold in the other Tribe as condition of his/her enrollment with the Three Affiliated Tribes of the Fort Berthold Reservation.

- WHEREAS, On December 3, 1992, the Tribal Business Council reviewed a resolution for eligible participants for enrollment with the Three Affiliated Tribes.

NOW THEREFORE BE IT RESOLVED, that the Tribal Business Council duly and officially approves the enrollment of the following sixty-nine (69) applicants.

<u>NAME</u>	<u>DATE OF BIRTH</u>	<u>DEGREE OF INDIAN BLOOD</u>
Alberts, Alyssa Ann	8/09/91	3/16 Devils Lake Sioux 1/4 St. Rock Sioux 29/64 Arikara = <u>57/64</u>
Aulaumea, Akaka Katrina	4/22/89	1/8 Mandan 1/8 Arikara 15/64 Hidatsa = <u>31/64</u>
Aulaumea, Siaosi	9/17/90	1/8 Mandan 1/8 Arikara 15/64 Hidatsa = <u>31/64</u>
Baca, Stephanie M.	1/07/88	1/4 Arikara
Bateman, Devon R.	6/21/92	11/128 Turtle Mt. Chippewa 1/4 Arikara 1/8 Mandan = <u>59/128</u>
Bear, Stephanie C.	7/20/83	1/4 Ft. Peck Sioux 1/8 Mandan 1/8 Hidatsa = <u>1/2</u>
Bird, Scottie Allen	5/16/92	3/64 Lake Superior Chippewa 1/8 Assiniboine Sioux 39/64 Hidatsa 15/128 Mandan = <u>115/128</u>
Chase, Jordan James	9/23/92	3/16 Ft. Peck Sioux 11/256 Peck Assiniboine 1/4 St. Rock Sioux 7/64 Hidatsa 1/4 Mandan = <u>215/256</u>
Conklin, Alyssa Estes	12/05/91	1/4 Lower Brule Sioux 7/32 Arikara 1/8 Hidatsa = <u>19/32</u>
Conklin, David D.	7/21/92	1/8 Sisseton-Wahpeton Sioux 1/8 Hidatsa = <u>1/4</u>
Danks, Samantha Leigh	8/10/92	1/16 Turtle Mt. Chippewa 1/32 Hidatsa 15/64 Arikara 1/8 Mandan = <u>29/64</u>
Davis, Danielle Brandi	9/25/92	1/8 Turtle Mt. Chippewa 5/16 Mandan 1/8 Arikara 1/16 Hidatsa = <u>5/8</u>
Deane, Hailey Jo	2/15/88	3/16 Chippewa Cree 5/16 Hidatsa = <u>1/2</u>
Deane, Rachelle Jane	8/13/85	3/16 Chippewa Cree 5/16 Hidatsa = <u>1/2</u>

Dickens, Naomi	3/05/92	11/32 Arikara 1/4 Mandan =	<u>19/32</u>
Drewlow, Raeann P.	6/10/91	1/4 Mandan	
Eagle, Vida Rose	12/17/91	1/8 Arikara 1/8 Mandan 27/64 Hidatsa =	<u>43/64</u>
Fox, Kristen J.	7/11/92	1/8 Devils Lake Sioux 81/128 Hidatsa =	<u>97/128</u>
Fox, Spencer Lee	2/25/90	1/4 St. Rock Sioux 1/4 Hidatsa 13/64 Arikara	<u>45/64</u>
Guimont, Jordan J.	9/30/92	1/4 Mandan	
Hale, Charles K. II	8/25/89	1/2 Mandan 3/32 Arikara 1/8 Hidatsa =	<u>23/32</u>
Hale, Morgan Holly	2/19/87	1/2 Mandan 3/32 Arikara 1/8 Hidatsa =	<u>23/32</u>
Hale, Raven Lee	9/19/90	1/2 Mandan 3/32 Arikara 1/8 Hidatsa =	<u>23/32</u>
Hall, Tawney E.	5/12/89	3/16 Turtle Mt. Chippewa 1/4 St. Rock Sioux 1/32 Hidatsa 1/8 Arikara =	<u>19/32</u>
Hall, William James	9/05/92	1/8 St. Rock Sioux 1/16 Assiniboine 1/16 Seneca 1/8 Arikara 1/16 Mandan 7/32 Hidatsa =	<u>21/32</u>
Hayenga, Darshayn	3/12/89	1/2 St. Rock Sioux 1/4 Mandan 1/4 Arikara =	<u>4/4</u>
Hosie, Amber Lynn	12/01/91	1/8 St. Rock Sioux 11/64 Arikara =	<u>19/64</u>
Lone Fight, Forrest	10/08/79	1/2 Sac & Fox 3/8 Mandan 3/32 Hidatsa =	<u>31/32</u>
Heavy Gun, Ashleigh	7/07/91	15/64 Blackfeet 1/8 Hidatsa 7/32 Arikara =	<u>37/64</u>
Jackson, Terrance	3/22/91	7/16 Hidatsa	

Kerr, Eliza D.	10/17/87	3/16 Mandan 3/64 Hidatsa 3/16 Arikara 1/64 Santee Sioux =	<u>7/16</u>
Little Owl, Kendall	6/02/92	25/64 Winnebago 1/4 St. Rock Sioux 1/4 Mandan =	<u>57/64</u>
Lobzun, Richard III	1/19/92	1/4 Mandan	
Lyson, Kota C.	10/23/91	3/32 St. Rock Sioux 5/16 Mandan 7/64 Arikara 1/16 Hidatsa =	<u>37/64</u>
Lyson, Shaylane E.	5/01/89	3/32 St. Rock Sioux 5/16 Mandan 7/64 Arikara 1/16 Hidatsa =	<u>37/64</u>
Maravilla, Gavino III	12/28/88	1/4 Northern Cheyenne 1/4 Arikara =	<u>1/2</u>
Maravilla, Ursula J.	12/02/86	1/4 Northern Cheyenne 1/4 Arikara =	<u>1/2</u>
Mason, Caley M.	8/15/85	3/16 Assiniboine & Sioux 1/8 Mandan =	<u>5/16</u>
Mason, LaQuita Joy	10/21/78	3/16 Assiniboine & Sioux 1/8 Mandan =	<u>5/16</u>
Matthews, Sheridan	8/18/92	1/16 Turtle Mt. Chippewa 1/4 Mandan 29/64 Arikara 1/8 Hidatsa =	<u>57/64</u>
McDonald, Michael	6/25/92	1/8 Devils Lake Sioux 29/128 Hidatsa =	<u>45/128</u>
Miller, Donald Jr.	10/17/78	13/64 Yakima 15/64 Arikara =	<u>7/16</u>
Miller, Tara L.	8/06/82	13/64 Yakima 15/64 Arikara =	<u>7/16</u>
Pace, Harley Emerson	8/16/77	1/8 St. Rock Sioux 1/8 Hidatsa =	<u>1/4</u>
Price, Nichole	3/14/90	1/4 Mandan 7/32 Hidatsa =	<u>15/32</u>
Rabbithead, Delvin Jr.	4/10/91	3/16 Cheyenne River Sioux 1/16 Mandan 1/2 Hidatsa =	<u>3/4</u>
Reed, Patricia	1/07/92	1/4 St. Rock Sioux 1/2 Arikara =	<u>3/4</u>

Reeves, Ashley	9/11/92	3/32 Hidatsa 27/128 Mandan	<u>39/128</u>
Satermo, Amanda	5/15/88	1/4 Hidatsa	
Siers, Benjamin	8/10/92	9/64 Rosebud Sioux 3/16 Mandan 3/64 Hidatsa =	<u>3/8</u>
Smith, Cassidy R.	9/03/90	3/16 Chippewa Cree 7/16 Hidatsa 7/32 Arikara =	<u>27/32</u>
Snow, Amelia	9/18/90	3/16 Cheyenne River Sioux 13/64 Shoshone 1/8 Hidatsa 3/32 Arikara =	<u>39/64</u>
Standing Elk, Silas	9/24/90	31/64 Rosebud Sioux 11/32 Arikara 13/128 Hidatsa	<u>119/128</u>
Stone, Allen III	2/02/88	1/2 Oglala Sioux 7/16 Mandan =	<u>15/16</u>
Stone, Donald	2/02/87	1/2 Oglala Sioux 7/16 Mandan =	<u>15/16</u>
Ten Bears, Amanda	1/12/87	15/64 Crow 5/16 Hidatsa 1/8 Mandan 7/32 Arikara =	<u>57/64</u>
Tusi, Setu	5/15/92	3/32 Mt. Gros Ventre 1/64 Crow 7/64 Assiniboine 1/64 Peck Assiniboine 15/64 Hidatsa =	<u>15/32</u>
Ward, Jordain	6/08/88	1/8 Cheyenne River Sioux 1/32 Hidatsa 1/8 Mandan =	<u>9/32</u>
Ward, Kamron	9/30/89	1/8 Cheyenne River Sioux 1/32 Hidatsa 1/8 Mandan =	<u>9/32</u>
White, Alan Jr.	6/28/85	1/4 Arikara	
White, Allina	1/30/92	1/4 Arikara	
White, Serena L.	10/31/86	1/4 Arikara	
White, Tessa	6/17/91	1/4 Arikara	
White Tail, Heather	12/09/91	35/64 Mandan 23/64 Arikara	<u>29/32</u>

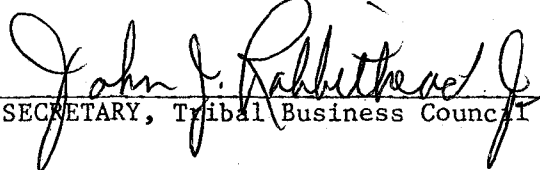
Whiteman, Lynelle	6/01/89	5/16 Devils Lake Sioux 1/8 St. Rock Sioux 1/4 Hidatsa 1/4 Arikara =	<u>15/16</u>
Wilkinson, Dustin Paul	7/22/92	7/128 Chickasaw 7/32 Arikara 7/32 Hidatsa =	<u>63/128</u>
Williams, Bobbie	6/16/78	1/2 Arikara	
Williams, Brandy	4/09/82	1/2 Arikara	
Wilson, Mallory	6/18/90	1/4 Mandan 1/8 Hidatsa =	<u>3/8</u>

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

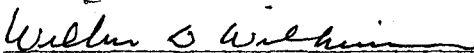
I, the undersigned as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum. 6 were present at a regular meeting thereof duly called, noticed, convened and held on the 3rd day of December 1992, that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 6 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said resolution has not been rescinded or amended in any way.

Chairman (Voting) (Not Voting)

Dated this 3rd day of December, 1992.


SECRETARY, Tribal Business Council

ATTEST:


CHAIRMAN, Tribal Business Council

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 have the authority under 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 for the welfare and benefit of the Tribe and Tribal Members; and

WHEREAS, A regular meeting was called on December 3, 1992; and

WHEREAS, According to Article II, Sec. 1: Membership: The membership of the Three Affiliated Tribes shall consist of:

- A. All persons whose names appear on the membership of the Tribe as of October 2, 1974.
- B. Any person born before the effective date of the amendment and to any members of the Tribe who was a resident of the reservation at the time of birth of said person.
- C. All persons of at least 1/4 degree Indian blood of a federally recognized Tribe, provided that at least 1/8 be of the Hidatsa, Mandan and/or Arikara Tribe.

WHEREAS, Judy Conklin, DOB: 12/07/54, Roll No. 301-U02647; Jacqueline Conklin, DOB: 7/14/52, Roll No. 301-U02344; and Virginia Conklin, DOB: 9/12/53, 301-U02538 were enrolled with the Three Affiliated Tribes in the early 1950's and are listed on the Three Affiliated Tribes Membership, Numeric Listing, Historical File dated 8/04/82 as 15/16 degree Indian blood.

WHEREAS, In accordance with the membership eligibility the parents of Judy, Jacqueline and Virginia are listed on the 1936 Base Roll as 4/4 degree Indian blood. All sisters, as listed below, are listed on the Numeric Listing, Historical File of the 1982 listing as 4/4 degree Indian blood.

301-U01197	June Conklin Lockwood	4/4
301-U01917	Barbara Conklin Young Bird	4/4
301-U01978	Janice Conklin White Body	4/4
301-U02123	Jerolyn Conklin Longie	4/4
301-U03329	Janis Conklin	4/4

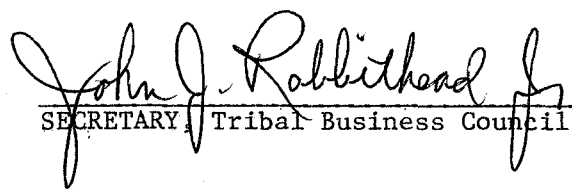
NOW THEREFORE BE IT RESOLVED, that the Tribal Business Council duly and officially approves the change in degree of Indian blood for Judy Conklin, 301-U02647, Jacqueline Conklin, 301-U02344 and Virginia Conklin, 301-U02538 from 15/16 to 4/4 degree Indian blood.

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

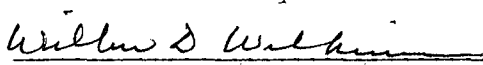
I, the undersigned as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum. 6 were present at a regular meeting thereof duly called, noticed, convened and held on the 3rd day of December 1992, that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 5 members, 0 members opposed, 0 members abstained, 1 members not voting, and that said resolution has not been rescinded or amended in any way.

Chairman (Voting) (Not Voting)

Dated this 3rd day of December, 1992.


SECRETARY, Tribal Business Council

ATTEST:


CHAIRMAN, Tribal Business Council

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 authority under 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 for the welfare and benefit of the Tribe and Tribal members; and

WHEREAS, The Constitution and By-laws of the Three Affiliated Tribes empowers the Tribal Business Council to revise the membership rolls and to govern future membership rolls; and

WHEREAS, Tanya Bear, 301-U03847, Daniel T. Bear, 301-U03846, Debra Bear Hilliard, 301-U03732, Leonard Hilliard, 301-U08113, Tanya Hilliard, 301-U08114 and Stacie Ann Smith, 301-U08024, have requested relinquishment of their memberships from the Three Affiliated Tribes as they have applied for membership and have been approved for membership with the Fort Peck Sioux Tribe of the Fort Peck Reservation, Montana; and

WHEREAS, We have been advised by the Tribal Office of the Fort Peck Reservation that Tanya, Daniel, Debra, Leonard, Tanya and Stacie have all met the requirements and were approved for membership with the Fort Peck Sioux Tribe.

NOW THEREFORE BE IT RESOLVED, that Tanya Bear, Daniel Bear, Debra Bear Hilliard, Leonard Hilliard, Tanya Hilliard and Stacie Ann Smith are relinquished from the membership of the Three Affiliated Tribes and their names are to be removed from the official membership roll of the Three Affiliated Tribes.

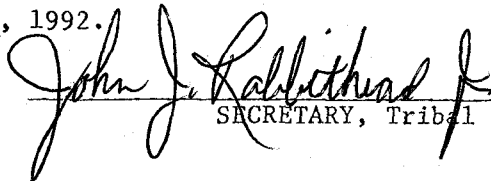
BE IT FURTHER RESOLVED, that the Fort Peck Sioux Tribe is to be advised of this action by a copy of this resolution.

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

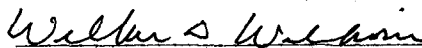
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum. 6 were present at a regular meeting thereof duly called, noticed, convened and held on the 3rd day of December, 1992; that the foregoing resolution was adopted at such meeting by the affirmative vote of 3 members, 3 members abstained, 0 members opposed, and that the said resolution has not been rescinded or amended in any way.

Chairman (Voting) (Not Voting)

Dated this 3rd day of December, 1992.


SECRETARY, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council

WHEREAS; the Fort Peck Tribal Executive Board is the duly elected body representing the Assiniboine and Sioux Tribes of the Fort Peck Reservation and is empowered to act in behalf of the Tribes. All actions shall be adherent to provisions set forth in the 1960 Constitution and By-Laws and Public Law #83-449, and

WHEREAS; the Tribal Enrollment Committee met on September 20-29 and October 4-6, 1989 and is recommending APPROVAL of the following Group 2 and Group 4 applicants who meet all requirements for enrollment with the Fort Peck Tribes;

GROUP 2 - ELIGIBLES - RELINQUISHED FROM OTHER TRIBES:

<u>NAME</u>	<u>DOB</u>	<u>DEGREE OF INDIAN BLOOD</u>
CATUDIO, Sandra Jean White Bull	8-31-50	4/4 S
HILLIARD, Debra Beag	7-5-60	1/2 S

GROUP 4 - ELIGIBLES:

<u>NAME</u>	<u>DOB</u>	<u>DEGREE OF INDIAN BLOOD</u>
BAKER, Royce Anthony	2-26-74	23/32 AS
BEAR, Daniel Thomas	2-8-63	1/2 S
MAGNAN, Tina Louise <i>(mistake)</i>	10-5-63	1/4 S
SMITH, Stacie Ann	1-21-73	37/128 S
YELLOW HAMMER, Bradley Eugene	2-25-64	7/8 S

THEREFORE BE IT RESOLVED; the Tribal Executive Board hereby approve the above recommendation.

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

I, the undersigned Secretary/Accountant of the Tribal Executive Board of the Assiniboine and Sioux Tribes of the Fort Peck Indian Reservation, hereby certify that the Tribal Executive Board is composed of 12 voting members of whom 10 constituting a quorum were present at a Special meeting duly called and convened this 8th day of November, 1989; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 10.

Paula Brien

Paula Brien, Secretary/Accountant

APPROVED:

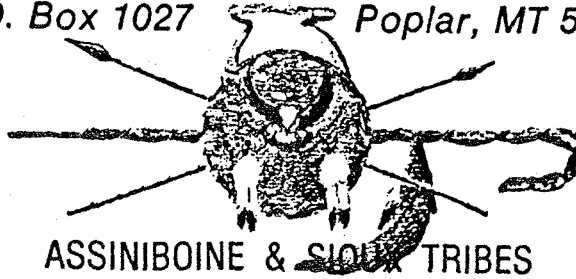
Lawrence Wetsit

Lawrence Wetsit, Tribal Chairman
Fort Peck Tribal Executive Board

Superintendent, Fort Peck Agency

FORT PECK TRIBAL COUNCIL

P.O. Box 1027 Poplar, MT 59255



ASSINIBOINE & SIOUX TRIBES

January 15, 1991

Enrollment Department
Fort Berthold Agency
Fort Berthold Reservation
New Town, North Dakota 58763

Dear Sir/Madam:

The individual(s) named below is an enrolled member of the Fort Peck Tribes. Pertinent data regarding his or her enrollment is as follows:

NAME	ENROLLMENT NO.	TRIBAL DEGREE	TOTAL DEGREE
<u>BY RESOLUTION #17-89-11:</u>			
U 3847 BEAR, Tanya Louise	206-U14288	1/2 Sioux	4/4
<u>BY RESOLUTION #20-89-11:</u>			
U 3846 BEAR, Daniel Thomas	206-U14413	1/2 Sioux	4/4
U 8024 SMITH, Stacie Ann	206-U14415	37/128 Sioux	37/128
U 3732 HILLIARD, Debra Bear	206-U14418	1/2 Sioux	4/4

Catherine Spotted Bird
Catherine Spotted Bird
Tribal Enrollment Clerk
Fort Peck Tribes

WHEREAS; the Fort Peck Tribal Executive Board is the duly elected body representing the Assiniboine and Sioux Tribes of the Fort Peck Reservation and is empowered to act in behalf of the Tribes. All actions shall be adherent to provisions set forth in the 1960 Constitution and By-Laws and Public Law #449, and

WHEREAS; the Tribal Enrollment Committee met on September 19-26, 1990 and has recommended APPROVAL of the following Group 4 applicants for enrollment with the Fort Peck Tribes;

GROUP 4 - ELIGIBLES:

<u>NAME</u>	<u>DOB</u>	<u>DEGREE OF INDIAN BLOOD</u>	
ADAMS, Nathan Brandon	10-10-88	3/8	S
ALLEN, Lori Elaine	7-24-90	37/128	S
ARCHDALE, Frederick Wayne	8-9-90	7/16	AS
ARCHDALE, Trudy Jean	5-13-63	19/64	A
BAD HAWK, Jacob Anthony	9-3-90	27/32	A
BEAUCHMAN, Summer Joy	7-22-89	11/32	AS
BEGS HIS OWN, Sonja Jo	4-10-90	1/2	S
BIGHORN, Maureen Jo	7-4-64	1/4	S
BIGHORN, Maurice Charles, Jr.	11-22-70	1/4	S
BIGHORN, Pam Dee	5-31-68	1/4	S
BIGHORN, Paula Alice	12-20-66	1/4	S
BIG LEGGINS, Devan Ray	4-17-90	13/32	A
BIG LEGGINS, Lucas Gage	4-26-90	19/32	A
BIRTHMARK, Jonas Britian	6-7-90	3/4	S
BLACK DOG, Christopher Shawn	12-14-89	9/32	S
BLACK DOG, Evan James	7-4-90	9/32	S
BROWN, Troylynn Andrea	5-16-90	17/32	S
BUCK, Willis George	3-20-68	27/32	A
BUCKLES, Ember Von	3-9-90	29/64	S
BULL CHIEF, Quentin Ross	8-26-90	9/16	AS
BURSHIA, Jennifer Jewel	12-23-76	3/8	S
BURSHIA, Melissa Marie	11-6-75	3/8	S
BURSHIA, Orville Leonard, Jr.	9-25-72	3/8	S
CHACON, Kass Laseter, Jr.	12-20-89	1/4	A
CHEEK, Casey Ray	5-17-90	21/32	S
CLARK, C'erra Dawn	3-20-90	11/32	AS
CLARK, Courtney Marie	2-24-84	21/32	AS
CLARK, Dorrance Clay	9-12-88	21/32	AS
CLARK, McKayla May	10-12-85	21/32	AS
COMES LAST, Michael Allard	4-2-90	117/256	S
COMES LAST, Thomas Allard	3-1-89	117/256	S
COOPER, Antoinette Elise	8-23-88	83/256	AS
COOPER, Michael Keith, III	12-6-89	83/256	AS
COUNTER, Bernadette Janice	1-17-72	1/4	S
CROWE, David James	5-6-90	47/64	S
CROWE, Stanley Frederick, Jr.	7-27-90	9/16	S
CUNY, Beau Shieke	1-23-86	19/64	S
CUNY, Cody John	9-23-83	19/64	S
CUNY, Jarret Chase	2-18-85	19/64	S
DEAN, Jordan Lee	6-1-90	1/4	S
DECOTEAU, Adam James	8-4-90	41/64	AS
DEMARRIAS, Christian Jade	5-21-88	3/8	S
DEMARRIAS, Shawnee Jaileen	3-26-90	1/2	S
DESERLY, Dustin Lee	1-22-87	15/32	AS
DUPREE, William Zachary	2-8-90	5/16	S
DUPUIS, Brian Donald	6-2-90	39/128	S

GROUP 4 - ELIGIBLES:

<u>NAME</u>	<u>DOB</u>	<u>DEGREE OF INDIAN BLOOD</u>
EAGLEMAN, Suzette Marie	5-25-90	7/16 S
FAST HORSE, Lawrence George, Jr.	6-18-90	1/2 S
FAST HORSE, Natasha Marie	8-9-90	41/128 S
FEIST, Michael Scott	4-27-84	29/64 S
FERGUSON, Bo Wiley Gibbs	6-18-90	3/4 S
FOLLETT, Alicia May	7-24-90	1/2 A
FOURSTAR, Chelsea Morgan	8-1-90	21/32 AS
FRANKLIN, John Joseph	8-5-62	5/8 S
GOBERT, Mia-Vashtee Viola	9-20-89	1/4 S
GRANBOIS, Tory Lynn	4-1-90	1/4 S
GRAY HAWK, Evangeline Faith	3-27-90	9/32 S
GREEN, Dawnette Mae	5-27-90	101/256 AS
HALL, Michael Allen	7-20-67	41/128 AS
HAMILTON, Brandon Thomas	4-28-90	63/64 S
HILLIARD, Leonard Amos	9-4-85	1/4 S
HILLIARD, Tanya Maria	3-5-84	1/4 S
JACKSON, Cecil Lovell, Jr.	6-7-90	3/8 A
JACKSON, Charmaine James	6-12-90	121/256 A
JACKSON, Jared Tyme	7-17-90	1/2 A
JACKSON, Zachary Cole	6-8-90	23/64 A
JOHNSON, Amber Nadine	12-24-88	1/4 S
JONES, Clayton Jonathan	7-31-88	5/16 S
KEEVER, Colten Patrick	6-1-89	1/4 S
KNOWLTON, Charlie Nichole	2-16-90	3/8 AS
LAMBERT, Breanna Marie	5-26-89	25/64 S
LONGEE, Austin Tex	8-7-90	15/32 S
LONGEE, Lauren Mae	10-6-89	39/128 AS
LONGEE, Lawrence Wayne, III	9-2-86	39/128 AS
LONGEE, Tashina Fawn	6-26-90	1/2 S
MAIL, Julianne Lu (Adopted Name)	1-26-88	15/32 AS
MARTELL, Kristen Joy	4-15-90	121/256 S
MARTELL, Whitney Ashlee	5-28-90	19/64 S
MARTIN, Sara Lynn	1-22-90	39/128 S
MASON, Nicole Marie	8-22-89	27/64 A
MENZ, Kaycee Lynn	6-22-90	3/4 S
MORAN, Lane Thomas	7-8-90	7/16 S
OLNEY, Nelson Travis	4-26-90	1/2 S
ONSTAD, Heavynn Leigh	12-17-89	31/32 AS
OWENS, Alissa Jaye	1-22-90	15/32 AS
RATTLING THUNDER, Terrille Joyce	7-25-90	5/8 S
RED BOY, Dennis Lloyd, Jr.	4-27-90	3/8 S
REDSTONE, Ashton Tyler	10-27-79	17/64 AS
RENZ, Daniel Lee, Jr.	7-29-90	147/256 AS
RUSSELL, Lynden Dennis	4-29-88	1/4 S
RYAN, Joshua Wade	3-26-90	33/128 S
SEE WALKER, Sarah Ann	4-16-90	3/8 S
SHARP, Aylissa Fawn	6-2-86	37/128 S
SHARP, Don Joseph, Jr.	12-6-89	37/128 S
SHARP, Wanmadi Hota	8-7-88	37/128 S
SHYFACE, Marlin Wade	7-21-90	59/128 S
SMITH, Miya Cree	2-8-90	37/128 S
SPARVIER, Joshua Aaron	12-18-88	1/4 S
ST. GERMAINE, Beverly Ann	8-8-90	3/8 S
STORMY, Autumn Rae	9-28-89	185/256 S
THOMPSON, Daryn Mikel Dennis	8-29-90	47/128 S
TOAVS, Talor Theodore Daniel	8-21-90	33/128 A
TODD, Lucas Dean	8-11-90	1/4 A


GROUP 4 - ELIGIBLES:

<u>NAME</u>	<u>DOB</u>	<u>DEGREE OF INDIAN BLOOD</u>
TURNING HEART, Calvin Mayo (Corne)	7-6-61	75/128 S
TWO HEARTS, Joseph Rae	6-19-90	11/32 S
USES ARROW, Bronica Lynn	7-28-76	7/16 S
VIGIL, Finesse Domonique	10-11-89	1/4 A
VIGIL, Jose Jacob	5-8-87	1/4 A
VIGIL, Joshua Leandro	5-20-88	1/4 A
VIGIL, Matthew Robert	7-10-89	1/4 A
VONDALL, Markie Lynn	8-31-90	15/32 S
WARD, Tristian Hazel	11-8-89	39/128 S
WESTON, Ashley Cole	6-12-90	17/32 S
WOUNDED FACE, Josie Dawn	12-28-88	1/4 S
YELLOW HAMMER, Elizabeth Ann	5-26-79	7/8 S
YELLOW HAMMER, Jennifer Gail	3-8-78	7/8 S
YELLOW HAMMER, Joseph John	7-18-84	7/8 S
YELLOW HAMMER, Laureen Dawn	12-9-81	7/8 S
YELLOW HAMMER, Wilma Virginia	7-31-83	7/8 S
YOUNGMAN, Danna Delaine	9-24-88	3/8 S
YOUPEE, Ashten A'Lynn	7-2-90	21/64 S
YOUPEE, Iris Ariel	8-3-90	1/2 S
YOUPEE, Marlene Virginia Rose	8-27-90	1/2 S

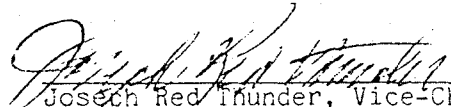
THEREFORE BE IT RESOLVED; the Tribal Executive Board does hereby accept the above listed individuals for enrollment with the Fort Peck Tribes, as Group 4 enrollees.

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

I, the undersigned Secretary/Accountant of the Tribal Executive Board of the Assiniboine and Sioux Tribes of the Fort Peck Indian Reservation, hereby certify that the Tribal Executive Board is composed of 12 voting members of whom 10 constituting a quorum were present at a Regular meeting duly called and convened this 22nd day of October, 1990; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 10.


 Paula Brien, Secretary/Accountant

APPROVED:


 Joseph Red Thunder, Vice-Chairman
 Fort Peck Tribal Executive Board

 Superintendent, Fort Peck Agency

**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, The Twin Buttes School Board, with the approval of the Tribal Business Council of the Three Affiliated Tribes under Resolution #91-192-JJR, contracted the Facilities Management function of the Bureau of Indian Affairs for the Twin Buttes non-educational facilities subject to Public Law 93-628 As Amended, for Fiscal Year 1992; and

WHEREAS, The Twin Buttes School Board has operated this contract for over three year with out audit exceptions as is required for mature contract status, and wishes to recontract under that status,

NOW, THEREFORE, BE IT RESOLVED, the Tribal Business Council of the Three Affiliated Tribes hereby authorizes the Twin Buttes School Board to recontract the Facilities Management function of the Bureau of Indian Affairs for the Twin Buttes non-educational facilities subject to Public Law 93-628 As Amended under "mature contract status".

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 12th day of November, 1992; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 7 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 12th day of November, 1992.

John J. Rabbithead Jr.
Secretary, Tribal Business Council

ATTEST:
William D. Walburn
Chairman, Tribal Business Council

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, There has been two groups seeking Tribal Business Council recognition in the North Segment Community; and

WHEREAS, The North Segment Representative and the Tribal Business Council wish to confer official recognition,

NOW, THEREFORE, BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes hereby recognizes the North Segment Community Board composed of: Harley Tex Lone Bear, Chairman; Gordon Driver, Vice Chairman; Sandy Eagle, Secretary; and Mary Elk, Treasurer.

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 12th day of November, 1992; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 5 members, 0 members opposed, 0 members abstained, 2 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated the 12th day of November, 1992.

John J. Rabbithead Jr.
Secretary, Tribal Business Council

ATTEST:

Wesley S. Welch
Chairman, Tribal Business Council

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,** PL 102-477 The Indian Employment, Training and Related Services Demonstration Act of 1992 was recently passed to demonstrate how Tribal Governments can improve the effectiveness of their employment and training services, reduce unemployment and advance tribally determined objectives by combining the program services they now offer under a variety of separate federal programs; and
- WHEREAS,** Participation in this "integrated services approach" is entirely voluntary on the part of each Tribe; and
- WHEREAS,** Under PL 102-477 the Bureau of Indian Affairs, the Department of Health and Human Services, the Department of Labor, and the Department of Education have 180 days from October 23, 1992 to meet and consolidate the appropriate regulations, policies, and procedures necessary to implement the approach; and
- WHEREAS,** Since there is interest in participation in this demonstration project, it would be advantageous for the Three Affiliated Tribes to have a representative attend the regulation development meetings to be held,
- NOW, THEREFORE, BE IT RESOLVED,** that the Tribal Business Council of the Three Affiliated Tribes hereby expresses its interest in participating in the "integrated services approach" under PL 102-477 and designates Leo Cummings, JTPA Director as the primary contact person in this effort and authorizes him to attend the appropriate developmental meetings.

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, 6 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 12th day of November, 1992; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 5 members, 0 members opposed, 0 members abstained, 1 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated the 12th day of November, 1992.

John J. Rabbithead Jr.
Secretary, Tribal Business Council

ATTEST:

William O. Wehman
Chairman, Tribal Business Council

TRIBAL RECOMMENDED

D R A F T R E S O L U T I O N

- WHEREAS, The Three Affiliated Tribes Tribe is (preamble of organization of Tribe; and
- WHEREAS, the United Tribes Technical College (UTTC) is the only inter-tribally owned and operated post-secondary vocation facility in the United States; and
- WHEREAS, the United Tribes Technical College is owned and operated by the five (5) tribes located in whole or in part in North Dakota. These reservations include: Three Affiliated Tribes of Fort Berthold; the Turtle Mountain Band of Chippewa at Belcourt; the Devils Lake Sioux at Fort Totten; the Standing Rock Sioux of North and South Dakota and the Sisseton-Wahpeton Sioux of Lake Traverse; and
- WHEREAS, the United Tribes Technical College has provided residential educational opportunities to Indian families and individuals, having served an average of 15 reservations representing 22 Tribes since July, 1969; and
- WHEREAS, the College provides a unique array of services and technical training and education to American Indian families and adult individuals, as well as the children of adult students; and
- WHEREAS, the United Tribes Technical College does meet special needs of Indian People; and
- WHEREAS, United Tribes Technical college has historically provided education, training, related services, early childhood and elementary education to its students and various technical assistance to the Tribes; and
- WHEREAS, the United Tribes Technical College operates and carries out its services pursuant to the provisions of P.L. 93-638; and
- WHEREAS, the United Tribes Technical College is an accredited member institution of the North Central Association of Schools and Colleges, since 1982.

NOW THEREFORE BE IT RESOLVED, that the Three Affiliated Tribes does hereby fully support the continued existence and efforts of the United Tribes Technical College's member Tribes for the continuation of its mission and urges the Bureau of Indian Affairs to fund the school at a level that will maintain the complete services provided by the School; and

BE IT FURTHER RESOLVED, the Three Affiliated Tribes continues to support the Bureau of Indian Affairs "specific line item" established by the U.S. Congress in 1983 in the annual bureau budget designated for the United Tribes Technical College; and

BE IT FURTHER RESOLVED, that the Technical College is authorized to operate and contract or receive grants for:

1. The primary operation of the College and support services through the Bureau of Indian Affairs; and the Johnson O'Malley program at the Theodore Jamerson Elementary School; and
2. Vocational Education services under the National Vocational Education Act, U.S. Department of Education and those funds under Title III, Part H, for Tribally Controlled Postsecondary Vocational Institutions; and
3. Library and related information programs for its elementary and postsecondary education services to students and children; and
4. Road funds authorized by law for United Tribes under P.L. 102-240, Section 1032, (d) "Tribally Controlled Postsecondary Vocational Institutions."

BE IT FURTHER RESOLVED, that such authorization is provided except that such funding shall not jeopardize funds available to Three Affiliated Tribes;

BE IT FURTHER RESOLVED, that the Chairman or his representative is authorized and instructed to sign this resolution in behalf of the of the United Tribes Technical College.

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

The undersigned Chairman of the Three Affiliated Tribes certifies that the Tribe is composed of 7 council members, of whom 5 constituting a quorum were present at a meeting thereof, duly and regularly called, noticed, convened and held on the 12th day of November, 1992 and that the foregoing resolution has been duly adopted by the affirmative vote of 5 voting members, with 0 members opposing and with 2 not voting.

Dated the 12th day of November 1992.

William S. Wilkins
Chairman

John J. Rabbithead Jr.
Secretary

**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, Pursuant to Article 1, Section 1 of the Constitution and By-laws of the Three Affiliated Tribes, He/She (the Chairman) shall appoint, subject to the approval of the Council such standing committees and special committees and other officers as the business of the Tribe may require; and

WHEREAS, The 1992 General Election has caused changes in the membership of the Tribal Business Council, and new Council members must be seated to the various committees, particularly the Executive Committee; and

WHEREAS, The Chairman of the Tribal Business Council of the Three Affiliated Tribes hereby appoints the following members to the Executive Committee, and other Committees of the Tribal Business Council;

EXECUTIVE COMMITTEE

- | | |
|---------------|----------------------|
| VICE-CHAIRMAN | IVAN JOHNSON |
| TREASURER | ROGER BIRD BEAR |
| SECRETARY | JOHN RABBITHEAD, JR. |

TERO COMMISSION

- GEORGE FAST DOG, CHAIRMAN
- BYRON YOUNG BIRD
- ELGIN CROWS BREAST
- CURTIS YOUNG BEAR
- JAMES MOSSETT
- SAM MEYERS

GAMING COMMISSION

- GEORGE FAST DOG, CHAIRMAN
- DANILE HENRY
- TOM GUNDERSON
- EDMUND WHITE BEAR
- IVAN JOHNSON

**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,** Pursuant to Article 1, Section 1 of the Constitution and By-laws of the Three Affiliated Tribes, He/She (the Chairman) shall appoint, subject to the approval of the Council such standing committees and special committees and other officers as the business of the Tribe may require; and
- WHEREAS,** The 1992 General Election has caused changes in the membership of the Tribal Business Council, and new Council members must be seated to the various committees, particularly the Executive Committee; and
- WHEREAS,** The Chairman of the Tribal Business Council of the Three Affiliated Tribes hereby appoints the following members to the Executive Committee, and other Committees of the Tribal Business Council;

EXECUTIVE COMMITTEE

VICE-CHAIRMAN
TREASURER
SECRETARY

IVAN JOHNSON
ROGER BIRD BEAR
JOHN RABBITHEAD, JR.

TERO COMMISSION

GEORGE FAST DOG, CHAIRMAN
BYRON YOUNG BIRD
ELGIN CROWS BREAST
CURTIS YOUNG BEAR
JAMES MOSSETT
SAM MEYERS

GAMING COMMISSION

GEORGE FAST DOG, CHAIRMAN
DANILE HENRY
TOM GUNDERSON
EDMUND WHITE BEAR
IVAN JOHNSON

HUMAN RESOURCES

JOHN RABBITHEAD, JR., CHRM.
ALL COUNCILMEN

U.T.E.T.C.

TRIBAL CHAIRMAN
TRIBAL COUNCIL SECRETARY

HOUSING

CALVIN GRINNELL
ROY BIRD BEAR
KAREN STEVENS
JEANETTE COFFEY
VIRGIL WILKINSON
JAMES MOSSETT
GARLAND LIKES EAGLE
MEREDITH IRWIN
GEORGE FAST DOG

WHEREAS, All other Committees remain the same; and

WHEREAS, Committee actions must be concurred with by the Tribal Chairman; and

WHEREAS, Article IV, Board of Commissioners, of the Fort Berthold Housing Authority is hereby amended to increase the Board from five to nine members; and

NOW, THEREFORE, BE IT RESOLVED, That the Tribal Business Council hereby approves the Board appointments and related actions.

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, 6 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 12th day of November, 1992; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 4 members, 1 members opposed, 0 members abstained, 1 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated the 12th day of November, 1992.

John J. Rabbithead Jr.
Secretary, Tribal Business Council

ATTEST:

Walter O. Wehler
Chairman, Tribal Business Council

HUMAN RESOURCES

JOHN RABBITHEAD, JR., CHRM.
ALL COUNCILMEN

U.T.E.T.C.

TRIBAL CHAIRMAN
TRIBAL COUNCIL SECRETARY

HOUSING

CALVIN GRINNELL
ROY BIRD BEAR
KAREN STEVENS
JEANETTE COFFEY
VIRGIL WILKINSON
JAMES MOSSETT
GARLAND LIKES EAGLE
MEREDITH IRWIN
GEORGE FAST DOG

WHEREAS, All other Committees remain the same; and

WHEREAS, Article IV, Board of Commissioners, of the Fort Berthold Housing Authority is hereby amended to increase the Board from five to nine members; and

NOW, THEREFORE, BE IT RESOLVED, That the Tribal Business Council hereby approves the Board appointments and related actions.

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, 6 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 12th day of November, 1992; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 4 members, 1 members opposed, 0 members abstained, 1 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated the 12th day of November, 1992.

John J. Rabbithead Jr.
Secretary, Tribal Business Council

ATTEST:

William D. Welburn
Chairman, Tribal Business Council

Resolution #92-103 -JR

**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;

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;

WHEREAS, There is no comprehensive established procedure for the recognition and enforcement of foreign judgments by the Tribal Court;

WHEREAS, The absence of a such a comprehensive procedure and the recognition and enforcement of foreign judgments by the Tribal Court on an ad hoc basis has caused concern, confusion and loss of confidence in the judicial system by the people it was intended to serve;

WHEREAS, There is an urgent need to adopt an interim procedure for the court to follow until the Legal Department has researched this matter thoroughly and made recommendations to the legislative body, the Tribal Business Council of the Three Affiliated Tribes;

WHEREAS, This interim procedure shall become effective immediately.

NOW, THEREFORE, BE IT RESOLVED, That the Tribal Court may give recognition and enforce foreign judgments provided however, that the person seeking recognition and enforcement of the foreign judgment file a complaint and/or petition with the Tribal Court and serve a copy of the complaint or petition on the defendant and/or respondent in accordance with the Rules of civil procedure.

Resolution # 103 -JR

FURTHER BE IT RESOLVED, That the Tribal Court shall convene a hearing to hear arguments from both sides as to whether the foreign judgment should be recognized and enforced.

FINALLY, BE IT RESOLVED, That the Tribal Court shall not recognize and enforce any foreign judgment from a jurisdiction that does not reciprocate by recognizing and enforcing judgments of the Tribal Court of the Mandan, Hidatsa and Arikara Nation.

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 comprised 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 29th day of October, 1992; that the foregoing Resolution was duly adopted at such members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated the 29th day of October, 1992.

John J. Rabbithead Jr.
Secretary, Tribal Business Council

ATTEST:

Walter C. Wichman
Chairman, Tribal Business Council