

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 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 Reorganized Tribal Finance to increase the efficiency of Tribal Operations; and

WHEREAS, Mr. Steven Francis, Comptroller of the Three Affiliated Tribes has refused to carry out lawful directive given to him to implement the Reorganization of Finance; and

WHEREAS, His actions constitutes flagrant insubordination; and

NOW THEREFORE BE IT RESOLVED, That Mr. Steven Francis, Comptroller of the Three Affiliated Tribes is hereby terminated from his position for cause effective the close of Business January 3, 1991, and

BE IT FURTHER RESOLVED, That this action is taken to promote the efficiency of the Tribal Government of the Three Affiliated Tribes.

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, 5 were present at a Special Meeting, thereof duly called, noticed, convened, and held on the 3rd day of January, 1991; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 3 Members, 1 Members opposed, 1 Members abstaining, 0 Members not voting, and that said Resolution has not been rescinded or amended in any way.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 January, 1991.

John J. Rabbithead Jr.
John J. Rabbithead, Jr., Secretary
Tribal Business Council

ATTEST:

Wilbur D. Wilkinson
WILBUR D. WILKINSON, CHAIRMAN
TRIBAL BUSINESS COUNCIL
THREE AFFILIATED TRIBES
FORT BERTHOLD RESERVATION

**RESOLUTION OF THE EXECUTIVE BOARD 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 on 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 all residents of the Fort Berthold Reservation; and

WHEREAS, The Three Affiliated Tribes are a member in Good Standing at the National Congress of American Indians; and

WHEREAS, The Three Affiliated Tribes meets all requirements for Tribal Membership, pursuant to Article, II, section I (b) of the Constitution and By-Laws of the National Congress of American Indians; and

NOW THEREFORE BE IT RESOLVED, That the Three Affiliated Tribes, which is the official governing body of the Tribes, hereby authorizes Titus Hall, Vice Chairman and/or Austin Gillette Council Representative who are principal tribal officials, to take the necessary action to place the Three Affiliated Tribes in membership in NCAI; and

BE IT FURTHER RESOLVED, That, based on the tribal citizenry of 9000 person, the Three Affiliated Tribes shall have 170 votes, in accordance with Article IV, Section 3 of the NCAI constitution; and

BE IT FURTHER RESOLVED, That, pursuant to Article V, Section 2 of the NCAI Constitution, the Three Affiliated Tribes designates the following persons as Delegate and Alternate Delegate and instructs them to become individual Members in Good Standing in NCAI in order to fulfill their responsibilities as Official Delegate to the National Congress of American Indians 48th Annual Convention and Executive Council Meeting.

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 4 members of whom 3 constitute a quorum, 3 were present at a Special Meeting thereof duly called, noticed, convened, and held on the 4th day of December, 1991; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 3 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 4th day of December 1991.

John G. Rabbithead, Jr.
Secretary, Tribal Business Council

ATTEST:

William O. Wilkins
Chairman, Tribal Business Council

**RESOLUTION OF THE BOARD OF DIRECTORS OF
THE THREE AFFILIATED TRIBES
LUMBER CONSTRUCTION MANUFACTURING CORPORATION**

WHEREAS, The LCM Charter granted on April 4, 1990, by the Tribal Business Council authorizes and empowers the LCM Board of Directors and Chief Executive Officer, under Article IV Section E, to borrow money; and

WHEREAS, LCM has applied for and received a BIA Loan Guarantee for a Loan in the amount of \$500,000.00 from the First International Bank of Watford City, ND to provide a Line of Credit for a Housing Construction Project; and

WHEREAS, LCM has remained current on its payment obligations for that loan; and

WHEREAS, LCM has been negotiating with the Three Affiliated Tribes Dialysis Project to construct and lease a Dialysis Facility to be located adjacent to the Minni-Tohe Clinic in the Four Bears Complex; and

NOW, THEREFORE, BE IT RESOLVED, the Board of Directors of the Three Affiliated Lumber Construction Manufacturing Corporation hereby authorizes the LCM Chief Executive Officer Paul Bauer to execute and submit a Loan Application with the First International Bank of Watford City, ND for the construction of a Dialysis Lease facility in the amount of \$400,000.00 to be amortized over a ten year period.

BE IT FURTHER RESOLVED, that the Board of Directors of the Three Affiliated Tribes Lumber Construction Manufacturing Corporation hereby authorizes the LCM Chief Executive Officer Paul Bauer to execute and submit an Application for a Bureau of Indian Affairs Loan Guarantee for the referenced Loan Application.

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

I, the undersigned, as Secretary of the Board of Directors of the Three Affiliated Tribes Lumber Construction Manufacturing Corporation hereby certify that the LCM Board of Directors is composed of 4 members of 3 constitute a quorum, 3 were present at a Special Meeting thereof duly called, noticed, convened, and held on the 30 day of July, 1991; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 3 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 30th day of July, 1991.

John J. Rabbithead Jr.
Secretary, LCM Board of Directors

William D. Wickham
Chairman, LCM Board of Directors