

Resolution No. 91-06-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; and
- WHEREAS,** The Constitution of the Three Affiliated Tribes generally authorizes and empowers the Tribal Business Council to engage in activities on behalf of and in the interest of the welfare and benefit of the Tribes and of the enrolled members thereof; and
- WHEREAS,** Article VI, Section 5 (j) of the Constitution of the Three Affiliation Tribes specifically authorizes and empowers the Tribal Business Council to protect and preserve the property, wildlife and natural resources of the Three Affiliated Tribes; and
- WHEREAS,** A Geographic Information System will enable the Three Affiliated Tribes to better manage, protect and preserve the natural resources of the Fort Berthold Indian Reservation; and
- WHEREAS,** The Second Session of 101st Congress recognized that the implementation and utilization of Geographic Information System on the Fort Berthold Reservation would help the United States better fulfill their trust responsibility to the Three Affiliated Tribes and thusly appropriated \$100,000 specifically for such a system; and
- WHEREAS,** The Bureau of Indian Affairs can contract the funds appropriated to the Three Affiliated Tribes utilizing the provisions of P.L. 93-638, as amended.
- NOW THEREFORE, BE IT RESOLVED** that the Tribal Business Council hereby approves the submission of a P.L. 93-638 contract application to the Bureau of Indian Affairs for the purpose of implementing a Geographic Information System on Fort Berthold and authorizes and empowers the Tribal Chairman to execute the contract application forms.

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

I the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitutes a quorum, 7 were present at a Regular Meeting, thereof duly called, noticed, convened, and held on the 10th day of January, 1991; 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vote of 7 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman (voting) (not voting).

Dated this 10th day of January 1991.

J Jack Rabbithead Jr.
Secretary, Tribal Business Council

ATTEST:

William S. Wilkinson
Chairman, Tribal Business Council

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SERVICE UNIT DIRECTOR (CON'T):
Councilman Lone Fight moved to make a motion for
Jim Foote to return as Service Unit Director
after one year, seconded by Councilman Mossett.

Vote: 5 for, 0 opposed. Motion Carried.

ITEM 07: ELDER REQUEST:

Ivan Young Bear questioned if Councilman Bird Bear
was present? Since he was not, Ivan wanted to
know if he would be available next week? He was
assured that Councilman Bird Bear will be here
next week.

ITEM 08: ADJOURNMENT:

Meeting adjourned at 3:59 PM.

John J. Rabbithead, Jr.
Secretary, John J. Rabbithead, Jr.

Approved

Disapproved

2/19/91
Date

ATTEST:

Wilbur D. Wilkinson
Chairman, Wilbur D. Wilkinson

2/19/91
Date

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ITEM 04: PROPOSAL----RESOLUTION #91-04:

Edward Danks, Chief Executive Officer presented a proposal to purchase three vans for the dialysis program fully equipped with wheelchair lifts at \$61,632.00. The Tribe would purchase the vehicles through Lakeside State Bank and lease the vehicles to the dialysis program. Monthly payments would be made to the Lakeside bank.

Councilman Lone Fight made a motion to approve the purchasing of three vans through Lakeside State Bank, seconded by Councilman Hall.

Vote: 5 for, 0 opposed. Motion Carried

ITEM 05: JTAC MEETING:

This meeting will be coming up on January 23, 1991. Edward Danks spoke with Craid Olsby from the Senate who called. They would like to meet before the introduction of the bill. Supplements could be made now after the meeting. This could be a pre-laundry list meeting. The date was set for January 9, 1991 for negotiating the framework for the introduction.

ITEM 06: SERVICE UNIT DIRECTOR-----RESOLUTION #91-05:

A resolution was presented to reinstate James Foote as Service Unit Director however, in a conversation with Dr. Terrance Sloan. He stated that Mr. Foote was in training for one year and would return to Fort Berthold after this time. He was assigned to Belcourt but later reassigned to Fort Yates.

There was discussion on charges with the government vehicle. Councilman Mossett requested certain recommendations for Mr. Foote before he started his reinstatement. Councilman Rabbithead stated that in talking with Dr. Sloan, Jim had been through the mill and is presently, in training. Councilman Lone Fight and Councilman Hall were not in agreement with the resolution. The resolution will have to be remodified.

Cheryl White/Ivan Young Bear in at 3:45.

Motion made by Councilman Rabbithead for James Foote to return as Service Unit Director after one year. Motion fails due to lack of a second.