

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 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 thereof; and
- WHEREAS, The Three Affiliated Tribes desires to contract under Public Law 93-638 for the Higher Education Grant Program for a 3 year period beginning January 1, 1991 through December 31, 1993.

BE IT FURTHER RESOLVED, That the Three Affiliated Tribes Education Committee be allowed to negotiate and that Tribal Chairman sign on behalf of the Three Affiliated Tribes Tribal Business Council.

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

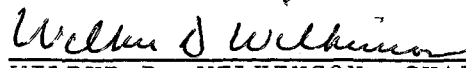
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitutes a quorum, 5 were present at a Regular meeting, thereof duly called, noticed, convened, adopted at such meeting by the affirmative vote of 4 members, 0 members opposed, 0 members abstained, 1 members not voting, and that said resolution has not been rescinded or amended in any way.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 this 10th Day of January, 1991.



JOHN J. RABBITHEAD, JR. SECRETARY
TRIBAL BUSINESS COUNCIL

ATTEST:



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

Regular Meeting
January 10, 1991
page three

ALCOHOLISM PROGRAM (CON'T):
the Tribal operations.

The resolution was presented and read by Matthew which needed approval for support of the Northern Plains Native American Chemical Dependency Association licensing format of the Chemical Abuse Counselors.

Vice-Chairman Lone Fight made a motion to approve Alcoholism Resolution, seconded by Secretary Rabbithead.

Vote: 7 for, 0 opposed. Unanimous-Motion Carried.

ITEM 07: MANDAREE ELECTRONICS/RESOLUTIONS----#91-10 & #91-11
Councilman Lone Fight stated that One resolution asks for Technical Assistance from CERT at no cost to the Tribe. The Second one is asking for Technical Assistance from Rupert and Associates also at no cost from the Tribe, but the right procedure is through a resolution.

Vice Chairman Lone Fight made a motion to approve CERT Technical Assistance Resolution, seconded by Councilman Gillette.

Vice Chairman Lone Fight made a motion to approve Rupert and Associates Technical Assistance Resolution, seconded by Councilman Gillette.

Discussion on how this will be paid questioned by Treasurer Bird Bear. It was explained these companies and others are already being paid by the federal government to assist tribal entities or other organizations requesting services.

Vote: 7 for, 0 opposed. Unanimous-Motion Carried.

ITEM 08: NATURAL RESOURCES/LAND SALE RESOLUTIONS:91-13/91-30
Rich Schilf, Natural Resources Administrator explained there was several land sales for approval. Although, they had not gone before the Natural Resources Committee, these are the actual appraisals and are ready for approval. The only one that is different from the others, is Matthew Mason's, which is a Net Recovery Buy Out plan.

Chairman Wilkinson directed Mr. Schilf to explain the Net Recovery Buy Out plan procedure to those