

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 purchase of land described below; and

WHEREAS, It has been determined that it is in the best interest of the Tribe to acquire the land; and

NOW THEREFORE, BE IT RESOLVED, That the Three Affiliated Tribes Tribal Business Council approves the purchase of land, exclusive of minerals, from

ANTHONY BELL : 281-U5295

for cash consideration of \$652.16 which is the present fair market value, utilizing funds from the FMHA Land Purchase Judgement/Revenue account and hereby authorizes 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 transfer title of the lands to the United States of America in trust for the Three Affiliated Tribes of the Fort Berthold Reservation, to wit.

- 426 NW1/4NE1/4 31-147-90 containing 40 acres, selling an undivided 3154/60480 containing 2.09 acres valued at \$187.74
- 1100 S1/2NE1/4 31-147-90 containing 80 acres, selling an undivided 2417/272160 containing .71 acres valued at \$135.88
- 1101 NE1/4NE1/4 31-147-90 containing 40 acres, selling an undivided 3154/60480 containing 2.09 acres valued at \$328.54

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A. Bell Sale

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, 7 were present at a Regular Meeting, thereof duly called, notice, 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vote of 7 members, 0 members opposed, 0 members abstained, 0 members not voting and that said Resolution has not been rescinded or amended in any way.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.

Jack Rabbitwar Jr.  
Secretary, Tribal Business Council

Attest:

Wilbur D. Wilkinson  
Chairman, Tribal Business Council

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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

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NATURAL RESOURCES RESOLUTIONS (CON'T):  
councilman that were not present at other meetings

Chairman Wilkinson wanted all the council to be aware of the Net Recovery Buy Out plan policy in the future.

Land Sale resolutions presented and read by Secretary Rabbithead.

Discussion on how much monies are left in land purchase funds and secretary will assign all the Resolution numbers.

Councilman Hall made a motion to approve all land sales, seconded by Treasurer Bird Bear.

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

ITEM 09: PETITION FOR SPECIAL ELECTION:  
Petition read by Secretary Rabbithead. Petition reads "We, the undersigned enrolled members of the Three Affiliated Tribes, hereby, demand a special election for the position of the Chairman of the Tribal Business Council." (Issues read).

For the record: Chairman Wilkinson stated, "There is no provision in the constitution of the Three Affiliated Tribes for a recall election. The only provision in the Tribal Constitution is removal and that calls for five votes of the Tribal Council."

Chairman Wilkinson stated that petitions are not validated.

Vice Chairman Lone Fight asked for the floor and stated he felt he needed to take a stand for his constituents. He raised a lot of issues regarding this administration. 11:36 - Ivan Johnson and Robert Bell Sr, Tribal members in.

Tribal members given the floor by Vice Chairman Lone Fight. Inez Baker, Evadne Gillette, Danile Henry and Sadie Mann, Tribal members, spoke against and for the chairman. Rose Crow Flies High in at 11:44.