

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, Pursuant to Article IV powers Section 5 Part I, the Tribal Business Council is authorized to adopt Resolution Regulating the procedure of the Tribal Business Council and other Tribal Agencies and Tribal officials of the reservation; and
 - WHEREAS, All commerce within the Boundaries will participate on Fort Berthold vendors program. Vendors Program will give opportunities to commerce to recognize work with jurisdiction of Tribes Policies & Procedures. Commerce not participating on the vendors program will not engage in any aspect of commerce on Fort Berthold.
- NOW, THEREFORE BE IT RESOLVED, That all commerce have to participate with vendor program. Any commerce not on vendors program will be in violation of Policies and Procedures of Tribal Employment Rights Office.

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 General Meeting, thereof duly called, noticed, convened, and held on the 14th day of February 1991; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 members 1 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.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 14th day of February 1991.

John J. Rabbithead Jr.
Secretary, Tribal Business Council

ATTEST:

William W. Williams
Chairman, Tribal Business Council

General Council Meeting
bruary 14, 1991
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AGING SERVICES (CON'T):

Councilman Mossett stated to delete the 5th whereas "the voice of the elderly, 55 to 60."

Councilman Bird Bear asked "Do all Council agree with that?
Response: yes. So moved. The fifth whereas is deleted."

Vote: 6 for, 0 opposed. Motion Carried.

ITEM 17: TERO RESOLUTION: #91-40.

Esley Thornton, Jr. presented a resolution to the Tribal Business Council that's been proposed and had to go through some rewriting by the Legal Dept. It has to do with the vendor's program.

Secretary Rabbithead read the resolution.

Esley stated "Kip Quale, Legal Attorney, reviewed this resolution and there are no problems."

Councilman Gillette made a motion to approve, seconded by Councilman Hall.

Vote: 5 for, 1 opposed. Motion Carried.

ITEM 18: DIALYSIS PROGRAM:

Max Dickens, Darryl Hall and Maxine Harrison. Introduction of Max Dickens, Dialysis Administrator and Darryl Hall, Administrative Assistant by Maxine Harrison, Human Resources Administrator and explanation of the Project.

Maxine explained "back in 1988, there was an appropriation from Congress, close to a million dollars that was never utilized. These two gentlemen worked really hard to get this project off the ground and I thank them. I did a lot of praying, Max did a lot of rewriting and Darryl did a lot of calling to Congressional people. We have hired six dialysis van drivers and we have purchased three vans presently." She gave the floor to Max.

Max, Project Administrator, stated "the dialysis project was in a state of chaos. It was dormant because there was no focal person to handle the full responsibility of the project With the Council realizing this and working with the Council to formulate a resolution, basically to serve as a reassurance for the project to develop in a logical time frame, phases and completion. A date was detailed. Darryl here has the full responsibility of supervising the transportation of the dialysis patients." He gave floor to Darryl.