

**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 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, Under Resolution Number 89-211-TL the Tribal Business Council appointed three (3) Tribal Members to serve on the "Local LEADers Coalition Board" for the "DAKOTA LEADers PROJECT" which the Tribe entered into jointly with the City of New Town; and

WHEREAS, The Coalition members have received training in economic and community development through the University of North Dakota and the Kellog Foundation, and have drafted plans for project to benefit the local area; and

WHEREAS, The Kellog Foundation will provide 50% Matching Grants of up to \$7500 for proposed "LEADers" projects, and it is anticipated that \$3750.00 of that amount would be secured through the New Town City Council.

NOW, THEREFORE, BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes hereby authorizes the expenditure of \$3,750.00 to the "Local LEADers Coalition Board" to be match with New Town and Kellog Foundation funds for community/economic development projects.

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 constitute a quorum, 7 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 14th day of March, 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vote of 7 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated the 14th day of March, 1991.

John J. Rabbithead Jr.
Secretary, Tribal Business Council

ATTEST:

Walter S. Wehner
Chairman, Tribal Business Council

March 4, 1991 Twin Buttes CDBG Update

CDBG and Local Match Accounts

HUD CDBG Twin Buttes Acc't. No. 6707	
Construction Line Balance Prior to 1/24/91	\$81,607.80
Minus Construction Payment #4 To LCM	-52,800.33
Remaining Balance	<u>\$28,807.47</u>
Tribal Match Account No. 1132	
1/8/91 Fund Balance	\$40,099.96
Minus Construction Payment #3 and Spec. Book Refund Adjustment	-32,566.87
Minus A/E Costs	- 4,595.90
Remaining Balance	<u>\$ 2,937.19</u>

Drawdown #5

\$10,213.07 is needed for Drawdown #5 for payment of the steel suppliers.

It is proposed to make this drawdown from both of the accounts:

Tribal Match Account # 1132	=	\$2,937.19
HUD/CDBG Twin Buttes # 6707	=	\$7,275.88
Total		<u>\$10,213.07</u>

New Balances

Account #6707 will be reduced to a balance of \$28,807.47 - \$7,275.88 = \$21,531.59

Account #1132 will be reduced to a balance of \$2,937.19 - \$2,937.19 = \$0 . To complete the project this Tribal Match Account will need to be replenished with the funds from the old Docket Community Development Fund and Revenue Sharing Fund. Resolution attached.

THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
TRIBAL CHAMBERS

Regular Meeting
March 14, 1991

PRESENT: Wilbur D. Wilkinson, Chairman; Titus Hall, Vice
Chairman; John J. Rabbithead, Jr., Secretary;
Roger Bird Bear, Treasurer; James Mossett, Austin
Gillette, Theodore Lone Fight, III., Councilmembers
and LaVerne Brady, Recording Secretary.

ABSENT: None

OTHERS: Carolyn Danks, Growth & Development Director; Myra
Snow, Roberta Crows Breast, Domestic Violence Coor
dinator; Elgin Crows Breast, Historic Preservation
Curator; Al Hardy, Mahto Bay Cabin Owners, Myrtle
Good Left, Pete Coffey, Jr., KMHA Radio Operator;
Robert Bell, Gainus Little Soldier, Gene Jackson,
Mahto Bay Cabin Owner; Ken Deane, Tribal Planner;
Clarence Sun, KMHA Radio Operator; Jolene Fox,
MHA Photographer; Edith McNamara, Enrollment Clerk;
Peder Stenslie, Shawn Fredericks, Matthew Mason,
Alcoholism Director; Byron Matthews, Dale McGrady,
Rhonda Danks, Travis Cox, Janice S. Kerzman, Anson
Baker and Viola Schettler.

ITEM 01: CALL TO ORDER:
Meeting called to order at 10:08 AM.

ITEM 02: ROLL CALL:
Roll called by Secretary Rabbithead. Quorum
established.

ITEM 03: SPECIAL PRAYER: Germaine Fox

ITEM 04: TWIN BUTTES FACILITY PROJECT RESOLUTION---#91-46:
Resolution read by Secretary.

Discussion: regarding plans for the use of these
monies/revenue sharing. Projects have to be com-
pleted by a certain date so other monies will not
be jeopardized. Ken Deane explained about the
carryover money.

Councilman Mossett made a motion for approval on
this resolution, seconded by Councilman Rabbithead.

Councilman Mossett stated there will be a Grand
Opening when it is completed.
Vote: 7 for, 0 opposed. Motion Carried. Unanimous.

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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 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 North Dakota Center For Rural Health Services Policies Policy and Research, through a grant from the Kellog Foundation, has developed the "DAKOTA LEADERS PROJECT"; and
- WHEREAS,** The Project is "aimed at enhancing local leadership skills and improving the effectiveness of local development efforts" by proposing to provide economic and community development training to volunteers from communities which are successful in an application competition; and
- WHEREAS,** The Affiliated Tribes, other Tribal Governments, and the various local government levels of North and South Dakota have been invited to compete for the technical assistance and training to be offered; and
- WHEREAS,** There is a priority given to joint applications from Tribal Governments and Local Governments or organizations; and
- WHEREAS,** The City Of New Town expressed interest in participating with the Three Affiliated Tribes in the DAKOTA LEADERS Project and the New Town Kiwanis Club has volunteered to serve as the sponsor for a local Rural LEADERS Project on behalf of those two governmental entities;
- WHEREAS,** The local Rural LEADERS Coalition as proposed in the joint application would consist of a group made up of six persons with three each being chosen by the Three Affiliated Tribes and the City Of New Town,

NOW, THEREFORE, BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes hereby approves the submission of a joint application with the City Of New Town for the "DAKOTA LEADers PROJECT" with the New Town Kiwanis Club as sponsor.

BE IT FURTHER RESOLVED, that the Tribal Business Council recommends the following three persons to represent the Three Affiliated Tribes as volunteers to receive, if the Application is successful in the competition, community and economic development training and serve on the Local LEADers Coalition Board:

Roger Bird Bear

Shawn Fredericks

Marliene Gillette

Ted Lone Fight III (alternate)

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 constitute a quorum, 6 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 14th day of September, 1989; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 6 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 14th day of September, 1989.


Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council