

**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, Over the past 150 years members of the Three Affiliated Tribes have served in the military in great numbers; and

WHEREAS, Veterans, their families, or survivors often have problems gaining access to the various Federal, State, and other veterans benefits and programs; and

WHEREAS, These problems range from lack of knowledge of the programs or benefits, to lack of transportation to the ever changing regulations/eligibility criteria and dealing with the bureaucracy; and

WHEREAS, The concept of a "Tribal Veterans Service Program" has been developed into a brief proposal (Attached); and

WHEREAS, The provision of this type of service is important enough for the Tribe to invest Tribal funds into; and

NOW, THEREFORE, BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes hereby allocates \$_____ of Tribal funds to initiate a Tribal Veterans Service Office.

BE IT FURTHER RESOLVED, That the Veterans Service Office shall be direct to seek other funding sources to continue the 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 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 18th day of April, 1991; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 5 members, 1 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated the 18th day of April, 1991.

John J. Rabbithead Jr.
Secretary, Tribal Business Council

ATTEST:

Wilbur D. Wilbur
Chairman, Tribal Business Council

THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
TRIBAL CHAMBERS

Special Meeting
March 28, 1991

- PRESENT: Wilbur D. Wilkinson, Chairman; Titus Hall, Vice Chairman; John J. Rabbithead, Jr., Secretary; Roger Bird Bear, Treasurer; James Mossett, Council member and LaVerne Brady, Recording Secretary.
- ABSENT: Austin Gillette and Theodore Lone Fight, III., Councilmembers.
- OTHERS: Edward Danks, EDA Consultant; Harley Lone Bear, Pesticide Control Enforcer; Dennis Burr, Chief Executive Officer, Diane Johnson, Legal Attorney and Ambrose Hosie, Credit Officer.
- ITEM 01: CALL TO ORDER:
Meeting called to order at 3:58 PM.
- ITEM 02: ROLL CALL:
Roll called by Secretary. Quorum established.
- ITEM 03: LITTLE SOLDIER REDEMPTION----RESOLUTION #91-85:
Chairman Wilkinson explained the intent to purchase of 3800 acres previously owned by August Little Soldier lost to foreclosure.

Previous to the meeting, Diane Johnson was in the process of explaining the situation of this redemption.

Meeting was called to order and Diane was asked to continue her discussion. Question was on the total amount to be paid by April 3, 1991. Ms. Johnson stated the preferable date is April 1, 1991. The only thing the tribe has to do to perfect our rights as lienholder is to pay the \$2,600.00 and \$10,000.00 to the United Banks.

Councilman Mossett was directed to work with Harley Lone Bear and have the check countersigned by Mr. Hilleran and get it to the proper place. Councilman Mossett will pick up the check on Friday and deliver it to Stanton on Monday.

Chairman Wilkinson entertained a motion to authorize a \$2,600.00 check to purchase the lien from the United Bank of Beulah and a \$10,000.00 check to purchase the lien from the United Bank of Hazen and

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LITTLE SOLDIER REDEMPTION (CON'T):
the authorization to purchase the property with
FMHA funds in the amount of \$147,198.68.

Councilman Mossett made the motion for authoriza-
tions, seconded by Vice Chairman Hall.

Discussion on if we need a resolution on the FHA
check. Harley will draft the resolution #91-85.

Vote: 4 for, 1 opposed. Motion Carried.

ITEM 04: RANGE UNIT ALLOCATION:

The application for Allocation of Grazing privile-
ges was presented by Secretary Rabbithead. Range
unit #48 was requested by Leigh and Delvin Foote
who were current on this lease.

Secretary Rabbithead made a motion to approve the
allocation of Range Unit #48 for Leigh and Delvin
Foote, seconded by Councilman Mossett.

Discussion: The requirement on the number of live-
stock still exists until so revised.

Vote: 5 for, 0 opposed. Motion Carried.

ITEM 05: TRIBAL TRACTS REQUEST:

Solly Danks requested for 5 or 6 tracts of tribal
land which were put back in range unit #96. He
owns most of this land and wants control of this
unit opposed to someone else getting a hold of this
unit and having it subleased out. If this should
happen, it will create a lot of problems.

Harley explained he would like to map it out and
designate it as a part of a unit.

Discussed was liquidated damages and road access
problem.

Chairman Wilkinson entertained a motion to authoriz
the land to be included in the range unit contin-
gent upon review by the Natural Resources Depart-
ment and Mr. Danks authorizing access to the Bruce
family to their home.

Vice Chairman Hall made the motion for the authori-
zations, seconded by Secretary Rabbithead.