

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, EDA has declared the Three Affiliated Tribes eligible to receive EDA assistance and has invited the Tribe to submit a formal Application for an Economic Planning Grant in the amount of \$50,000; and

WHEREAS, The Three Affiliated Tribes has designated a number of potential economic development projects for which research and feasibility assessment is underway, to which EDA Economic Planning Assistance would be invaluable,

NOW, THEREFORE, BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes hereby approves and directs the submission of the attached Application for EDA "Planning Assistance for ... Indian Tribes - Category B - CFDA #11.302".

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 11th day of July, 1991; 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vote of 6 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.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 11th day of July, 1991.

John J. Rabbithead Jr.
Secretary Tribal Business Council

ATTEST:

Walter D. Welch
Chairman, Tribal Business Council

Regular Council Meeting
July 11, 1991
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AMERICAN LUNG ASSOCIATION (CON'T):
Vice Chairman Hall made a motion to have Mr. Burr explore the possibilities of getting this \$1,000.00 request from our contracted programs, Seconded by Treasurer Bird Bear.

Vote: 6 for, 0 opposed. Motion Carried.

ITEM 13: RESOLUTION/EDA: #91-113-JJR.
Presented by Secretary Rabbithead. This is approval for submittal of an application for EDA Planning Assistance for Indian Tribes.

Vice Chairman Hall made a motion to approve this resolution, seconded by Secretary Rabbithead.

Discussion: Correction to the Resolution, third whereas to be deleted.

Vote: 6 for, 0 opposed. Motion Carried.

ITEM 14: RESOLUTION/RALPH WELLS MEMORIAL COMPLEX: #91-114.
Presented by Secretary Rabbithead. This is the appropriation of repairs to be made for the complex with restrictions.

It was felt we should repair this roof before further damages are done subject to the availability of funds. Furthermore, we should get some estimates done and see if we could get a monthly payment program at \$2,000.00 or \$1,000.00 a month or arrangements, if the contractor agrees with a cap at \$10,000.00.

Councilman Mossett made a motion for bids to be taken, a cap of \$10,000.00 and a repayment schedule wherein the board would not get \$10,000.00 upfront, seconded by Councilman Gillette.

Vote: 6 for, 0 opposed. Motion Carried.

Discussion: Resolution to be amended.
Councilman Mossett stated he had five items which needed action.

ITEM 15: ESLEY THORNTON, JR.,:
Esley stated on July 1, he came to work and he received a letter of termination. Under the rules and regulations of the policies and procedures, that hasn't been handed down by the Council in resolution