

**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, Article VI, Section 5(c) of the Constitution of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to administer the funds within the exclusive control of the Tribes and to make expenditures from available Tribal funds for public purposes of the Tribes; and

WHEREAS, It is the intent of the Tribal Business Council to purchase two (2) pieces of heavy equipment for road construction/maintenance, to-wit: one (1) 1999 Terex TS14F Twin Engine Scraper (S/N S7721019) at a purchase price in the amount of \$317,100.00 and one (1) 1998 Komatsu D65EX-12E Crawler Dozer (S/N 62315) at a purchase price in the amount of \$180,500.00; and

WHEREAS, It is the considered judgment of the Tribal Business Council that it would be in the best interests of the Three Affiliated Tribes and the maintenance of the road system traversing the Fort Berthold Reservation to purchase the above-identified pieces of heavy equipment;

NOW, THEREFORE, BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes hereby authorizes and directs that payment in the total amount of \$497,600.00 be forthwith made to General Equipment & Supplies, Inc. of Minot, North Dakota, as and for the total combined purchase price for the two above-identified pieces of heavy equipment.

CERTIFICATION

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 9th day of February, 2000; that the

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foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 6 members, 0 members opposed, 0 members abstained, 0 not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 9th day of February, 2000.

James P. Hale
Secretary, Tribal Business Council

ATTEST:

[Signature]
Chairman, Tribal Business Council