

**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 the benefit of the Tribes and of the enrolled members thereof; and

WHEREAS, Article VI, Section 5(a) and (c) of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council shall have the power to manage all economic affairs and enterprises of the Three Affiliated Tribes, administer tribal property and funds, and make expenditures from available tribal funds; and

WHEREAS, The administration of the Tribal Business Council, past and present, has purchased, leased, or traded for a number of vehicles to be utilized for administrative operations and program support to make our tribal government and enterprises more effective; and

WHEREAS, The West Segment in Mandaree has many enrolled members who are unable to transport water, whether for cattle operations or drinking water, and other health and social crisis, etc.; and

WHEREAS, The Mandaree Community requests that the 1995 3/4 ton, red extended cab pick-up be traded for a 2000 white Chevrolet 1 ton, white regular regular cab pick-up at the trade-in value of \$10,400.00, regular price at \$24,900.00, including license, title fee, & administrative license fee of \$115.00 for a total amount of \$14,615.00. Money is to be taken out of \$125,000.00 Community Fund.

BE IT FINALLY RESOLVED, That the Tribal Chairman or the Tribal Treasurer be authorized to sign any or all documents necessary to carry out this resolution.

Resolution # 00 - 65 - DSB

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 Special Meeting thereof duly called, noticed, convened, and held on the 11th day of February, 2000; 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vote of 6 members, 0 members opposed, 0 members abstained, 0 members not voting and that said Resolution has not been rescinded or amended in any way.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 this 11th day of February, 2000

Daylon Spotted Bear
Secretary, Tribal Business Council

ATTEST.


Chairman, Tribal Business Council