

**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, including management of the economic affairs of the Tribe; and

WHEREAS, The Tribal Business Council (The "Council") has determined that it would be in the best interests of the Tribe and its enrolled members to install a PBX phone system in the main Tribal administration building, which would provide centralized telephone and facsimile access to Tribal employees within the Tribal building, and which would save the Tribe a significant amount of funds per month over its present telephone system; and

WHEREAS, Reservation Telephone Cooperative has offered to install and rewire the Tribal building at the same time as a computer network system is installed at a total cost, including equipment, of \$20,000, and which would result in monthly rental of the equipment of \$2,040.25 per month for a 40 line system, including 24 digital telephones and 72 analog telephones;

NOW, THEREFORE BE IT FURTHER RESOLVED, that the Tribal Business Council hereby accepts the proposal of Reservation Telephone Cooperative to install a PBX system as per the specifications in the attached letter from Reservation Telephone, and hereby authorizes the expenditure of \$20,000 for the installation of the system in the Tribal Administration Building, provided that the installation occurs at the same time as a computer networking system is installed in the building.

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, 7 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 7th day of March, 2000; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 5 members, 1 members opposed, 1 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 7th day of March, 2000.

Daylon Spotted Bear
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Secretary, Tribal Business Council

ATTEST:

Tex G. Hall
Tex G. Hall
Chairman, Tribal Business Council