

**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 provide repairs to two military surplus 2 ½ ton, 6 wheel drive trucks, to be used for buffalo, cattle and wildlife management by the Tribe's Fish and Game Department, and for other uses by various Tribal programs, at a total cost of \$11,689.59, which repairs have already been completed as shown in the attached purchase order; and

**WHEREAS,** The total value of these trucks, as repaired, is in excess of \$400,000;

**NOW, THEREFORE BE IT FURTHER RESOLVED,** that the Tribal Business Council hereby authorizes payment from the general funds of the Tribe for the repair costs of the two vehicles mentioned above in the amount not to exceed \$11,689.59.

**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 7<sup>th</sup> day of March, 2000; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 7 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.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 7<sup>th</sup> day of March, 2000.

Daylon Spotted Bear  
Daylon Spotted Bear  
Secretary, Tribal Business Council

ATTEST:

Tex G. Hall  
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Chairman, Tribal Business Council