

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 best interest of the welfare and benefit of the Tribes and the enrolled members thereof; and

WHEREAS, Article VI, Section 5(d) of the Constitution of the Three Affiliated Tribes specifically authorizes the Tribal Business Council to negotiate with Federal, State and local governments on behalf of the Three Affiliated Tribes; and

WHEREAS, The Tribal Business Council has been notified by the Bureau of Indian Affairs of chip sealing projects on the Fort Berthold Reservation in FY 2000; and

WHEREAS, The Great Plains Regional Office of the Bureau of Indian Affairs has the equipment necessary to perform chip sealing; and

WHEREAS, The Three Affiliated Tribes prefer to perform said road sealing contracts in a manner that will optimize the employment of local enrolled members;

NOW, THEREFORE, BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation elects to perform all contractible functions related to the Prospective chip sealing projects.

BE IT FURTHER RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation requests the use of the Bureau of Indian Affairs equipment that is necessary for these projects.

BE IT FURTHER RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation authorizes the Chairman or his duly authorized representative to negotiate the provisions of the prospective Public Law 93-638 contract for chip sealing roads on the Fort Berthold Reservation.

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 seven (7) members, of whom five (5) constitute a quorum, 7 were present at a special Meeting thereof duly called, noticed, convened, and held on the 10<sup>th</sup> day of March, 2000; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 Members, 0 Members opposed, 0 Members abstained, 1 Members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 10<sup>th</sup> day of March, 2000

Daylon Spotted Bear  
Secretary, Tribal Business Council

ATTEST:

  
Chairman, Tribal Business Council