

**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 red extended cab pick-up was financed through Dakota West Credit Union of Watford City, ND with the final amount owed of \$5,597.25 at an interest rate of 1.5% per day after March 10, 2000, per Resolution #00-65-DSB at the Special Council Meeting dated February 11, 2000.
- 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.

DAKOTA WEST CREDIT UNION
P.O. Box 1496
Watford City, ND 58854
Phone (701) 842-6484

FACSIMILE TRANSMISSION SHEET

Office Location: 329 N. Main
Watford City, ND 58854
Telephone: (701) 842-6484
Fax Number: (701) 842-3829

Date: Mar. 8, 2000 Time: _____

To: Pete Hale

Firm: _____

From: Sandy

Number of Pages: _____ (including cover sheet)

MESSAGE: Three Affiliated Tribes 1995 Chev. Pickup
15.4 Payoff Fri. Mar. 10 \$5,597.25
finance charge is \$1.511 pr day, after
that added on.

Thank You.

CONFIDENTIALITY NOTICE

This message is intended only for the use of the individual or entity to which it is addressed and may contain information that is confidential and protected from disclosure under applicable law. If the reader of this message is NOT the intended recipient, or the employee or agent responsible for delivering the message to the intended recipient, you are hereby notified that any disclosure, distribution or any copying of this communication is strictly prohibited. If you have received this communication in error, please notify us immediately by telephone, and return this fax to us at the above address through the United States Postal Service. Thank You.

IF THIS FAX IS ILLEGIBLE OR INCOMPLETE CONTACT US IMMEDIATELY

Resolution # 00 - 98 - 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, 7 were present at a Special Meeting thereof duly called, noticed, convened, and held on the 10th 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 10th day of March, 2000

Darlon Spotted Bear
Secretary, Tribal Business Council

ATTEST:

[Signature]
Chairman, Tribal Business Council