

**RESOLUTION #00-107-DSB**

**RESOLUTION OF THE GOVERNING BODY OF THE  
THREE AFFILIATED TRIBES OF THE  
FORT BERTHOLD INDIAN RESERVATION**

**WHEREAS**, This Nation having accepted the Indian Reorganization Act of June 18, 1934 and authority thereof; 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 enrolled members thereof; and

**WHEREAS**, The Three Affiliated Tribes has been awarded an FY 99 U.S. Department of Housing and Urban Development Indian Community Development Block Grant; and

**WHEREAS**, The Tribal Business Council, as policy mandates employing tribal members, has established a precedent deferring to Segment Representative appointments involving this type of development.

**NOW THEREFORE BE IT RESOLVED**, that the Tribal Business Council of the Three Affiliated Tribes hereby ratifies its commitment toward the construction of the tribal Indian Community Development Block Grant project by delegating to the North Segment Representative office authority to administer the project and to appoint William Wells, Jr., as the project manager at a rate of \$45,000.00 annual with benefits for the successful completion of the Tribes' community building located in the North Segment.

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 constitutes a quorum, 7 were present at a Special Meeting thereof duly called, noticed, convened, and held on the 20<sup>th</sup> day of March, 2000; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 5 members, 0 members opposed, 2 members abstained, 0 members not voting, and that said Resolution has not rescinded or amended in any way.

Dated the 20<sup>th</sup> day of March, 2000.

Dayton Spotted Bear  
Secretary, Tribal Business Council

ATTEST:

Tracy R. Hall  
Chairman, Tribal Business Council