

**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 benefits of the Tribes and of the enrolled members thereof; and
- WHEREAS,** The Tribal Administration Building was constructed more than 21 years ago and is now in need of major repair to the roof, which is now leaking in many places into offices and other areas which contain electronic equipment and other important, documents and other equipment that can be severely damaged by water; and
- WHEREAS,** The Tribe has received a quote from for repairs to the roof that will completely reseal the roof for a piece of \$87,558.00 from Greenberg Roofing and Sheet Metal Company of Minot, North Dakota, as per the attached; and
- WHEREAS,** It is no longer to patch the roof on an emergency basis because of the large number of leaks, and therefore, as the Tribe is now in the rainy season, it is necessary to fix the roof on an emergency basis; and

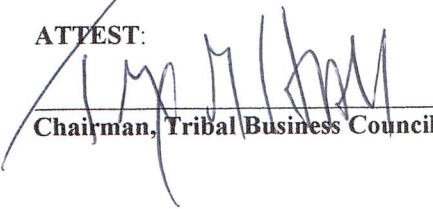
**NOW THEREFORE BE IT RESOLVED,** that the Tribal Business Council of the Three Affiliated Tribes hereby authorizes the Chairman or the Treasurer of the Tribe to enter into and execute a contract with Greenberg Roofing and Sheet Metal of Minot, North Dakota in the amount of \$87,558.00 for a complete resealing of the roof of the Tribal Administration Building in accordance with the attached proposal and the Tribal Business Council will also seek indirect and other federal funding.

**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, 6 were present at a special meeting therefor duly called, noticed, convened, and held on the 28 day of April 2000; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 6 members, 0 members opposed, 0 members abstained, 0 not voting, and that said resolution has not been Been rescinded or amended in any way.

Dated this 28 day of April 2000.

ATTEST:

  
Chairman, Tribal Business Council

  
Secretary, Tribal Business Council