

Resolution #00-137-DSB

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 Tribe and the enrolled members thereof; and
WHEREAS, Article VI, Section 5 (c) of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council shall have the power to administer tribal funds and make expenditures; and
WHEREAS, The White Shield Community had damages to the roof of the White Shield Community Complex during the high winds occurring on April 5, 2000; and,
WHEREAS, The White Shield Community Board approved Blue Star Construction, Inc. proposal to repair the damages and replace with a steel roof totaling \$21,940.00; and
WHEREAS, The Three Affiliated Tribe has insurance to cover the damages, in the amount of \$16,219.57; and,
WHEREAS, The White Shield Community is responsible for the balance of \$5,720.43; and
WHEREAS, At this time the White Shield Community is requesting to the Tribe to help defray the cost of the balance the insurance doesn't cover.

NOW, THEREFORE BE IT RESOLVED, The Three Affiliated Tribal Business Council authorizes payment to Blue Star Construction Inc.,

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 is composed of 7 members of whom 5 constitute a quorum, 7 were present at a Special Meeting thereof duly called, noticed, convened, and on the 4th day of May, 2000; that the foregoing Resolution was duly adopted at such Meeting by the Affirmative vote 7 Members, 0 Members opposed, 0 Members abstained, 0 Members not voting, and that said Resolution has not been rescinded or amended in any way.

Date this 4th day of May, 2000.

Dayton Spotted Bear
Secretary, Tribal Business Council

ATTEST:

Chairman, Tribal Business Council