

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 benefit of the Tribes and of the enrolled members thereof; and
- WHEREAS, The Three Affiliated Tribes Business Council deems the expansion and the improvements of a commodity foods warehouse a priority; and
- WHEREAS, The North Segment Community Board Council approves and encourages the locating of a new warehouse on newly acquired Tribal lands adjacent to the new North Segment Community Center; and
- WHEREAS, The Tribal Business Council approves the required funding, not to exceed \$425,000.00 for the construction of a Commodity Foods Warehouse.

THEREFORE BE IT RESOLVED, The Three Affiliated Tribes Tribal Business Council hereby commits the general fund for a Food Distribution Warehouse and authorizes the Tribal chairman and Tribal Treasurer, to sign any and all documents and do all things necessary to complete this approved Tribal project.

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 five constitute a quorum, 7 were present at a Regular meeting thereof duly called, notice, convened, and held on the 10 day of August, 2000; that the foregoing resolution was duly adopted at such meeting by a affirmative vote of 6 members, 0 members opposed, 0 members abstained, and 1 members not voting and that said resolution has not been rescinded or amended in any way.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 August 2000.

Daylon Spotted Bear  
Daylon Spotted Bear  
Executive Secretary

ATTEST:

Tex G. Hall  
Tex G. Hall  
Chairman