

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, Good and efficient government is one which serves a well formed constituency; and

WHEREAS, Present Tribal Business Council meeting chambers precludes the Tribal public from attending council meetings in greater numbers due to limited audience seating; and

WHEREAS, Efficiency and interaction of Tribal Council Representative is currently hampered because of present office layout and availability; and

WHEREAS, The Tribal Business Council recognizes and desires to correct this situation.

NOW THEREFORE BE IT FURTHER RESOLVED, The Three Affiliated Tribes Business Council approves necessary funding, not to exceed \$450,000.00, for the construction of expanded council chambers and office space.

BE IT FURTHER RESOLVED, further for the project shall be provided by the general fund.

THEREFORE BE IT FINALLY RESOLVED, The Three Affiliated Tribes Tribal Business Council hereby commits to the construction of expanded meeting and office space and authorizes the Tribal Chairman and Tribal Treasurer, to sign any and all documents and do all things necessary to complete this Tribal project.

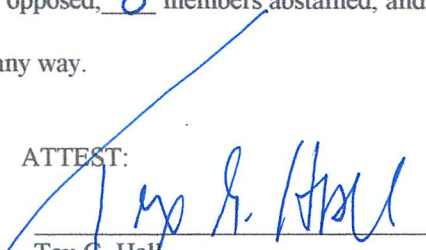
CERTIFICATION

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of 6 members, 0 members opposed, 0 members abstained, and 1 members not voting and that said resolution has not been rescinded or amended in any way.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  
Executive Secretary

ATTEST:

  
Tex G. Hall  
Chairman