

**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 Tribal Business Council in order to properly conduct and protect the business of the people of the Three Affiliated Tribes will enter into contracts with business consultants; and
- WHEREAS,** The Firm of Kadrmas, Lee & Jackson, P.C. was retained to repair the roof of the Tribal Administration Building which was leaking and damaging the records of the people of the Three Affiliated Tribes and endangering the lives of the people who work at the offices of the Tribal Administration Building; and
- WHEREAS,** Kadrmas, Lee & Jackson, P.C. have now completed their work on the tribal administration building's roof and submitted their request for payment in the amount of \$4,320; and

NOW BE IT RESOLVED, That the Tribal Business Council does hereby agree to pay the firm of Kadrmas, Lee & Jackson, P.C. the agreed upon amount of \$4,320 for the repair of the roof of the Tribal Administration Building.

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, thereof duly called, noticed, convened, and held on the 21st day of August, 2000; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 4 members, 1 members opposed, 0 members abstained, 1 members not voting and that said Resolution has not been rescinded or amended in any way.

Chairman: voting (not voting)

Dated this 21st day of August, 2000.

Attest:

James R. Hall
Chairman, Tribal Business Council

Daylon Spotted Bear
Secretary, Tribal Business Council