

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 the benefit of the tribes and of the enrolled members thereof; and

WHEREAS, Article VI, Section ( C ), of the Constitution of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to administer any funds or property within the exclusive control of the Tribes and to make expenditures from available Tribal funds for public purpose of the tribes; and

WHEREAS, This request for assistance for a Tribal Elder was verbally approved in October of 1999 and,

WHEREAS MEC Services of Garrison performed the requested repairs and,

NOW, THEREFORE, BE IT RESOLVED, that the Tribal Business of the Three Affiliated Tribes hereby authorizes the amount of \$800.00 to be paid to MEC Services of Garrison for repairs done for Magdeline Yellow Bird.

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 whom 5 constitute a quorum, 7 were present at a Special Meeting thereof duly called, noticed, convened, and held on the 4<sup>th</sup> day of October, 2000 that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 7 members, 0 members opposed, 0 members abstained, 0 not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 4<sup>th</sup> day of October 2000

Daylon Spotted Bear  
Secretary, Tribal Business Council

ATTEST:

[Signature]  
Chairman, Tribal Business Council

MEC Services, Inc. - Electrical

PO Box 789  
Garrison, ND 58540-0789

# Statement

DATE

09/08/2000

TO:

White Shield Tribal Office  
East Segment  
1620 61st Ave NW-C  
Roseglen ND 58775-9133

DATE	TRANSACTION	AMOUNT DUE	AMOUNT ENC.
		AMOUNT	BALANCE
		\$863.56	
10/31/1999	Balance forward		0.00
11/15/1999	INV #3437 - Magdeline Yellowbird	752.92	752.92
02/07/2000	INV #FC 769 - Finance Charge	31.19	784.11
03/03/2000	INV #FC 793 - Finance Charge	9.28	793.39
04/04/2000	INV #FC 811 - Finance Charge	11.88	805.27
05/04/2000	INV #FC 829 - Finance Charge	11.14	816.41
06/07/2000	INV #FC 849 - Finance Charge	12.62	829.03
07/07/2000	INV #FC 877 - Finance Charge	11.14	840.17
07/31/2000	INV #FC 913 - Finance Charge	8.91	849.08
09/18/2000	INV #FC 938 - Finance Charge	14.48	863.56

**PAST DUE**

CURRENT	1-30 DAYS PAST DUE	31-60 DAYS PAST DUE	61-90 DAYS PAST DUE	OVER 90 DAYS PAST DUE	AMOUNT DUE
14.48	0.00	8.91	11.14	829.03	\$863.56

18% per year finance charge with a \$5.00 min. will be charged on all accts. over 30 days past due

+ *Jannie* -