

**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, Article VI, Section 5 (c) of the Constitution of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to administer the funds within the exclusive control of the tribes and to make expenditures from available Tribal funds for public purposes of the Tribes; and

WHEREAS, A financial request for amount of Three Thousand dollars and 00/00 (\$3,000.00) for Delores Wilkinson, to repair plumbing problems in the basement. The leaking pipes and rusted out system have caused substantial flooding in basement, destroying items stored there. Also the water is being absorbed into the cement wall and could eventually destroy the foundation of the house. This is caused by hard mineral water.

WHEREAS, Delores Wilkinson is willing to make a repayment plan of ^{150 Bi-weekly} ~~\$100.00~~ a month and set up a wage assignment through her salary at the Fort Berthold Community College, the arrangement will be arranged with the Payroll Clerk. The first payment will begin on September 15, 2000. (budget sheet attached)

Budget Summary

Categories:

Plumbing:

Shower stall	\$150.00
Toilet	80.00
Shower/sink faucets	100.00
10' copper 1/2"	50.00

Flooring

26' Vinyl flooring 13' X 6'	80.00
38' floor base	30.00
10 - sheet rock 4X10 (treated)	100.00
caulking silicone	12.00

Miscellaneous items

Compression shut off valves	273.00
Supply line	
CPVC Transition union	

TOTAL Miscellaneous **\$273.00**

TOTAL MATERIALS **\$727.00**

LABOR COSTS **\$2,000.00**

- Remove toilet
- Remove shower stall
- Remove floor/tiles
- Remove wood paneling
- Remove sheet rock
- Remove vanity
- Remove corroded water lines
- Remove trash
- Install sheetrock
- Install floor base
- Install walls
- Install new floor covering
- Install new toilet
- Install water lines/accessories
- Install vanity
- Clean up and haul away

TOTAL REQUEST \$3,000.00

BE IT FURTHER RESOLVED, That the Tribal Business Council is hereby authorized and approves the above mentioned request in the amount of \$3,000.00 for Delores Wilkinson.

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, 7 were present at a special Meeting thereof duly called, noticed, convened, and held on the 4th 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 4th day of October, 2000.

Daylon Spotted Bear
Secretary, Tribal Business Council

ATTEST:

[Signature]
Chairman, Tribal Business Council