

**RESOLUTION OF THE
GOVERNING BODY OF THE THREE AFFILIATED TRIBES
OF THE FORT BERTHOLD INDIAN 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 © of the Constitution of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to administer funds within the exclusive control of the Tribes for purposes of the Tribes; and

WHEREAS, Via Resolution #00-131-DSB, dated the 4th day of May, 2000, the Tribal Business Council authorized and approved the purchase of up to 200 buffalo-calf pairs, which animals have not, to date, been purchased; and

WHEREAS, It is the desire of the Tribal Business Council to amend said resolution so as to approve the purchase of 100 bred buffalo heifers in lieu of 200 cow-calf pairs;

NOW, THEREFORE, BE IT RESOLVED, That the Tribal Business Council hereby amends Resolution #00-131-DSB by substituting for the term “200 buffalo cow-calf pairs”, as that term appears in the 4th and 6th clauses of said Resolution, the term “100 bred buffalo heifers”, and dollar amount will not exceed \$200,000.

RESOLUTION OF THE GOVERNING BODY OF
THE THREE AFFILIATED TRIBES OF THE
FORT BERTHOLD RESERVATION

COPY

- 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 funds within the exclusive control of the Tribes for purposes of the Tribes; and
 - WHEREAS, The Three Affiliated Tribes wishes to purchase up to 200 buffalo cow-calf pairs at a price not to exceed \$400,000 for placement on the Figure Four Ranch;
 - WHEREAS, The Three Affiliated Tribes wishes to utilize Tribal economic development funds in an amount of up to \$ 400,000 for the purchase of the buffalo mentioned above;
- NOW, THEREFORE, BE IT RESOLVED, that the Three Affiliated Tribes Business Council hereby authorizes and approves the purchase of up to 200 buffalo cow-calf pairs at a price not to exceed \$ 400,000 using Tribal economic development funds for such purchases.

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 May, 2000; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 5 members, 2 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 4th day of May, 2000.

Daylon Spotted Bear
Daylon Spotted Bear
Secretary, Tribal Business Council

ATTEST:

COPY

Tex G. Hall
Chairman, Tribal Business Council

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 constitutes a quorum, 6 were present at a Regular/Special Meeting, thereof duly called, notice, convened, and held on the 26th day of October, 2000 that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 members 0 members opposed 0 members abstained, 0 members not voting and that said Resolution has not been rescinded or amended in any way.

Chairman: Voting (Not Voting)

Dated this 26th day of October, 2000

Daylon Spotted Bear
Secretary, Tribal Business Council

Attest:

[Signature]
Chairman, Tribal Business Council