

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

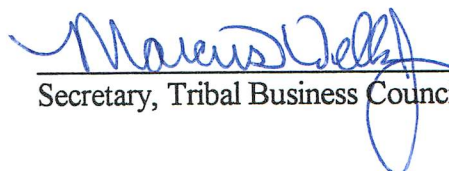
- WHEREAS,** This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act; and
- WHEREAS,** The Constitution of the Three Affiliated Tribes generally authorizes and empowers the Tribal Business Council to engage in activities on behalf of and in the interest 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 any funds within the exclusive control of the Tribes and to make expenditures from available Tribal funds for the public purposes of the Tribes; and
- WHEREAS,** Via Resolution #00-282-DSB, the Tribal Business Council appropriated the amount of \$450,000 for the Tribal Administration Building expansion project; and
- WHEREAS,** Five (5) bids for the general construction contract were submitted, with the low bid having been in the amount of \$379,000; and
- WHEREAS,** Four (4) bids for the plumbing, heating and HVAC contract were submitted, with the low bid having been in the amount of \$88,900; and
- WHEREAS,** Two (2) bids for the electrical contract were submitted, with the low bid having been in the amount of \$98,500; and
- WHEREAS,** The total combined amount of the low bids identified above is \$566,400, which amount represents the total construction cost of the expansion project; and
- WHEREAS,** The combination of the \$566,400 construction cost and the \$50,976 architectural cost, calculated under the contract previously approved by Council, yields a total project cost in the amount of \$617,376; and
- WHEREAS,** In order to continue to pursue and complete this expansion project that is critical to the current infrastructure needs of the government of the Three Affiliated Tribes, it is necessary and in the best interests of the Tribes for the Tribal Business Council to appropriate an additional amount of \$167,376 for the project;

NOW, THEREFORE, BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes hereby appropriates the additional amount of \$167,376 for the balance of the total cost of the Tribal Administration Building expansion project.

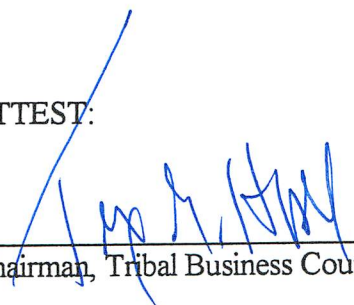
CERTIFICATION.

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 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 23 day of JANUARY, 2001; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 4 members, 0 members opposed, 1 members abstained, 2 not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 23 day of Jan, 2001.

  
Secretary, Tribal Business Council

ATTEST:

  
Chairman, Tribal Business Council