

**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 best interest of the welfare and benefit of the Tribe and 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 and property within the exclusive control of the Tribes and to make expenditures from available Tribal funds for public purposes of the Tribes; and
- WHEREAS,** Article VI, Section 5(j) of the Constitution of the Three Affiliated Tribes specifically authorizes the Tribal Business Council to protect and preserve the property, wildlife, and natural resources of the Tribes; and
- WHEREAS,** The Three Affiliated Tribes manages several programs for the benefit of Tribal members, which benefit the general public, and that involve millions of dollars in Tribal funds and the property, wildlife, and natural resources of the Tribes; and
- WHEREAS,** The Tribal Business Council has considered a report presented by a special committee before the Council on Wednesday, January 3, 2001, that recommends the development of a Tribal Department of Public Works to manage certain programs and services, including Engineering, Roads Construction, Road Maintenance, Water, Comprehensive Safety, Emergency Services, Solid Waste, Facilities Management, Sewer, Parks and Recreation, Public Transit, Equipment and Motor Pool, Fire Management; and
- WHEREAS,** The Council has determined that it is in the best interest of the Tribe and the enrolled members thereof that a Tribal Department of Public Works be developed in order to efficiently manage certain programs and services within the Tribes;

NOW, THEREFORE, BE IT RESOLVED, that the Tribal Business Council hereby

authorizes and directs the establishment of a Tribal Department of Public Works to manage the programs and services enumerated above according to the plan presented before the Council on Wednesday, January 4, 2001, and attached to this Resolution.


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 seven (7) members of whom five (5) constitute a quorum, 7 were present at a SPECIAL Meeting thereof duly called, noticed, and convened and held on the 23 day of Jan., 2001; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 6 members, 0 members opposed, 0 members abstained, 1 members 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