

**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 benefits of the Tribes and of the enrolled members thereof; and,

WHEREAS, Article IV, 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, Three Affiliated Tribes had 70 cellular phones under different accounts with Cellular One of Minot ND; and

WHEREAS, The Three Affiliated Tribes Treasurer's Office and the CEO's Office had 23 of the seventy cellular phones discontinued due to these cellular phones were not in use; and

WHEREAS, The Tribal Business Council will organize all Tribal accounts with Cellular One and departmentalize all accounts under their respective programs; and

WHEREAS, The Tribal Business Council will formulate a standardize form to be used when a Tribal Program is applying for a cellular phone that will be signed by the Program Director, TAT Chairman and TAT Treasurer; and

WHEREAS, No Cellular Phone accounts will be established unless the standardized form has all required signatures; and

WHEREAS, Cellular One of Minot ND shall not open an account or disperse a cellular phone to any Tribal Program or individual without the required form; and

WHEREAS, Until a system is redefined by the Tribal Business Council and approved no department will open an account or purchase a cellular phone until the standard form is completed; and

WHEREAS, The Three Affiliated Tribe has an over-due balance of \$18,582.91 with Cellular One hasn't received payment since October 2000 and;

NOW THEREFORE BE IT RESOLVED, That the Tribal Business Council does hereby approve to pay this amount to Cellular One in the amount of \$18,582.91

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, 6 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 29 day of May 2001; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 6 members, 0 members opposed, 0 member abstained, 0 not voting, and that said Resolution has not been rescinded or amended in any way.

Dated the 29 day of May 2001

Chairman () Voting () Not Voting

ATTEST:
[Signature]
Chairman, Tribal Business Council

[Signature]
Secretary, Tribal Business Council