

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 benefits 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 and 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,** The Tribal Business Council requires that previous to the release of any Tribal funds for the purpose of assisting individual Tribal member's economic or business development proposals, such proposals shall be complete and financially sounds, and provide business documents; and proof of financial commitment from resources other than Tribal, as well as any and all other information necessary for the Council to make a determination as to the business feasibility; and
- WHEREAS,** The Three Affiliated Tribes Tribal Business Council has verified that tribal-enrolled member Lloyd Vigen #301-U-5517, currently owns and operates a business on the Fort Berthold Indian Reservation, and is in need of financial assistance to improve his business; and


**NOW, THEREFORE, BE IT RESOLVED,** That the Tribal Business Council does hereby appropriate to Lloyd Vigen a owned Tribal Business the following: \$3,500 Business Development Grant and a \$3,500 Business Development Loan; such monies being appropriated from Tribal revenues, subject to availability of funds and proof of the financial commitment and acquisition of outside resources.

CERTIFICATION

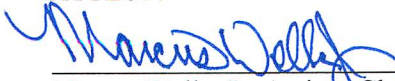
I, the undersigned, as the Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum, 5, were present at a Special Meeting thereof duly called, noticed, convened, and held on Thursday, June 14, 2001; that the foregoing resolution was duly adopted at such Meeting by the affirmative vote of 4 members, 0 members opposed, 1 members abstained, 0 not voting, and that said resolution has not been rescinded or amended in any way.

Dated this 14th day of June 2001.

Chairman ( x ) Voting ( ) Not Voting

  
Daylon Spotted Bear, Acting Secretary  
Tribal Business Council

ATTEST:

  
Marcus Wells, Jr. Acting, Chairman  
Tribal Business Council

**RESOLUTION OF THE GOVERNING BODY OF  
THE THREE AFFILIATED TRIBES  
OF THE FORT BERTHOLD RESERVATION  
REQUESTING A P.L. 93-638 CONTRACT FOR  
THE SURVEY AND DESIGN OF WELLS ROAD**

**WHEREAS,** This Nation, having accepted the Indian Reorganization Act of June 8, 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,** The Wells Road is on the approved Road Construction Priority Listing for fiscal year 2002, and

**NOW, THEREFORE, BE IT RESOLVED,** That the Tribal Business Council hereby requests the Bureau of Indian Affairs to issue the Three Affiliated Tribes a contract in the amount of \$39,000 for the survey and design of the Wells Road, as authorized by 23 USC.

**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, 5 were present at a SPECIAL meeting thereof duly called, noticed, convened, and held on the 14th day of June, 2001; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 5 Members, 0 Members opposed, 0 Members abstained, 2 Members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 14 day of June, 2001

ATTEST:

Marcus Willb  
Chairman, Tribal Business Council

Dayton Spotted Bear  
Secretary, Tribal Business Council