

**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 has developed a Management Information Systems Department within the Three Affiliated Tribes; and

WHEREAS, The Tribal Business Council has recognized a immediate need to acquire the equipment and supplies to assist the MIS in completing there duties and responsibilities; and

WHEREAS, The Secretary of the Tribal Business Council formally requested that MIS Department to assist in the duty in protecting and preserving the official documents of the Three Affiliated Tribes, namely the minutes and tribal resolutions; and

WHEREAS, The MIS Personnel, therefore have proposed to purchase the necessary equipment for the scanning and storing of the official documents of the Governing body of the Three Affiliated Tribes; and

WHEREAS, In addition the MIS Personnel, are also requesting the purchase of a Projector, Laptop and a Mobile Screen for the presentations of the proposals to the Tribal Business Council and the Enrolled members of the Three Affiliated Tribes; and.

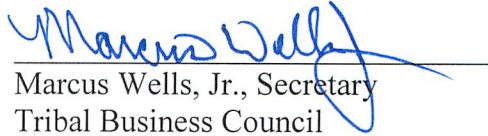
NOW, THEREFORE, BE IT RESOLVED, That the Tribal Business Council does hereby approve the purchase of the necessary equipment and material in the amount of \$20,975.00 be appropriated from Tribal General Fund revenue, to be reimbursed from Grants submitted by the CED's Department.

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, 7, were present at a Regular Meeting thereof duly called, noticed, convened, and held on Thursday, June 28, 2001; that the foregoing resolution was duly adopted at such Meeting by the affirmative vote of 4 members, 0 members opposed, 3 members abstained, 0 not voting, and that said resolution has not been rescinded or amended in any way.


Dated this 28th day of June 2001.

Chairman () Voting () Not Voting



Marcus Wells, Jr., Secretary
Tribal Business Council

ATTEST:



Tex G. Hall, Chairman
Tribal Business Council