

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

- WHEREAS, 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 funds within the exclusive control of the Tribes and to make expenditures from available funds for public purposes of the Tribes; and
- WHEREAS, The Three Affiliated Tribes having been compensated by the United States Government of \$149.2 million dollars by the passage of Public Law 102-57 the Economic Recovery Fund, and
- WHEREAS, Interest earned from this fund to be used for Educational, Social Welfare, Economic Development and other programs, ands
- WHEREAS, The Tribal Business Council has, by Resolution #00-365-DSB approved a General Plan for expending the interest earned from the Economic Recovery Fund, and
- WHEREAS, The Tribal Business Council by Resolution #01-04-MWJR the Tribal Operating Budget of \$25,692,028.00 which includes \$200,000.00 for Garages for Senior Citizens, and
- WHEREAS, The Tribe will purchase sixty (60) garages @ \$2,631.74 each from Menards of Minot, totally \$157,904.40; and
- WHEREAS, The Tribe will set guidelines to be eligible for the garages, must be sixty (60) years and older by October 1, 2000, must own or in the process of purchasing a home, no rentals or no trailers; and
- WHEREAS, The Tribe will purchase only the garages, and the Senior Citizens who are eligible will be responsible for the construction and foundation costs of the garages, and
- WHEREAS, Tribal Business Council representatives will present a list of eligible Senior Citizens from their respective districts/segments at the April 17, 2001 Regular Business Council meeting, and

WHEREAS, The Tribal Business Council will review the list of eligible Senior Citizens from each Representatives list; and

NOW BE IT RESOLVED, The Tribal Business Council will purchase the sixty garages from Menards at the cost of \$157,409.40; and

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) constitutes a quorum, 6 were present at a Special Meeting, thereof duly called, noticed, convened, and held on the 3 day of April, 2001, that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 6 members, 0 opposed, 0 member abstained, 0 not voting and that said Resolution has not been rescinded or amended in any way.

Chairman  Voting  Not voting

Dated this 3 day of April, 2001

[Signature]  
Secretary, Tribal Business Council

Attest:

[Signature]  
Chairman, Tribal Business Council

[Signature]