



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

A Resolution entitled, "Partial Payment of Four Bears Head Start Project –Contracted to Fort Berthold Development Corporation and Twin Buttes Custom Homes"

WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act; and

WHEREAS, The Three Affiliated Tribes Constitution authorizes and empowers the Mandan, Hidatsa & Arikara Tribal Business Council to engage in activity on behalf of and in the interest of the welfare and benefit of the Tribes and of the enrolled members thereof; and

WHEREAS, The Tribal Business Council Formally approved the construction contract for the New Four Bears Head Start as approved on August 14, 2002 and October 11, 2001;

WHEREAS, There are two parts to Complete the Project one part is the Construction of the Building which is being performed by Twin Buttes Custom homes, which is not to exceed \$76,500; and Site Work which includes; Water & Sewer Hook-up and the construction of the foundation for the amount of \$16,000, which is formally contracted to The Fort Berthold Development Corporation; and

WHEREAS, Thereby (FBDC) is formally requesting fifty percent (50%) of the cost of the construction to begin and complete the construction of the Four Bears Head Start site work in the amount of \$8,000; and

THEREFORE BE IT RESOLVED, That the Tribal Business Council hereby approves the payment of the amount of \$8,000 to Fort Berthold Development and \$38,250 to Twin Buttes Custom Homes, subject to the necessary contract requirements as verified by Mr. Dennis Deutsch, Construction Manager of TAT.

CERTIFICATION

I, the undersigned, as 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 seven (7) members of whom five (5) constitute a quorum, 7 were present at a Special Meeting thereof duly called, noticed, convened and held on the 8th day of November, 2002, 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vote of 6 members, 0 members opposed, 0 members abstained, 1 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman Voting. [] Not Voting.

Dated this 8th day of November, 2002.

ATTEST:

Randy Phelan
Executive Secretary, Randy Phelan
Tribal Business Council

Tex G. Hall
Chairman, Tex G. Hall
Tribal Business Council