

**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 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 Tribal Business Council approved their Tribal Operating Budget FY 2002 Resolution #01-274-MWJR includes \$100,000.00 for the construction of the sixty garages at \$1,000.00 per garage; and
- WHEREAS,** The Tribal Business Council will reimburse the Segments/Districts the funds used from their BNC accounts for the construction of the garages; and
- WHEREAS,** The Treasurer's Office will set the guidelines for the Segments/Districts to use when making a request for a payment which will be processed through the Finance Department (attached guidelines); and
- WHEREAS,** Four Segments/Districts: White Shield, Little Shell, Four Bears and Mandaree, approved by their Community Boards to use their funds from their BNC accounts to construct the Elder garages in their respective segment/district in the amount of \$20,525.00; and
- NOW, THEREFORE BE IT RESOLVED,** The four Segments/Districts: White Shield, New Town/Little Shell, Mandaree and New Town/Four Bears are therefore requesting to be reimbursed the total amounts they have spent for the construction of the Elder garages in each of their segment/district. (See attached list)

**Three Affiliated Tribes  
Segment/Districts Reimbursements**

**North Segment**

<u>Contractor</u>	<u>Paid</u>	<u>Total to be reimb.</u>
JD Construction	\$2,500.00	\$2,500.00

**Four Bears Segment:**

Charles Rozelle	\$1,500.00 \$ 500.00	
Draw down for Elder Garages	\$2,500.00	
Fort Berthold Com. College	\$2,500.00 \$1,000.00	
		\$8,000.00

**West Segment**

Allen Bacon	\$ 500.00 \$1,500.00 \$1,000.00 \$2,500.00	
Ervin Halvorson	\$1,000.00	
Al Newman	\$ 500.00 \$ 500.00	
Lorraine Howe	\$1,000.00 \$1,000.00	
		\$9,500.00

**East Segment**

Bernard White	\$2,000.00	
Loren White Sr.	\$1,000.00	
		<u>\$3,000.00</u>

**Grand Total to be reimbursed      \$20,525.00**

**Transaction will be to wire the above totals into each of the Segments accounts at BNC.**

**THREE AFFILIATES TRIBES  
GUIDELINES FOR THE PAYMENT OF  
CONSTRUCTING THE ELDER GARAGES  
FY02**

**Each Segment/District will have in place the following before any payments are made from TAT Finance:**

- 1. A contract/agreement will be developed with the person who will be constructing the garage(s) by the Community Board or Segment/District Office.**
- 2. This contract will be signed by the Contractor, Community Chairman, TAT Treasurer and concurred by the Tribal Representative from their respective segment/district. No other signatures will be accepted.**
- 3. The contractor will be paid half of the payment for a start up cost as long as a contract/agreement is in place.**
- 4. Upon completion the contractor will have the garage(s) inspected by Dennis Derstch and submit a written statement from him. No payment will be made without this final inspection.**
- 5. All payments will be made by a Purchase Order from their respective Tribal Segment/District Office**
- 6. Once a payment is made to the contractor, they must be informed if they hired persons to help with the garage(s) then it is their responsibility to pay these people. This needs to be included in the contract/agreement specifying the Three Affiliated Tribes will not be responsible for non-payments to persons hired by the Contractor.**
- 7. All Purchase Orders submitted for payment will have all the required documentation mentioned above and attached before any payment is made.**

RESOLUTION #02- 026 -MWJR

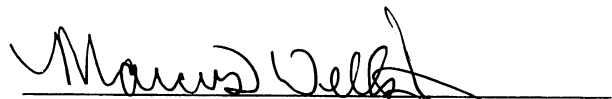
**FINALLY BE IT FURTHER RESOLVED**, the Tribal Business approves to reimburse these four segments/districts the amount of funds they have spent for the construction of the Elder garages approved in the FY2002 General Fund Budget.

**CERTIFICATION**

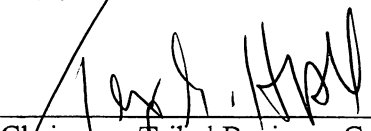
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 5 were present at a Special Meeting, thereof duly called, noticed, convened, and held on the 24<sup>th</sup> day of January, 2002; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 5 members, 0 opposed, 0 members abstained, 0 not voting and that said Resolution has not been rescinded or amended in any way.

Chairman:    voting (X)                      not voting ( )

Dated this 24<sup>th</sup> day of January, 2002

  
Secretary, Tribal Business Council

Attest:

  
Chairman, Tribal Business Council