



**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 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 enrolled members thereof; and

WHEREAS, The Three Affiliated Tribes Business Council recognizes the need to have telephone service to all households on the Fort Berthold Reservation; and

WHEREAS, The Three Affiliated Tribes has received a bid in the amount of \$11,910 from West River Telecom, that is the portion of the amount due once the grant is received; and

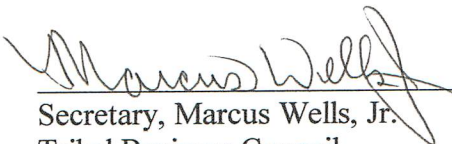
NOW THEREFORE BE IT RESOLVED, the Three Affiliated Tribes Tribal Business Council hereby agrees to pay one-half of the needed dollar amount, (\$5,955) and the Twin Buttes Community will match the remaining portion (\$5,995).

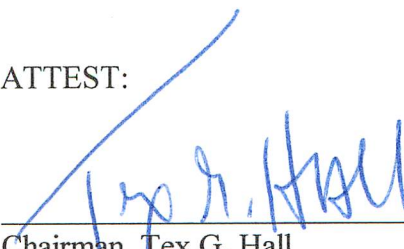
CERTIFICATION

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 Regular Meeting thereof duly called, noticed, and convened, and held on the **25th** day of **March, 2002**, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 7 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated 25th day of March, 2002.

ATTEST:


Secretary, Marcus Wells, Jr.
Tribal Business Council


Chairman, Tex G. Hall
Tribal Business Council

RESOLUTION NO. _____

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 Three Affiliated Tribes Constitution authorizes empowers the Mandan, Hidatsa, & Arikara Tribal Business Council to engage in activity on behalf of and in the interest of enrolled members: thereof, and
- WHEREAS, The Three Affiliated Tribes Tribal Business Council recognizes the need to have phone service to all household on the Reservation,
- WHEREAS, The Three Affiliated Tribes has received a bid in the amount of \$11,910.00, from West River Telecom, which is the portion of the amount due once the grant is received, and
- NOW THEREFORE BE IT RESOLVED, the Three Affiliated Tribes, Tribal Business Council, hereby agrees, to pay one half of the needed dollar amount which is \$5,955.00 and the Community will match the remaining portion of \$5,955.00.

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 7 members of whom 5 constitute a quorum, ___ were present at a Regular Meeting thereof duly called, noticed, convened, and held on the ___ day of March, 2002: that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of ___ members, ___ members opposed, ___ members abstained, ___ members not voting, and that said Resolution has not been rescinded or amended in anyway,

Dated this _____ day of March, 2002

ATTEST:

Chairman, Tribal Business Council

Secretary, Tribal Business Council