

**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 the funds within the exclusive control of the Tribes and to make expenditures from available Tribal funds for public purposes of the Tribes; and

WHEREAS, The Three Affiliated Tribes Administration office is in need of surveillance equipment upgrading replacement and installation; and

WHEREAS, Reservation Supply of Parshall, North Dakota is a tribally licensed gaming, security and surveillance provider, and has submitted the low bid on the surveillance equipment in the amount of \$15,899.00. with terms of 75% due upon acceptance of bid being \$11,924.25, with the balance due upon completion being \$3,974.75.

NOW, THEREFORE, BE IT RESOLVED, that the Tribal Business Council hereby authorizes the Chairman and the Secretary or Treasurer of the Tribal Business Council to execute any document necessary for the purchase and installation of the necessary surveillance equipment at the administration offices, including the execution and payments in accordance with above terms to Reservation Supply.

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 7 members of whom 5 constitute a quorum, 7 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 11th day of April, 2002; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 6 members, 0 members opposed,

RESERVATION SUPPLY
P.O. BOX 191
PARSHALL, ND 58770
(701) 862-3552

R250 # 79
mw3

To: Vernon Young Bear
TAT Security Director

From: Adrian Foote, Jr.

Date: August 27, 2001

Re: Surveillance Upgrade to existing system

<u>Qty</u>	<u>Description</u>	<u>Unit Price</u>	<u>Total</u>
2	outdoor cameras/housing w/htr & blower	1500.00 ea.	3000.00
2	indoor cameras/housing	1300.00 ea.	2600.00
2	outdoor PTZ's	2400.00 ea.	4800.00
1	16 camera multiplexer	2100.00 ea.	2100.00
1	20" B/W monitor	500.00	500.00
1	VCR w/time & date	699.00	699.00
1	KBD controller for PTZ's	700.00	700.00
	Labor to install	1500.00	1500.00
	Total labor & equipment		\$15,899.00
	1 Year Warranty on Parts Only		

TERMS: 75% due upon acceptance of Proposal-\$11924.25
25% due upon completion-\$3974.75

Adrian Foote, Jr.
Adrian Foote, Jr., Reservation Supply

8-27-01
Date

X [Signature]
Accepted by:

4-11-02
Date

**THREE AFFILIATED TRIBES
TRIBAL EMPLOYMENT RIGHTS OFFICE (TERO)
BOX 488
NEW TOWN, N. DAK. 58763**

RECEIPT

RECEIVED FROM

Adrian Foster JR.

DATE *4-19-02*

NO. *2354*

ADDRESS

P.O. Box 191 Parshall N.D. 58763

Two Hundred and 198 DOLLARS \$ *200.00*

FOR *Vendor Fee Indian Certified*

ACCOUNT		HOW PAID	
AMT. DE ACCOUNT		CASH	
AMT PAID		CHECK	
BALANCE DUE		MONEY ORDER	

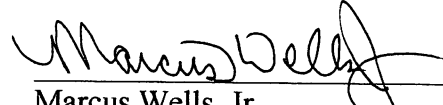
BY

W. Baker

Resolution #02-79-MWJR

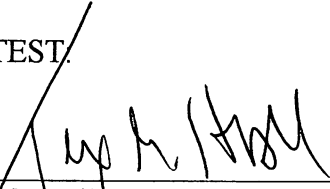
0 members abstained, 1 not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 11th day of April, 2002.



Marcus Wells, Jr.
Secretary, Tribal Business Council

ATTEST.



Tex G. Hall
Chairman, Tribal Business Council