



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

*A Resolution entitled, "Request for Bureau of Indian Affairs Facility Engineering Office to assist in planning and design of Public Works Facility"*

**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 Three Affiliated Tribes Public Works Department is in need of a shop for overhaul and repair of heavy equipment and warehouse for facilities management; and

**WHEREAS,** The Three Affiliated Tribes are in need of a new office building capable of accommodating all Tribal and Federal programs operating on the Fort Berthold Reservation; and

**WHEREAS,** The Bureau of Indian Affairs Facilities Engineering Program located in Albuquerque, New Mexico, has designed similar facilities for other reservations and have the capabilities to assist the Three Affiliated Tribes to plan and design these needed facilities; and

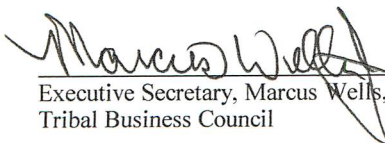
**NOW, THEREFORE BE IT RESOLVED,** that the Tribal Business Council hereby requests the Bureau of Indian Affairs Facility Engineering Office in Albuquerque, New Mexico, to visit our reservation and assist in the planning and design of facilities to serve our Public Works Program and offices for tribal and federal programs.

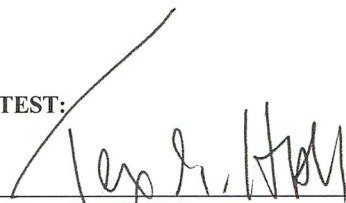
**CERTIFICATION**

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, 6 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 27<sup>th</sup> day of June, 2002, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman  Voting. [ ] Not Voting.

Dated this 27<sup>th</sup> day of June, 2002.

  
Executive Secretary, Marcus Wells, Jr.  
Tribal Business Council

ATTEST:  
  
Chairman, Tex G. Hall  
Tribal Business Council

Dr. Paige Baker  
Superintendent  
Fort Berthold Agency  
Newtown, North Dakota, 58763

Dear Dr. Baker;

Submitted herewith is Three Affiliated Tribes Resolution # \_\_\_\_\_. This resolution requests the Bureau of Indian Affairs Facility Engineering Office in Albuquerque, New Mexico, to assist us in the planning and design of a shop for our equipment pool and warehousing facilities for our facilities management program.

Please forward this resolution to the proper authorities for their action. We would appreciate an early response as we need to begin moving equipment and vehicles from the casino area as soon as possible.

Sincerely

Tex G. Hall  
Chairman

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(AB)  
(6-0)  
#02-115/MWPC

Resolution # - \_\_\_\_\_

**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 the enrolled members thereof; and

**WHEREAS,** The Three Affiliated Tribes Public Works Department is in need of an shop for overhaul and repair of heavy equipment and warehouse for facilities management, and

**WHEREAS,** The Three Affiliated Tribes are in need of a new office building capable of accommodating all Tribal and Federal programs operating on the Fort Berthold Reservation, and

**WHEREAS,** The Bureau of Indian Affairs Facilities Engineering Program located in Albuquerque, New Mexico, has designed similar facilities for other reservations and have the capabilities to assist the Three Affiliated Tribes to plan and design these needed facilities, and

**NOW, THEREFORE BE IT RESOLVED,** That the Tribal Business Council hereby requests the Bureau of Indian Affairs Facility Engineering Office in Albuquerque, New Mexico, to visit our reservation and assist in the planning and design of facilities to serve our Public Works Program and offices for tribal and federal programs.

Resolution # - \_\_\_\_\_

**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, \_\_\_\_\_ Were present at a \_\_\_\_\_ meeting thereof duly called, noticed, convened, and held on the \_\_\_\_\_ day of \_\_\_\_\_, 2002; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of \_\_\_\_\_ members, \_\_\_\_\_ Member opposed, \_\_\_\_\_ members abstained, \_\_\_\_\_ Members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this \_\_\_\_\_ Day of \_\_\_\_\_, 2002

\_\_\_\_\_  
Secretary, Tribal Business Council

ATTEST:

\_\_\_\_\_  
Chairman, Tribal Business Council