



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

*A Resolution entitled, "Elderly Garage Participants for Four Bears Community"*

**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,** 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 Three Affiliated Tribes having been compensated by the United States Government of \$149.2 million dollars by the passage of Public Law 102-57 the Economic Recovery Fund; and

**WHEREAS,** Interest earned from this fund to be used for Educational, Social Welfare, Economic Development and other program; and

**WHEREAS,** The Tribal Business Council has, by Resolution #00-365-DSB, approved a General Plan for expending the interest earned from the Economic Recovery Fund; and

**WHEREAS,** The Tribe will purchase fifty (50) garages, at an estimated cost of \$2,796. each, not to exceed \$135,000; and

**WHEREAS,** The Tribe has set guidelines for eligibility for the garages that state: (1) the individual must be sixty (60) years and older by October 1, 2002; (2) must own or be in the process of purchasing a home; and

**WHEREAS,** The Four Bears Council representative is hereby submitting this list of eligible Senior Citizens from his respective segment as defined:

- |                          |                          |
|--------------------------|--------------------------|
| 1. Bird Bear, Roy Thomas | 2. Bruce, Malcolm        |
| 3. Bruce, Merle          | 4. Foolish Bear, Matthew |
| 5. Mann, Sadie           | 6. Smith, Conrad         |



- 7. Starr, Theodora
- 8. Staples, Norma
- 9. Sorenson, Eleanor
- 10. Smith, Jim
- 11. Brugh, Eugene, Jr.

Upon completion of construction, the Tribal Construction Analyst will perform an inspection of the garages before final payment is made to the contractor who performs the building of the garage.

**NOW THEREFORE BE IT RESOLVED**, The Tribal Business Council will purchase the fifty (50) garages, not to exceed \$135,000.

**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, convened and held on the 8<sup>th</sup> day of August, 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.

Chairman [] Voting. [  ] Not Voting.

Dated this 8<sup>th</sup> day of August, 2002.

Marcus Wells, Jr.  
Executive Secretary, Marcus Wells, Jr.  
Tribal Business Council

**ATTEST:**  
Tex G. Hall  
Chairman, Tex G. Hall  
Tribal Business Council