

**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 of the Constitution provides that the Tribal Business Council may administer any funds or property within the exclusive control of the Tribes to make expenditures from available Tribal funds; and

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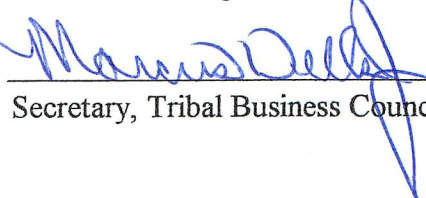
NOW, THEREFORE, BE IT RESOLVED, That the Council hereby authorizes the tribal truancy office in Parshall to utilize the following equipment and tribal property for administrative purposes: Computer-Monitor-printer(serial #: Compaq 7470 1X01DCTXE111NJ, COMPAQ MV 520 949BE64MBD88, HEWLETT PACKARD C2145A); TRIBAL VEHICLE (DODGE INTREPID VIN # 2B3HD46RIYH402798)

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, 5 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 10th day of October, 2002; that the foregoing Resolution was duly adopted at such Meeting by the Affirmative vote of 5 members; 0 members opposed; 0 members abstained; 2 members not voting; and said Resolution has not been changed or amended.

Dated this 10th day of October, 2002.

Attest:


Secretary, Tribal Business Council

Chairman, Tribal Business Council