



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

A Resolution entitled, "Authorization for the White Shield C-Store"

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 & Arickara 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 Tribal Business Council has authorized councilmen to oversee and administer projects in their respective districts/segments and,

WHEREAS, The General Fund Budget FY02 approved one-hundred thousand dollars for the construction of a C-Store in the White Shield (Eastern) District/Segment, and

WHEREAS, Councilman Gillette, White Shield Tribal Representative has given the White Shield Community Board to set the criteria for the Management/Lease of the C-Store, and

WHEREAS, The Management/Lease has been advertisement and published in the various local newspapers McLean Independent, New Town News and MHA Times, with the deadline, February 14, 2003 for submitting proposals, and

NOW, THEREFORE, BE IT FURTHER RESOLVED, The Tribal Business Council authorizes Councilman Gillette to review and select the person(s) or organization who have submitted their proposal with the required documentation set forth in the advertisement for the Management/Lease of the White Shield C-Store.



MANDAN, HIDATSA, & ARIKARA NATION

Three Affiliated Tribes • Fort Berthold Indian Reservation

404 Frontage Road • New Town, North Dakota 58763-9402

Resolution No. 03-105-RP

TRIBAL BUSINESS COUNCIL

(701) 627-4781

Fax (701) 627-3805

NOTICE


The White Shield Community is seeking Management/Lease for the new C-Store.

Requirements:

- Must have good management skills (ordering, purchasing, inventory, cash receipts, etc.) in a business operation.
- Knowledge in accounting with at least a minimum of two years experience.
- Knowledge of payroll (payroll taxes etc.)
- Hiring and training of employees, setting hours for the Business operation.

Submit:

- Resume
- Business Plan (Should be a sound substantial business plan including working capital and other financial resources.)
- Selection will be in accordance with 42USC Sec. 2000e2(1) Indian Preference Policy.
- Subject to a Back Ground Check.
- Applicants must comply with the White Shield Corporation eligibility standards according to the By-Laws.
- Applications to:

Austin Gillette 
White Shield Tribal Representative
404 Frontage Road
New Town, ND 58763

Deadline will be February 14, 2003



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 13th day of February, 2003, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 5 members, 2 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 13th day of February, 2003.

Randy Phelan
Executive Secretary, Randy Phelan
Tribal Business Council

ATTEST:

Tex G. Hall
Chairman, Tex G. Hall
Tribal Business Council