



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

- 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 purchased 32.36 acres on the northern edge of the City of New Town for \$64,720.00; and
- WHEREAS,** A land use plan was developed and approved by the Tribal Business Council; and
- WHEREAS,** The Three Affiliated Tribes submitted a Petition for Annexation to the City of New Town in accordance with the Tribes' land use plan; and
- WHEREAS,** The annexation process is complete; and
- WHEREAS,** Preliminary development budgets have been established based upon Engineer's estimates and potential sources of funds, identified; and
- WHEREAS,** The Tribal Business Council agrees to provide the funds required for infrastructure development from General Funds with the stipulation that the funds be reimbursed from grant awards and other funds generated by the Northern Lights Development Project to the Tribes General Funds; and
- WHEREAS,** Approximately 4 weeks work remains to complete the sewer & water lines, site development and road bed preparation; and
- WHEREAS,** Because of the need to expedite the administrative process and to fully profit from the 2003 construction season, the Tribal Business Council delegates administrative authority and oversight of the project to Malcolm Wolf, North segment Council Representative;
- NOW, THEREFORE BE IT RESOLVED,** That the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation delegates administrative authority to Malcolm Wolf, North Segment Council Representative, in connection with project completion efforts of Dale McGrady, Northern Lights Project Manager, and Bill Wells, North Segment Community Building Project Manager.
- Be IT FURTHER RESOLVED,** That the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation delegates to Malcolm Wolf, North Segment Council Representative, the authority for approval of project expenditures, within projected budgetary constraints and with the stipulation that Dennis Deutsch, the Tribes' Construction Coordinator, be utilized in exercising such authority.
- BE IT FURTHER RESOLVED,** That the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation approves the waiver of the Tribes Personnel Policies and Procedures pertinent to hiring of temporary, seasonal employees crucial to project completion.
- BE IT FURTHER RESOLVED,** That the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation extends authority delegated by the provisions of this Resolution of a term not to exceed July 30, 2003

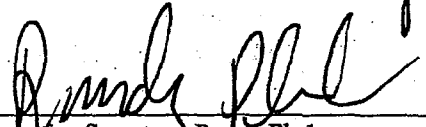


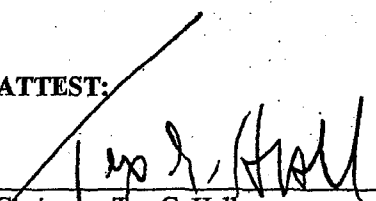
CERTIFICATION

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 February Meeting thereof duly called, noticed, convened and held on the 13th day of February, 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 13th day of February, 2003.


Executive Secretary, Randy Phelan
Tribal Business Council

ATTEST:

Chairman, Tex G. Hall
Tribal Business Council



03-176-MP

Resolution No. 03-108-RP

05-16-03

TBC Meeting
Dennis Deutsch
Northern Lights

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- WHEREAS,** Preliminary development budgets have been established based upon Engineer's estimates and potential sources of funds, identified; and
- WHEREAS,** The Tribal Business Council agrees to provide the funds required for infrastructure development from General Funds with the stipulation that the funds be reimbursed from grant awards and other funds generated by the Northern Lights Development Project to the Tribes General Funds; and
- WHEREAS,** Approximately 4 weeks work remains to complete the sewer & water lines, site development and road bed preparation; and
- WHEREAS,** Because of the need to expedite the administrative process and to fully profit from the 2003 construction season, the Tribal Business Council delegates administrative authority and oversight of the project to Malcolm Wolf, North segment Council Representative;

NOW, THEREFORE BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation delegates administrative authority to Malcolm Wolf, North Segment Council Representative, in connection with project completion efforts of Dale McGrady, Northern Lights Project Manager, and Bill Wells, North Segment Community Building Project Manager.

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BE IT FURTHER RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation approves the waiver of the Tribes Personnel Policies and Procedures pertinent to hiring of temporary, seasonal employees crucial to project completion.

BE IT FURTHER RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation extends authority delegated by the provisions of this Resolution of a term not to exceed July 30, 2003

May 30, 2003.

Rec'd
5-15-03
DWO

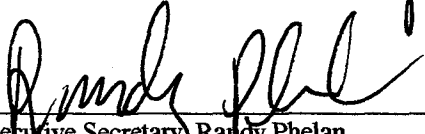


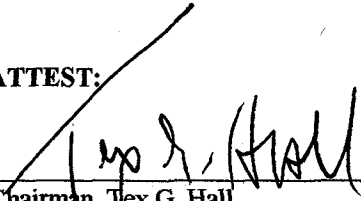
CERTIFICATION

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, 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 13th day of February, 2003.


Executive Secretary, Randy Phelan
Tribal Business Council

ATTEST:

Chairman, Tex G. Hall
Tribal Business Council