



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

A Resolution entitled, "Authorization for Councilman Randy Phelan and Councilman Marcus Wells, Jr. to Review and Select person(s) or an organization for management/lease of the Mandaree Convenience Store and the Four Bears Convenience 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 & 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 Tribal Business Council has authorized councilmen to oversee and administer projects in their respective districts/segments; and

WHEREAS, the General Fund Budget FY-03 approved one hundred fifty thousand dollars for the construction of a convenience store in the Mandaree District/Segment and one hundred fifty thousand dollars for the construction of a convenience store in the Four Bears District/Segment; and

WHEREAS, Councilman Randy Phelan, Mandaree Representative and Councilman Marcus Wells, Jr., Four Bears Representative, will set the criteria for the management/lease of their respective convenience stores; and

NOW, THEREFORE BE IT RESOLVED, the Tribal Business Council authorizes Councilman Randy Phelan to review and select the person(s) or organization for management/lease of the Mandaree Convenience Store and Councilman Marcus Wells, Jr. to review and select the person(s) or organization for management/lease of the Four Bears Convenience Store.

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 30th day of October, 2003; 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vote of 6 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.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 30th day of October, 2003.

Randy Phelan
Randy Phelan, Secretary
Tribal Business Council

ATTEST:

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