



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

A Resolution entitled, "Authorization for Vehicle Purchase by Parshall Detox Center."

- WHEREAS,** This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act and having adopted and Constitution and By-laws pursuant to said Act; and
- WHEREAS,** Article III of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council is the governing body of the Tribe; and
- WHEREAS,** The Constitution of the Three Affiliated Tribes authorizes and empowers the Tribal Business Council to engage in activities on behalf of and in the interest of the Tribes and of the enrolled members thereof; and
- WHEREAS,** Article VI, Section 5 (c) authorizes the Tribal Business Council to administer any property or funds within the exclusive control of the Tribes and to make expenditures from available tribal funds for public purposes of the Tribes; and
- WHEREAS,** the Parshall Detox Center has negotiated the purchase of a vehicle for its Program and has requested authority to purchase a 2001 Chevy Venture Van in the amount of \$14,995.00; and
- WHEREAS,** the Parshall Detox Center intends to trade in its 2000 Dodge Intrepid for \$4000.00 towards the purchase of the 2001 Cevy Venture; and
- WHEREAS,** the Detox Center will finance the balance of the purchase price in the amount of \$11,064 through Lake Side State Bank, Newtown, N.D.; and
- WHEREAS,** The Tribal Business Council finds that it is in the best interests of the Tribe, its members and the Parshall Detox Center that the Detox Center be authorized to purchase a new vehicle for its program.
- NOW THEREFORE BE IT RESOLVED,** that the Tribal Business Council of the Three Affiliated Tribes hereby authorizes the Parshall Detox Center to purchase the 2001 Chevy Venture Van from Rensch Chevrolet and trade in the 2000 Dodge Intrepid for \$4000.00 for the total purchase price of \$11,064.00 which includes licensing costs
- BE IT FURTHER RESOLVED,** that the Tribal Business Council of the Three Affiliated Tribes hereby authorizes the Parshall Detox Center to enter into a loan agreement in the amount of \$11,064.00 with Lake Side State Bank to finance the balance of the purchase price of said vehicle; and

BE IT FINALLY RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes hereby authorizes the Parshall Detox Center's Director, Jerry Irwin, or the Acting Director, Dawn Finley, to sign on behalf of the Detox Center the purchase agreement with Rensch Chevrolet and all loan documents with Lake Side State Bank necessary to effectuate the purchase of said vehicle.

CERTIFICATION

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Forth Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum, ___ were present at a Regular Meeting thereof duly called, noticed, convened, and held on the ___ day of April, 2004; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of ___ members, ___ members opposed, ___ members abstained, ___ members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman [] voting. [] not voting.

Dated this 18 day of JUNE, 2004.

ATTEST:

Secretary, Randy Phelan
Tribal Business Council

Chairman, Tex G. Hall
Tribal Business Council