



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

A Resolution entitled: "Four Bears Segment Elder Units –Four Bears Segment Representative Granted Administrative Authority for Completion of Project"

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 benefits of the Tribes and of the enrolled members thereof; and

WHEREAS, Article VI, Section (c), of the Constitution of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to administer funds or property within the exclusive control of the Tribes and to make expenditures from available Tribal funds for public purpose of the tribes; and

WHEREAS, The Three Affiliated Tribes have funded the Four Bears Segment to receive (2) two Elder Units in FY 1999 and to receive (2) two Elder Units in FY 2004 for a total of (4) four Units; and

WHEREAS, In providing these units to the Four Bears Segment the previous attempt in the years of 1999 to today have not fared well, to date no units have been delivered and habited by the elders in receipt since the fall of 1999; and

WHEREAS, Therefore the Tribal Housing Division and the Four Bears Council Representative are re-initiating this project with a projected completion date of January 2005, as these four (4) Elders are in need of housing services today not tomorrow; and

WHEREAS, In the interest of time the Four Bears Council Representative is hereby formally requesting authority to be deemed the Administrator of the Four Bears Segment Elder Unit Project to insure the completion of this project in a timely manner for Mrs. Mariam Smith, Mr. Gail Baker, Sr., Mrs. Shirley Smith and Mr. Esley Thorton, Sr.; and

NOW, THEREFORE, BE IT RESOLVED, The Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation delegates administrative authority to Marcus Wells, Jr., Four Bears Segment Council Representative to sign contract documents in connection with project completion efforts of Connie Wilkinson, Administrator of Tribal Housing Division; and

BE IF FURTHER RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation delegates to Marcus Wells, Jr., Four Bears Segment Representative, the authority of approval of project expenditures, within the projected budgetary constraints of the total amount previously approved and allocated from the FY 2004 Budget in the amount of \$260,000 for the four (4) units; and

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; and

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 January 31, 2005.

CERTIFICATION

I, the undersigned, as the 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 7 members of whom 5 constitute a quorum, 7, were present at a Regular Meeting thereof duly called, noticed, convened, and held on Thursday, July 8, 2004; that the foregoing resolution was duly adopted at such Meeting by the affirmative vote of 5 members for, 0 members opposed, 0 members abstained, 0 not voting, and that said resolution has not been rescinded or amended in any way.

Dated this 8th day of July 2004.

Chairman () Voting () Not Voting



Randy Phelan, Secretary
Tribal Business Council

ATTEST:

Tex G. Hall, Chairman
Tribal Business Council