



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

**A Resolution Entitled: “*Approval of Heavy Equipment Purchase from Ivan Johnson in the amount of \$62,850.00*”**

**WHEREAS,** This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act and having adopted a 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 Tribes; 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 welfare and benefit of the Tribes and of the enrolled members thereof; and

**WHEREAS,** Article VI, Section 5 (l) of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council has the power to adopt resolutions regulating the procedure of the Tribal Business Council and other Tribal agencies and Tribal officials on the Reservation; and

**WHEREAS,** Article VI, Section 5 (c) of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council has the power to administer any funds or property with the exclusive control of Tribes to make expenditures from available tribal funds for public purposes of the Tribes; and

**WHEREAS,** Mr. Ivan Johnson submitted a proposal to the Tribal Business Council to sell the following heavy equipment to the Tribes for \$62,850:

1. Mack Truck and Trailer
2. 96 Freightliner Truck
3. Belly Dump Trailer
4. Front End Loader

**WHEREAS,** The Tribal Business Council has determined that it would be in the best interests of the Tribes to purchase said equipment for use by the Tribes Road Department and other tribal programs.



**NOW THEREFORE BE IT RESOLVED**, that the Tribal Business Council of the Three Affiliated Tribes hereby authorizes and approves the purchase of the above described equipment from Ivan Johnson in the amount of \$62,850.

**BE IT FURTHER RESOLVED**, that said equipment shall be for the use of the Tribal Roads Department and other tribal programs as necessary.

**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, 6 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 16 day of February 2005; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 6 members, 0 members opposed, 0 members abstained, 1 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman [ X ] voting. [ ] not voting.

Dated this 16 day of February 2005.

Handwritten signature of Nathan Hale, Secretary of the Tribal Business Council.

Secretary, Nathan Hale  
Tribal Business Council

ATTEST:

Handwritten signature of Marcus Wells, Jr., Acting Chairman of the Tribal Business Council.

Acting Chairman, Marcus Wells, Jr  
Tribal Business Council