



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

A Resolution entitled, "Authority for Councilman Packineau to Enter into Lease Agreement to Lease Vehicle from Rensch Motors."

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 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, Councilman Packineau desires to lease a sixteen passenger van from Rensch Motors for the Parshall Community; and

WHEREAS, The Tribal Business Council recognizes that the present commuter vans utilized by the Parshall Community are uninsurable due to safety concerns; and

WHEREAS, Councilman Packineau has requested authority from the Tribal Business Council to enter into a lease agreement to lease a sixteen passenger van for the Parshall Community; and

WHEREAS The Tribal Business Council desires to authorize Councilman Packineau to enter into a lease agreement with Rensch Motors on behalf of the Tribe.

NOW THEREFORE BE IT RESOLVED, That the Tribal Business Council hereby authorizes Councilman Packineau to execute whatever documents necessary to lease a commuter van from Rensch Motors of New Town.

CERTIFICATION

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort 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 4th of April 2007; 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vote of 6 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.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 [X] Voting. [] Not voting.

Dated this 4th day of April, 2007.



ATTEST:

Executive Secretary, Judy Brugh
Tribal Business Council
Three Affiliated Tribes

Tribal Chairman, Marcus Wells, Jr.
Tribal Business Council
Three Affiliated Tribes

