

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

WHEREAS, This nation having accepted the Indian Reorganization Act of June 18, 1934 and authority is under said Act; and

WHEREAS, The Consitution and By-laws of the three Affiliated Tribes authorizes and empowers the Tribal Business Council to engage in activities for the welfare and benefit of the Tribe and tribal members; and

WHEREAS, Authority to grant disbursement of monies from the Three Affiliated Tribes' IIM account at the Bureau of Indian Affairs, Fort Berthold Agency; and

WHEREAS, Disbursement in the amount of \$1,144.12 payable to James Johnson for Construction of Storage Building;

THEREFORE BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes, Fort Berthold Reservation, hereby authorize disbursement of \$1,144.12 to James Johnson for said purpose..

C E R T I F I C A T I O N

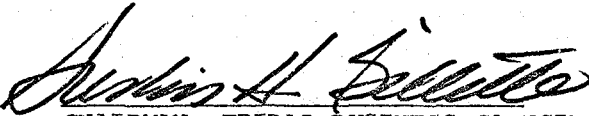
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 11 members of whom 7 consitution a quorum, 8 were present at a regular Meeting, thereof duly called, noticed, convened and held on the 14 day of June, 1979; that the foregoing Resolution was duly adopted at such meeting by affirmative vote of 7 members, 0 members opposed, 0 members abstained, and that the said Resolution has not been rescinded or amended in any way.

Dated this 14 day of June, 1979.

Chairman (voting) (~~not voting~~).


SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:


CHAIRMAN, TRIBAL BUSINESS COUNCIL

P R O P O S A L

Jim Johnson
Block Contractor
Box 461
Mandaree, ND

Phone# 759-3372

Proposal submitted to: Three Affiliated Tribes	Phone 627-4781	Date 5/16/79
Street P.O. Box 220	Job Name	
City, New Town,	Job Location Tribal Administration Building	
State and Zip Code ND 58763	Job Phone 627-3482	

We hereby submit specifications and estimates for:

- Concrete Slab 16 ft. x 24ft.
- Concrete Blocks
- Concrete Footings
- Veener Brick

Will pay for all material plus labor, plus Utilities for use of Back hoe

WE PROPOSE hereby to furnish material and labor--complete in accordance with above specifications, for the sum of:

Five thousand seven hundred twenty dollars and sixty cents Dollars(\$ 5,720.60)

Payment to be made as follows
20% down and rest when job is completed.

All material is guaranteed to be as specified. All work to be completed in a workman like manner according to standard practices. Any alteration or deviation from above specifications involving extra costs will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado and other necessary insurance. Our workers are fully covered by Workmen's Compensation Insurance.

Authorized Signature Jim Johnson

Note: This proposal may be withdrawn by us if not accepted within _____ days.

ACCEPTANCE OF PROPOSAL - The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Date of Acceptance: 5/16/79

Signature André H. Billette
Signature [Signature]