

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 the authority under said Act; and

WHEREAS, the Constitution 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 tribes and tribal members; and

WHEREAS, the Tribal Business Council has approved the Joint Venture between Martell & Associates and the Three Affiliated Tribes Construction to bid on the Fort Berthold HUD Housing Projects ND 5-10 and ND 5-13; and

WHEREAS, the Three Affiliated Tribes as a governing body cannot obtain performance and payment bonds to bid the above projects; and

WHEREAS, it is necessary to obtain a temporary Letter of Credit to bid the project in the amount of five percent (5%) of the total bid amount.

NOW, THEREFORE, BE IT RESOLVED, that the Tribal Business Council approves the temporary use of Tribal funds presently invested within the money market to be deposited in the Lakeside State Bank as surety for the five percent (5%) bid bond Letter of Credit.

BE IT FURTHER RESOLVED, that the monies so deposited will be returned to the money market fund upon issuance of the surety bond for the Joint Venture.

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 constituting a quorum, 9 were present at a Special Meeting, thereof duly called, noticed, convened, and held on the 13 day of MAY, 1983; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 8 members, — members opposed, — members abstained, 1 members not voting, and that said resolution has not been rescinded or amended in any way.

Chairman (Voting) (~~Not Voting~~)

Dated this 13 day of MAY, 1983



SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:



CHAIRMAN, TRIBAL BUSINESS COUNCIL