

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 of the Three Affiliated Tribes generally authorizes and empowers the Tribal Business Council to engage in activities on behalf of and in the best interest of the welfare and benefit of the Tribe and the enrolled members thereof; and

WHEREAS, Article VI, Section 5 (a) and (c) of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council shall have the power to manage all economic affairs and enterprises of the Three Affiliated Tribes, administer tribal property and funds, and make expenditures from available tribal funds; and

WHEREAS, The administration of the Tribal Business Council, past and present, has purchased, leased, or traded for a number of vehicles to be utilized for administrative operations and program support to make our tribal government and enterprises more effective; and

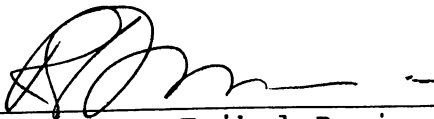
NOW, THEREFORE, BE IT RESOLVED, that the Tribal Treasurer and Chairman, on behalf of the Council, shall be authorized to negotiate and sign all necessary documents to contract for the purchase, sell, lease, or trade of any/all tribal vehicles to ensure proper quality and number to meet the needs of the tribal administration and programs.

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 7 members of whom 5 constitutes a quorum, 7 were present at a Special Meeting thereof duly called, noticed, convened, and held on the 5 day of September, 1995; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 7 Members, 0 Members opposed, 0 Members abstained, 0 Members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 5<sup>th</sup> day of September, 1995.

ATTEST:

  
CHAIRMAN, Tribal Business Council

  
Secretary, Tribal Business Council

ORIGINAL

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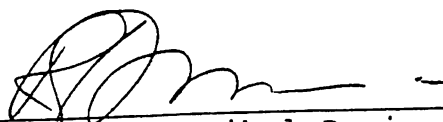
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Daylon Spotted Bear  
Secretary, Tribal Business Council

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CHAIRMAN, Tribal Business Council

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