

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 Tribes and of the enrolled members thereof; and
- WHEREAS, The Constitution of the Three Affiliated Tribes empowers and authorizes the Tribal Business Council to make expenditures from available Tribal funds for public purposes of the Tribes, including salaries or other remuneration for services rendered for the benefit of the enrolled members of the Three Affiliated Tribes; and
- WHEREAS, The Tribal Business Council supports the development of economic ventures designed to create employment and training opportunities for the benefit of the enrolled members of the Three Affiliated Tribes and recognizes the efforts of Councilman Austin Gillette for economic development in the eastern segment of the Fort Berthold Reservation; and
- WHEREAS, The Tribal Business Council advocates utilization of resources available in the development of economic growth on the Fort Berthold Reservation and recognizes the efforts of Councilman Austin Gillette to fully utilize the existing Community Building in developing a resource to accommodate a data entry satellite in the White Shield Community; and
- WHEREAS, The Tribal Business Council recognizes the potential for economic growth existing in the White Shield Community and for the need to utilize an existing resource, the Ralph J. Wells Memorial Community Center, in developing the Community's foundation for opportunities in economic growth; and
- WHEREAS, The Tribal Business Council elects to provide financial support in the amount of \$15,000 for payment of services rendered by Jiran Architects and Planners in designing a renovation and construction plan to accommodate the Uniband Data Entry Satellite in the White Shield Community;

RESOLUTION # 96- 51-DSB

NOW THEREFORE BE IT RESOLVED that the Tribal Business Council, supporting the economic development and growth throughout the Reservation, recognizes the potential existing in the White Shield Community for economic growth and supports the utilization of existing resources;

BE IT RESOLVED that the Tribal Business Council supports the efforts of Councilman Austin Gillette to fully capitalize upon an existing resource in strategically planning for economic growth and development and approves the financial support sought for the payment of architectural services necessary for a renovation and construction plan to accommodate the Uniband Data Entry Satellite in the White Shield Community; and

BE IT FURTHER RESOLVED that the Tribal Business Council authorizes payment to Jiran Architects and Planners in the amount of \$15,000 from available Tribal funds for renovation and construction plans to accommodate the Uniband Data Entry Satellite in the Ralph J. Wells Memorial Community Center located in the White Shield Community; and

FINALLY, BE IT RESOLVED that Councilman Austin Gillette is authorized to designate the terms under which the financial support, provided through the Tribal Business Council from available Tribal funds in the amount of \$15,000.00, is to be disbursed to Jiran Architects and Planners in order to assure timely and marked progress in the development of the 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 seven (7) members, of whom five (5) constitute a quorum, 7 were present at the Regular Meeting thereof duly called, noticed, convened, and held on the 14<sup>th</sup> day of March, 1996; that the foregoing Resolution was duly adopted at such meeting by the

RESOLUTION # 96 - 51-DSB

affirmative vote of 6 members, 0 members opposed, 0 members abstained, and 1 members not voting, and that the said Resolution has not been rescinded or amended in any way.

Dated this 14<sup>th</sup> day of March, 1996.

Daylon Spotted Bear  
Secretary, Tribal Business Council

ATTEST:



Chairman, Tribal Business Council