

**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 interest of the welfare and benefit of the Tribes and of the enrolled members thereof; and
- WHEREAS,** Playground equipment was ordered in 1995 from Dakota Fence, Inc., a local North Dakota company, by several residents of Drags Wolf village in Four Bears Segment without the proper authority of the Four Bears Community governing body or its officials at a cost of \$10,000, with the understanding that the Fort Berthold Housing Authority would contribute \$5,000 of the cost if the local community contributed the other \$5,000; and
- WHEREAS,** The equipment was delivered, installed, and is in use, by the Drags Wolf community, and the Housing Authority did pay to Dakota Fence, Inc. its share of the cost; and
- WHEREAS,** There remains owing on the bill for the equipment an amount of \$5,000, which the persons who ordered the equipment have refused to pay, and Dakota Fence, Inc. has agreed to a settlement of the claim for \$2,500; and
- WHEREAS,** The persons who ordered the equipment who are liable for the balance of the bill to Dakota Fence, Inc. are indigent and would be unable to pay the bill even if sued in Tribal Court by Dakota Fence; and
- NOW, THEREFORE, BE IT RESOLVED,** That the Tribal Business Council hereby authorizes a total of \$2,500, the amount agreed to as a settlement of the amount owed to Dakota Fence, Inc. to complete payment on the playground equipment at Drags Wolf village.

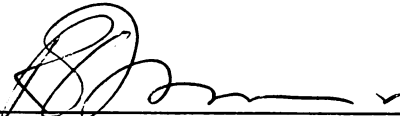
C E R T I F I C A T I O N

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 constitute a quorum, 7 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 10th day of May, 1996; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 7 members, 0 members opposed, 0 members abstained, 0 not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 10th day of May, 1996.

Daylon Spotted Bear
Secretary, Tribal Business Council

ATTEST:



Chairman, Tribal Business Council