

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 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
- WHEREAS, By Resolutions numbered 96-51-DSB and 96-53-DSB, the Tribal Business Council enacted its support and commitment to the development of an economic venture to be undertaken in the establishment of a data entry operations in the East Segment of the Fort Berthold Reservation; and
- WHEREAS, The Tribal Business Council, advocating the utilization of facilities available in the development of economic growth, elected, by the above numbered Resolutions, to endorse the efforts of Councilman Austin Gillette to fully capitalize upon an existing resource in strategically planning for economic growth and development in the Community of White Shield; and
- WHEREAS, The Tribal Business Council is aware of the projected costs for renovation construction and modernization of the Ralph J. Wells Memorial Community Center to accommodate the existing facility for data entry operations; and
- WHEREAS, The Tribal Business Council, aware also of the results of the invitation for the submission of bids for renovation construction and modernization of the Community's center, chooses to reject all bids; and
- WHEREAS, The Tribal Business Council is confident that renovation construction and modernization of the Center can be undertaken, at substantial savings, by the Three Affiliated Tribes, in accordance with architectural specifications to which the Tribal Business Council has, by Resolution, committed support; and

WHEREAS, The Tribal Business Council, encouraging a labor-intensive effort that will create temporary employment for enrolled members of the Three Affiliated Tribes through this undertaking, supports a most expeditious and effective approach to the undertaking;

NOW, THEREFORE, BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation approves the rejection of all bids submitted for the renovation construction and modernization of the Ralph J. Wells Memorial Community Center to accommodate the data entry Satellite Station to be established in White Shield;

BE IT FURTHER RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation approves the process by which the Three Affiliated Tribes may undertake, to project completion, the renovation construction and modernization of the Community Center in White Shield to accommodate the data entry Satellite Station to be established;

FURTHER, BE IT RESOLVED, That, in order to expedite the process, the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation authorizes the Chairman of the Tribal Business Council to execute all documents necessary to effectively implement the process by which the Three Affiliated Tribes will undertake, to project completion, the renovation construction and modernization of the White Shield Community Center; and

BE IT FINALLY RESOLVED, That, in order to further expedite the process, while ensuring the effective and successful completion of the project, the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation authorizes the Chairman of the Tribal Business Council or Councilman Austin Gillette to select and appoint an individual to serve in a supervisory, managerial capacity in the renovation construction and modernization phase of the project to establish a data entry Satellite Station in the Community of White Shield.

#### 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; 5 were present at the Special Meeting thereof duly called, noticed, convened and held on the 31<sup>st</sup> day of

RESOLUTION # 96 - 124-DSB

May, 1996; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 5 members; 0 members opposed; 0 members abstained; 0 members not voting, and that the said Resolution has not been rescinded or amended in any way.

Daylon Spotted Bear  
Secretary, Tribal Business Council

ATTEST:

  
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Chairman, Tribal Business Council