

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 the interest of the welfare and benefit of the Tribes and of the enrolled members thereof; and
- WHEREAS, The Road Maintenance Program Contract is authorized by P.L. 93-638 and 25 U.S.C. 13. and;
- WHEREAS, The contractor will operate and administer the Roads Maintenance Program for the purpose of providing better services on the Fort Berthold Indian Reservation; and,
- WHEREAS, The contractor shall provide all labor, equipment and supplies to perform regular and occasional maintenance services, including protecting and handling traffic incident to the work, on 206+ miles of roads on the Fort Berthold Reservation, and;
- WHEREAS, The Three Affiliated Tribes' Tribal Business Council realizes the limited funding of the Roads Maintenance Program for equipment replacement; and,
- WHEREAS, The Tribal Business Council has met on 10/10/96 and approved the purchase of three (3) new John Deere motor graders for the Roads Department; and,
- WHEREAS, The Bureau of Indian Affairs equipment will also be utilized as trade-in for completion of contract w/RDO. Such equipment to be described as:
- | | |
|----------|------------------|
| 72V09818 | 140G Motorgrader |
| 72V09821 | 140G Motorgrader |
| 72V09816 | 140G Motorgrader |

THEREFORE BE IT FURTHER RESOLVED: That in order to better serve the enrolled members with newer equipment and to provide a safe and usable transportation road system, that the following equipment be purchased by the Tribe from RDO, of Minot, North Dakota; as described in attachment #1; which fully describes finance terms and trade-in of BIA equipment.

Resolution# 96-209-DSB


CERTIFICATION

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; 6 members present at a Special meeting thereof duly called, noticed, convened and held on the 31st day of October, 1996; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 6 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said resolution has been rescinded or amended in any way.

Dated this 31st day of October, 1996.

Daylon Spotted Bear
Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council



BISMARCK
2000 Industrial Drive
P.O. Box 802
Bismarck, ND 58502
(701) 223-5798

FARGO
4320 West Main
P.O. Box 9438
Fargo, ND 58109
(701) 282-8440

MINOT
Highway 83 South
P.O. Box 1435
Minot, ND 58702
(701) 852-3692

GRAND FORKS
6565 Gateway Drive
Grand Forks, ND 58203
(701) 772-4842



August 7, 1996

Three Affiliated Tribes
Branch of Roads
Box 579
Newtown ND 58763

Tribal Council:

New 770BH John Deere Motorgraders

Machines loaded with options:

Air conditioning W-12 Falls wings Rylind hitches

2' extensions on blade

\$131,760.00 each x 3 = \$395,280.00

Less trades 140G Caterpillar Motorgraders

S/N 72V09818 \$61,000.00

S/N 72V09821 \$60,000.00

S/N 72V09816 \$59,000.00

Total \$180,000.00

Balance due \$215,280.00

Finance options available with proper financial paperwork and authorizations:

5 annual payments starting ^{Doc. 10} September 1997 - 2001
\$51,460.00

6 annual payments starting September 1997 - 2002
\$44,475.00

Thank you,

RDO Equipment Company
Kent Jaeger

KJ/MJ



EQUIPMENT CO.

BISMARCK
2000 Industrial Drive
P.O. Box 802
Bismarck, ND 58502
(701) 223-5798

FARGO
4320 West Main
P.O. Box 9438
Fargo, ND 58109
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Attachment 1 to
96-209-DSB



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Thank you,

RDO Equipment Company
Kent Jaeger

KJ/MJ

MANDAN, HIDATSA, & ARIKARA NATION

Three Affiliated Tribes • Fort Berthold Indian Reservation

HC3 Box 2 • New Town, North Dakota 58763-9402

TRIBAL BUSINESS COUNCIL

Office (701) 627-4781

Fax (701) 627-3805

To whom it may concern:

Be advised that the Tribal Business Council has approved the purchase of three new John Deers motor graders for the roads department. The approximate cost of the new graders ,after trade in, is \$215,280 which will be paid off in five years. This was a decision made at a Tribal Business Council meeting held on October 10th, 1996.

Daylon Spotted Bear

Daylon Spotted Bear
Executive Secretary
Tribal Business Council