

AMENDED

01-16-97. See also
Supplemental R# 97-012-DSB.

Resolution # 96- 250-DSB

(md)

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 and Bylaws 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, The Three Affiliated Tribes has a need to up-grade its current Roads Maintenance Equipment pool.

WHEREAS, The Three Affiliated Tribes did seek, has received proposals, to trade (3) Caterpillar 140G Motor graders, (S/N 72V09818, 72V09821, 72V09816), for a total trade value of 180,00.00, and

WHEREAS, The Three Affiliated Tribes will be trading for the following pieces of equipment:

1. (1) New John Deere 770 BH Motor Grader, as per quotation dated 12/16/96 for \$131,760.00
2. (1) New Falls W-12 Wing and Ryland Hitch , as per quotation dated 12/16/96 \$ 13,100.00
3. JRB Quick couplers installed on Cat 926E Loaders, as per quotation dated 12/16/96 for \$9,774.00
4. (2) auxiliary hydraulics installed on Cat 926E Loaders, as per quotation dated 12/16/96 for \$ 11,500.00
5. (1) auxiliary hydraulics installed on Volvo L70 Loader, as per quotation dated 12/16/96 for \$ 3,900.00
6. (3) Henke 12' REL Plows, as per quotation dated 12/16/96, for \$ 31,500.00
7. (1) JRB Hydraulic Angle broom, as per quotation dated 12/16/96, for \$ 9,900.00

for a total value of \$211,434.00, and

WHEREAS, The difference, between the pay off of the trade (\$37,385.11) and the new equipment (31,434.00) shall be financed by the dealer for a period of not less the (5) years, no prepayment penalties, and 6.7% interest on the unpaid balance.

NOW, THEREFORE, BE IT RESOLVED, The Three Affiliated Tribes does hereby purchase said equipment from RDO Equipment Co., Highway 83 South, PO # 1435, Minot, ND 58702, for said price.


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 7 members of whom 5 constitute a quorum, 7 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 18th day of December, 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 members not voting, and said Resolution has not been rescinded or amended in any way.

Dated the 18th day of December, 1996

Daylon Spotted Bear
Daylon Spotted Bear
Secretary, Tribal Business Council

ATTEST:



Russell Mason Sr.
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



December 16, 1996

Three Affiliated Tribes
 HC 3, #2
 New Town, North Dakota 58763-9402

Per your request RDO Equipment Company is please to submit the following:

One New John Deere 770 BH Motor Grader \$131,760.00 New Town
 Equipped per enclosed specifications

One New Fall W-12 Wing and Rylind Hitch \$ 13,100.00
 This price includes installation FOB Bismarck, ND

OR

One used Falls W-12 Wing and New Rylind Hitch \$ 11,100.00
 This prices includes installation FOB Bismarck, ND

Two JRB Quick Couplers installed on Caterpillar 926 E \$ 9,774.00
 This covers installing Quick Couplers on your Cat 926 E Loaders and also the special brackets for your existing buckets. You will be responsible for bringing the machines to Bismarck.

Two Auxiliary Hydraulics installed on Caterpillar 926 E Loaders \$ 11,500.00
 You will be responsible for bringing the machines to Bismarck.

One Auxiliary Hydraulic installed on Volvo L 70 Loader \$ 3,900.00
 You will be responsible for bringing machine to Bismarck.

Three Henke 12' REL Plows with spring trip \$ 31,500.00

One JRB Hydraulic Angle 9' Broom \$ 9,900.00

Total price for everything mentioned above \$211,434.00

	131,760• +
	13,100• +
	9,774• +
	11,500• +
	3,900• +
	31,500• +
	9,900• +
007••••••••••	
	211,434• *
	211,434• +
	-61,000• +
	-60,000• +
	-59,000• +
004••••••••••	
	31,434• *

Less Caterpillar 140 G Motor Grader S/N 72V09818	\$ 61,000.00
Caterpillar 140 G Motor Grader S/N 72V09821	60,000.00
Caterpillar 140 G Motor Grader S/N 72V09816	59,000.00
Balance due after trades	\$ 31,434.00 *

* Deduct \$2,000.00 if used Falls Wing is purchased instead of New one.

If you have any questions please feel free to ask.

Sincerely,

A handwritten signature in black ink, appearing to read "Kent Jaeger", with a long horizontal flourish extending to the right.

Kent Jaeger
Sales Representative

KJ/jr