

**RESOLUTION OF THE GOVERNING BODY OF THE
THREE AFFILIATED TRIBES OF THE
FORT BERTHOLD RESERVATION**

A resolution entitled "Purchase of TAT Vehicle for Security & Maintenance".

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 (TAT) 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, Included in the TAT FY 1997 Indirect Cost Pool Proposal is an equipment line item for purchase of required equipment for tribal programs; and,

WHEREAS, The TAT Security and Maintenance Department is in need of a program vehicle to satisfactorily complete their services, and the equipment purchased may be amortized over a period of 3 to 5 years, dependent upon the loan agreement; and,


WHEREAS, The TAT is desirous of entering into a Vehicle Purchase Loan Agreement with the Lakeside State Bank, New Town, ND, on behalf of Tribal Security and Maintenance; and,

NOW, THEREFORE, BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes does hereby authorize the Chairman and the Treasurer to negotiate and enter into a Vehicle Purchase Loan Agreement with the Lakeside State Bank, New Town, ND, for purchase of a vehicle on behalf of Tribal Security and Maintenance.


BE IT FURTHER RESOLVED, That the Tribal Business Council hereby directs the Tribal Programs Analyst and appropriate Finance staff to ensure that this purchase is put under the Tribes' Indirect Cost Provisional Rate.

CERTIFICATION

As Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, I hereby certify that the Tribal Business Council is composed of seven (7) members, of whom five (5) members constitute a quorum. 7 members were present at a Special Meeting held on the 30th day of January 1997; whereby this resolution was duly adopted by the affirmative vote of 5 members, 1 member opposed, 1 member abstained. Dated this 30th day of January 1997.


Daylon Spotted Bear, Secretary
Tribal Business Council

ATTEST:


Russell D. Mason, Chairman
Tribal Business Council

Needs Amending

Resolution #97-20 - DSB

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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, Included in the Three Affiliated Tribes Fiscal Year 1997 Indirect Cost Pool Proposal is an Equipment Line Item for purchases of required equipment for Tribal Programs; and

WHEREAS, The Three Affiliated Tribes Security Department is in need of a Program Vehicle in order for delivery of services, and the equipment purchased may be expensed out or amortized over a period of 3-5 years, dependent upon the loan agreement; and

WHEREAS, The Three Affiliated Tribes is desirous of entering into a Vehicle Purchase Loan Agreement with the Lakeside State Bank, New Town, ND on behalf of the Three Affiliated Tribes Security Department for the purchase of a Program Vehicle.

NOW, THEREFORE, BE IT RESOLVED, That the Three Affiliated Tribes Tribal Business Council hereby authorizes the Chairman to negotiate and enter into a Vehicle Purchase Loan Agreement with the Lakeside State Bank, New Town, ND on behalf of the Three Affiliated Tribes Security Department for the purchase of a Program Vehicle. *+ Treasurer*

Further resolved (Indirect language)

Staff of the tribe will make sure that this purchase is put under IDC provisional rate.

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 Special Meeting thereof duly called, noticed, convened, and held on the 30th day of January, 1997; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 5 members, 1 members opposed, 1 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated the 30th day of January, 1997.

Dayton Spotted Bear
Secretary, Tribal Business Council

ATTEST:

Chairman, Tribal Business Council