

**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, The Three Affiliated Tribes has been awarded a U.S. Department of Housing and Urban Development Indian Community Development Block Grant No. B-96-SR-30-0001 for Fiscal Year 1996; and

WHEREAS, An Architect/Engineer Line Item has been established and approved by the Three Affiliated Tribes Tribal Business Council and the Department of Housing and Urban Development in the Budget for the construction of the new Senior Citizen/Community Facility for the White Shield Segment; and

WHEREAS, The White Shield Community Association held a public meeting on Tuesday, February 11, 1997 for the purpose of selecting an Architect for the construction of the new Senior Citizen/Community Facility; and

WHEREAS, The White Shield Community Association has selected Denby Deegan, an enrolled member of the Three Affiliated Tribes as Architect for the Senior Citizen/Community Facility for the White Shield/East Segment, pending approval by the Three Affiliated Tribes Tribal Business Council.

NOW, THEREFORE, BE IT RESOLVED, that the Three Affiliated Tribes Tribal Business Council hereby approves the selection of Denby Deegan, an enrolled member of the Three Affiliated Tribes, to perform the duties required to develop plans, specifications, and drawings of a 120' x 70' with a 10' ceiling steel building via contract.

BE IT FURTHER RESOLVED, The Three Affiliated Tribes' Tribal Business Council hereby approves that Denby Deegan, Architect, shall be compensated from the Budget Line Item entitled Architect/Engineer of Grant No. B-96-SR-30-001.

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 13th day of February, 1997; 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 that said Resolution has not been rescinded or amended in any way.

Dated the 13th day of February, 1997.

Daylon Spotted Bear
Secretary, Tribal Business Council

ATTEST:



Chairman, Tribal Business Council