

**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, The construction of a New Senior Citizen/Community Facility for the White Shield Segment has been designated as Activity #195 of Grant No. B-96-SR-30-0001; and

NOW, THEREFORE, BE IT RESOLVED, that the Three Affiliated Tribes Tribal Business Council hereby approves the most efficient way to complete construction on the New Senior Citizen/ Community Facility will be to contract with various firms for the different phases of construction, i.e. structural, mechanical, electrical stages.

BE IT FURTHER RESOLVED^D_A that the White Shield/East Segment Council Representative, Austin Gillette, is assigned the responsibility for administering this project through completion.

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vote of 6 members, 1 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.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