


**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 of said Act: and
- WHEREAS**, The Constitution and By-laws of the Three Affiliated Tribes 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**, There is a critical need on the Fort Berthold Reservation to plan, develop, and implement a law enforcement and detention facility to meet the needs of our tribal government; and the Tribal Business Council by previous Resolutions #97- 002-DSB and 97/~~32~~ DSB has approved of its intention to develop such a tribal facility; and
- WHEREAS**, There is a need to arrange and contract the essential technical services required in the planning and development of this multi-million dollar construction project including construction planning firms, architects and engineers, and similar skilled services;
- NOW, THEREFORE, BE IT RESOLVED**, That the Tribal Business Council does hereby appropriate \$80,000(eighty thousand) dollars for the purpose of securing the technical assistance necessary to continue the planning and development of this important tribal project.
- BE IT FURTHER RESOLVED**, That the Tribal Treasurer and the Tribal Chairman shall be authorized to negotiate and sign any and all service contract agreements with the necessary technical firms and professionals, and may make the payment indicated above when appropriate.
- BE IT FINALLY RESOLVED**, That the Treasurer and Chairman shall not make any further payments than that indicated above and herein unless subsequently presented and approved by the Tribal Business Council at an official meeting.


C E R T I F I C A T I O N

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 16th day of Sept., 1997; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote 5 members, 2 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.
Dated this 16th day of Sept., 1997.

ATTEST:



CHAIRMAN, Tribal Business Council



SECRETARY, Tribal Business Council