

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, Article VI, Section 5 (c) of the Constitution of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to make expenditures from available Tribal funds for public purposes of the Tribes; and
- WHEREAS, The Three Affiliated Tribes Road Department desires to make road improvements on Mandaree Tribal roads which require the purchase of gravel products ; and
- WHEREAS, Ex Gravel, an Indian- owned and operated business recognized by TERO, has submitted a bid to provide 30,000 tons of crushed gravel at \$2.04 per ton and this bid is acceptable and was approved in the Natural Resource Committee and;

NOW THEREFORE BE IT RESOLVED, That the Three Affiliated Tribes hereby agrees to enter into into a contract with Mr. Ethan Hall, owner utilizing Federal monies; and

BE IT FURTHER RESOLVED, That the Tribal Roads Department shall be responsible for drafting and executing said contract in compliance with all Federal and Tribal Regulations.

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 is composed of 7 members, of whom five constitute a quorum, 7 were present at a Regular meeting thereof duly called, notice, convened, and held on the 16th day of December, 1997; that the foregoing resolution was duly adopted at such meeting by a affirmative vote of 7 members opposed, 0, members abstained, and 0 members 0 not voting and that said resolution has not been rescinded or amended in any way.

Dated this 16th day of December 1997.

Daylon Spotted Bear
Daylon Spotted Bear
Executive Secretary

ATTEST:

Russell D. Mason, Sr.
Russell D. Mason, Sr.
Chairman