

**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 best interest of the welfare and benefit of the Tribes and of the enrolled members thereof; and

BE, IT RESOLVED, The Buffalo project is in dire need of hay for feeding the buffalo herd and the services of North American Contracting Company, AKA, as Eugene Brugh, Jr., an enrolled member of the Three Affiliated Tribes has been Contracted for such services

BE, IT FURTHER RESOLVED, That this Resolution hereby authorizes payment to the North American Contracting Company in the amount of \$1,632.00 for 12 loads of hay at \$2.00 per miles for a total of 816 miles.

NOW THEREFORE BE IT RESOLVED, The Three Affiliated Tribes Tribal Business Council approves the payment of \$1,632.00 to the North American Contracting Company.

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, 6 were present at a **Regular** Meeting thereof duly called, noticed, convened, and held on the 12th day of **February**, 1999; that the foregoing Resolution was duly adopted at such Meeting by the Affirmative vote of 6 members, 0 members opposed, 0 members abstained, 0 members not voting, and said Resolution has not been rescinded or amended in any way.

Dated the 12th day of **February**, 1999.

ATTEST:



Chairman, Tribal Business Council



Secretary, Tribal Business Council