

**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 administer any funds within the exclusive control of the Tribes for public purposes of the Tribes; and

WHEREAS, The Fort Berthold Utilities Commission has approached the Tribal Business Council to purchase a Pond Doctor circulation unit, to recirculate water in sewage lagoons, from Ponds R_xUS of Bismarck, North Dakota, for a purchase price of \$14,900, needed for the Utilities Commission purposes;

NOW, THEREFORE, BE IT RESOLVED, The Tribal Business Council of the Three Affiliated Tribes hereby authorizes and directs the Fort Berthold Utilities Commission to purchase a Pond Doctor circulation unit from Ponds R_xUS of Bismarck, North Dakota, for a purchase price of \$14,900, to be drawn from the general funds of the Tribe, for use by the Utilities Commission.

THEREFORE BE IT FURTHER RESOLVED, That the 4 Bears Casino and Lodge shall reimburse the general fund for one-half of the total purchase price from revenues of the Casino as soon as is practicable.

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 16th day of April, 1999; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 6 members, 0 members opposed, 0 members abstained, 1 not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 16th day of April, 1999.

Daylon Spotted Bear
Secretary, Tribal Business Council

ATTEST:

[Signature]
Chairman, Tribal Business Council