

**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 Constitution of the Three Affiliated Tribes authorizes the Tribal Business Council to negotiate with Federal, State and local governments on behalf of the Three Affiliated Tribes; and
- WHEREAS, The Tribal Business Council has determined that it is in the best interest of the Tribe to pursue a contract under the provisions of the P.L. 93-638, the Indian Self Determination Act as amended; and
- WHEREAS, The Three Affiliated Tribe is requesting to contract in the amount of \$236,448.00 repair work and performance of responsibility for a Quarters Improvement and Repair (QI&R) project.
- WHEREAS, The Three Affiliated Tribes is requesting support and authorization to pursue this contract.

NOW THEREFORE, BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation is authorized to do all necessary requirements to obtain the contract from the Bureau of Indian Affairs.

NOW THEREFORE, BE IT FURTHER RESOLVED, that the Chairman and Treasurer of the Three Affiliated Tribes are hereby authorized to execute any P.L. 93-638 Contracts.

**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 Special Meeting thereof duly called, noticed, convened, and held on the 6<sup>th</sup> day of May, 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vote of 6 members, 0 members opposed, 0 members abstained, 1 not voting, and that said Resolution has not been rescinded or amended in any way.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 6<sup>th</sup> day of May, 1999.

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Daylon Spotted Bear  
Secretary, Tribal Business Council

ATTEST:

Thy H. Hall  
Chairman, Tribal Business Council