

**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 the funds within the exclusive control of the Tribes and to make expenditures from available Tribal funds for public purposes of the Tribes; and

**WHEREAS,** The Tribal Business Council intends to enter into an agreement with McKenzie Electric Cooperative, Inc. for the installation, provision, and maintenance of electric service to the various lots situated in the Mandaree Trailer Court located in the West Segment of the Fort Berthold Reservation; and

**WHEREAS,** The Tribal Business Council has reviewed the attached Agreement for Electric Service between McKenzie Electric and the Tribes and has determined that it is in the best interests of the Tribes to enter into this Agreement;

**NOW, THEREFORE, BE IT RESOLVED,** That the Tribal Business Council of the Three Affiliated Tribes hereby formally approves entry into the attached Agreement for Electric Service between McKenzie Electric Cooperative, Inc., Watford City, North Dakota, and The Three Affiliated Tribes, Mandaree Trailer Court.

**BE IT FURTHER RESOLVED,** That it is understood that the approval of the Tribes' entry into the attached Agreement has been conditioned on the subsequent reimbursement to the Three Affiliated Tribes of the amount of \$7,075.28 by the West Segment Development Corporation, once such entity begins to realize income from the management of the Mandaree Trailer Court, which amount represents the monies paid pursuant to the Agreement by the Tribes to McKenzie Electric Cooperative, Inc. for the installation of the primary electrical facilities up through the meter which will monitor the service provided to the Mandaree Trailer Court.

**BE IT FURTHER RESOLVED**, That the Tribal Business Council hereby authorizes and directs the Chairman of the Council to execute duplicate copies of the attached Agreement for Electric Service on behalf of the Three Affiliated Tribes.

**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 17<sup>th</sup> day of September, 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 17<sup>th</sup> day of September, 1999.

Darlon Spotted Bear  
Secretary, Tribal Business Council

ATTEST:

[Signature]  
Chairman, Tribal Business Council