

**RESOLUTION
OF THE
GOVERNING BODY
OF THE
THREE AFFILIATED TRIBES
OF THE
FORT BERTHOLD INDIAN 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 Tribe has constructed four water treatment plants and wishes to pursue and complete the automation of all four water treatment plants; and

WHEREAS, IN Control, Inc. was the successful bidder on the Municipal, Rural and Industrial Water Treatment Plants Supervisory Control and Data Acquisition (SCADA) System Request for Proposals at a cost of \$217,000.00;

NOW, THEREFORE, BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes hereby approves entry into the attached contract between the Three Affiliated Tribes and IN Control, Inc. and hereby authorizes and directs the Chairman of the Tribal Business Council to execute the contract on behalf of the Three Affiliated Tribes.


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 Indian 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, notice, convened, and held on the 23rd day of September, 1999; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 6 members, 1 members opposed, 0 members abstained, 0 members not voting, and that said resolution has not been rescinded or amended in any way.


Chairman (voting) (not voting).

Dated this 23rd day of September, 1999

ATTEST:



Tex G. Hall, Chairman
Three Affiliated Tribes



Daylon Spotted Bear, Secretary,
Tribal Business Council