

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 (C), provides that the Tribal Business Council may administer any funds or property within the exclusive control of the Tribes to make expenditures from available Tribal funds, and;
- WHEREAS,** Pursuant to Resolution #97-002-DSB and #97-132-DSB, the Tribal Business Council has approved its intention to plan, develop, and implement a Law Enforcement and Detention Facility to address the critical shortage of facilities to house prisoners and juvenile offenders; and
- WHEREAS,** Pursuant to Resolution #97-209-DSB, the Tribal Business Council appropriated \$80,000.00 for the purpose of securing technical assistance to continue the planning and development of the project; and
- WHEREAS,** Korsunsky, Krank, and Erickson Architects, Inc., hereafter "KKE", Minneapolis, Minnesota, has assisted the Three Affiliated Tribes in completing the preliminary architectural and engineering plans for the Fort Berthold Justice Center and wishes to continue the relationship established through these preliminary work products;

NOW, THEREFORE BE IT RESOLVED, that the Three Affiliated Tribes Tribal Business Council hereby provides its continued commitment to KKE Architects, Inc., and employs and contracts with KKE to complete all architectural work necessary to fulfill the planning and development of the Fort Berthold Justice Center and all necessary related work.

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 3rd day of November, 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vote of 6 members; 0 members opposed, 0 members abstained, 1 members not voting, and said Resolution has not been rescinded or amended in any way.

Dated this 3rd day of November, 1999.

Daylon Spotted Bear
Secretary, Tribal Business Council

[Signature]
Chairman, Tribal Business Council