

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,** The Three Affiliated Tribes Tribal Business Council strongly supports the establishment of the Mandaree Enterprise Corporation, Parshall Data Center located in the Parshall/Lucky Mound Segment; and
- WHEREAS,** The Parshall Data Center, currently housed in a Tribal facility, has recently experienced major problems associated with the facility's sewer system and requests that the Three Affiliated Tribes assist in the repairs.

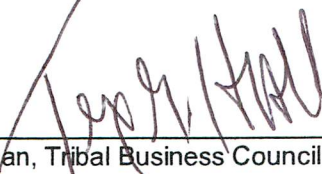
NOW, THEREFORE BE IT RESOLVED, That the Three Affiliated Tribes Tribal Business Council hereby authorizes and appropriates tribal equipment and financial assistance to the sewer repair project at the tribally-owned facility which houses the Parshall Data Center; and

BE IT FINALLY RESOLVED, That the necessary financial assistance appropriated from tribal funds is not to exceed \$ 2,500, subject to the availability of such funds.

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 23rd day of November, 1999; that the foregoing Resolution was duly adopted at such Meeting by the Affirmative vote of 7 members; 0 members opposed, 0 members abstained, 0 members not voting, and said Resolution has not been rescinded or amended in any way.

Dated this 23rd day of November, 1999.



Chairman, Tribal Business Council



Secretary, Tribal Business Council