

**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 make expenditures from available Tribal funds for public purposes of the Tribes; and

WHEREAS, Via Resolution #99-205-DSB, the Tribal Business Council recently retained Edward H. Hall under a consultant agreement to perform certain specific tasks relating to the establishment of a prospective Tribal Public Works Department; and

WHEREAS, The Tribal Business Council and Edward H. Hall have agreed and desire to add certain tasks to the work to be performed by Mr. Hall under the consultant agreement and, therefore, it is deemed necessary to amend Resolution #99-205-DSB;

NOW, THEREFORE, BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes hereby amends the final two (2) clauses of Resolution #99-205-DSB to read as follows:

“NOW, THEREFORE, BE IT RESOLVED, That the Tribal Business Council hereby authorizes and directs entry by the Three Affiliated Tribes into a consultant agreement with Edward H. Hall to organize an office and to further study the organization of the Public Works Department, to make recommendations to the Business Council for the programs to be included and funding sources, and to assume the position of the Tribal Highway Engineer in accordance with Section 2.01 of the Three Affiliated Tribes Highway Ordinance.

BE IT FURTHER RESOLVED, That the Tribal Business Council hereby authorizes and directs that the following terms and conditions, among others, be incorporated in the prospective consultant agreement:

- (a) a term of twelve (12) months;
- (b) a consultant fee in the amount of Thirty-Five Dollars (\$35.00) per hour of services actually performed under the agreement;
- (c) reasonable and necessary expenses actually incurred in the course of performance of services under the agreement to be paid out of Tribal funds; and
- (d) a total amount of consultant fees paid under the agreement not to exceed Fifty-Five Thousand Dollars (\$55,000.00)."

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, 6 were present at a Special Meeting thereof duly called, noticed, convened, and held on the 2 day of Dec, 1999; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 5 members, _____ members opposed, _____ members abstained, 2 not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 2 day of Dec, 1999.

James P. Hale
Secretary, Tribal Business Council

ATTEST:

[Signature]
Chairman, Tribal Business Council