

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), of the Constitution of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to administer any funds or property within the exclusive control of the Tribes and to make expenditures from available Tribal funds for the public purposes of the Tribes; and
- WHEREAS,** The Three Affiliated Tribes Aging Services, a federally-funded program, provides Tribal elders in the New Town area with a daily meal at the mealsite located in New Town, and further that Tribal elders in the Parshall/Lucky Mound and White Shield segments do not possess easy access to the New Town mealsite; and
- WHEREAS,** The Tribal Business Council on December 16, 1999 approved the purchase of electrical stove units for use with the Tribal Elder Meal Program in the Parshall/Lucky Mound, White Shield, and potentially other segments that do not participate in the Tribal Aging Services Meal Program;

NOW, THEREFORE BE IT RESOLVED, That the Three Affiliated Tribes Tribal Business Council hereby approves and directs the purchase of two electrical range units for \$3,199.00 each plus shipping costs of \$175.00 each, for a total amount of \$6,748.00; and

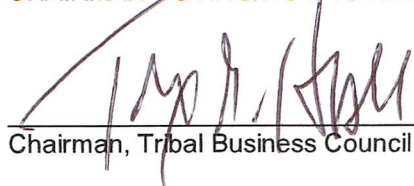
BE IT FINALLY RESOLVED, That Tribal Finance is further directed to expedite the payment process to avoid a bid increase.

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 21st day of December, 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 21st day of December, 1999.

CHAIRMAN VOTING/NOT VOTING



Chairman, Tribal Business Council



Secretary, Tribal Business Council