

**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 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 any funds within the exclusive control of the Tribes for public purposes of the Tribes; and

WHEREAS, The Fort Berthold Utilities Commission has approached the Tribal Business Council to purchase a 1992 1100 gallon Vac Tank Pump, as described below from Schmidt Septic Service of Wahpeton, North Dakota, for a purchase price in the amount of \$3,000, needed for the Utilities Commission purposes;

WHEREAS, The Fort Berthold Utilities Commission will not compete against enrolled member businesses in the same line of business;

NOW, THEREFORE, BE IT RESOLVED, The Tribal Business Council of the Three Tribes hereby authorizes and directs the Fort Berthold Utilities Commission to purchase a 1100 Gallon Vac Tank Pump m-10, with funds to be drawn from the general fund of the Tribe, in the amount of \$3,000.

THEREFORE BE FURTHER RESOLVED, That the Fort Berthold Utilities Commission Shall reimburse the general fund for one-half the total purchase price from revenues of the Commission as soon as practicable.

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 a Meeting by the affirmative vote of 7 members, 0 members opposed, 0 members abstained, 0 not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 21st day of December, 1999

Daylon Spotted Bear
Secretary, Tribal Business Council

ATTEST:

[Signature]
Chairman, Tribal Business Council