

**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 best interest of the welfare and benefit of the Tribe and the enrolled members thereof; and

WHEREAS, The Tribal Business Council recognizes the urgent need to develop a Comprehensive Planning Office with a Management Information System and Telecommunications infrastructure to plan for the overall social and economic development of the Fort Berthold Reservation, and

WHEREAS, The Tribal Business Council has reviewed the Request For Proposals from qualified firms to assist the Three Affiliated Tribes in the Assessment of Technology Infrastructure on the Fort Berthold Indian Reservation and to Design a Management Information System and Telecommunications Infrastructure, and

NOW, THEREFORE, BE IT RESOLVED, That the Tribal Business Council acknowledges the lack of Technology Infrastructure occurring reservation wide and sets precedence on this major concern affecting it's enrolled members. At this time full consideration of the above mentioned be acted upon. Inclusive RFP scheduling of meetings before and after initiation of project be forwarded directly to Tribal Business Council for additional review.

NOW, FINALLY THEREFORE, BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation directs Tribal Program Analyst to publish said Request For Proposals.

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 seven (7) members, of whom five (5) constitute a quorum, 7 were present at a Special Meeting thereof duly called, noticed, convened, and held on the 3rd day of April, 2000; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 5 Members, 0 Members opposed, 1 Members abstained, 1 Members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 3rd day of April, 2000

Daylon Spotted Bear
Secretary, Tribal Business Council

ATTEST:

[Signature]
Chairman, Tribal Business Council