

**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), 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,** In recognition of the impending importance of future technology needs and Assessments, the Tribe recognizes that the Management Information System department will be responsible for all future and present purchases of computer related equipment; and,
- WHEREAS,** The Three Affiliated Tribes wishes to coordinate efforts related to purchases by granting and facilitating purchasing contracts with computer manufacturers directly, thereby avoiding paying additional fees for vendor contacts; and,
- WHEREAS,** The Three Affiliated Tribes wishes to define the contract period for the computer purchasing contracts at one year, because of the rapid rate of changes within technology, with a projected analysis and defined number of purchases for the next year to be used for the new annual contract; and,

NOW, THEREFORE BE IT RESOLVED, That the Three Affiliated Tribal Business Council hereby authorizes the Management Information Systems department to coordinate all purchases of computer related equipment, such payment to be assessed by the department that will be utilizing the equipment in conjunction with all other ordering departments.

BE IT FINALLY RESOLVED, that the Management Information Systems department will be responsible for developing all policy and procedures regarding purchasing of computer related equipment, subject to Tribal Business Council approval.

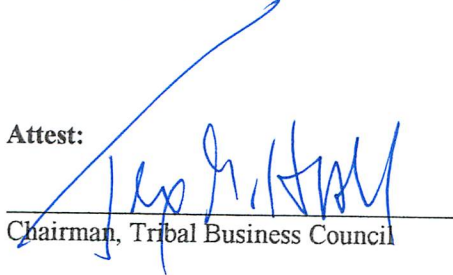
CERTIFICATION

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 22nd day of January 2001; that the foregoing Resolution was duly adopted at such Meeting by the Affirmative vote of 6 members; 0 members opposed; 1 members abstained; 0 members not voting; and said Resolution has not been rescinded or amended in any way.

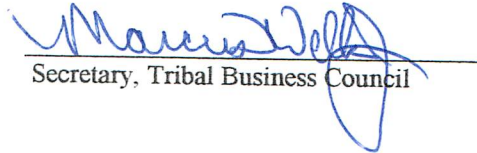
Dated this 22nd day of January, 2001.

CHAIRMAN () VOTING () NOT VOTING

Attest:



Chairman, Tribal Business Council



Secretary, Tribal Business Council