

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 Three Affiliated Tribes have been notified by the Aberdeen Regional Director, that they are eligible to receive \$35,000 for Administrative Capacity Building, and

WHEREAS, The Three Affiliated Tribes have a need for technical staff to serve in the Roads Office and to perform those technical duties associated with the Indian Reservation Road Program in administration, contract inspections, and planning future road construction in harmony with the Three Affiliated Tribes Comprehensive Economic Development Strategy (CEDS) plan, and

NOW, THEREFORE, BE IT RESOLVED, That the Tribal Business Council hereby submits a scope of work and budget in the amount of \$35,000.00 for Administrative Capacity Building in accordance with the intent of Congress, and

NOW, THEREFORE, BE IT FURTHER RESOLVED, That the Three Affiliated Tribal Business Council requests the Aberdeen Regional Contracting Officer to develop and approve a P.L. 93-638 contract in the amount of \$35,000.00 for Administrative Capacity Building.

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 Regular meeting thereof duly called, noticed, convened, and held on the 26 day of FEBRUARY, 2001; 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vote of 7 Members, 0 Members opposed, 0 Members abstained, 0 Members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 26 day of FEBRUARY, 2001

ATTEST:
[Signature]
Chairman, Tribal Business Council

[Signature]
Secretary, Tribal Business Council