

**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 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 funds within the exclusive control of the Tribes and to make expenditures from available Tribal funds for public purposes of the Tribes; and
- WHEREAS,** The Tribal Business Council recognizes the importance of the present and future technological needs of the Tribes and that technological advances are in the immediate future; and
- WHEREAS,** The Management Information Systems Department of the Tribes is responsible for all present and future purchases of computers and computer-related equipment; and
- WHEREAS,** In order to be in compliance with computer licensing agreements and to legally acquire licenses, the Tribes must pay for the licenses; and
- WHEREAS,** Taking into account the current and future licensing needs of the Tribes, the Management Information Systems Department recommends that the Tribes purchase a Site License for Office XP Standard for 150 people; and
- WHEREAS,** The cost of a Site License is \$175.00 per person, for a total cost of \$26,250.00 for a 150-person Site License, and the licenses will be purchased for the computers of numerous Tribal programs; and
- WHEREAS,** It is necessary that Tribal employees remain in compliance with the licensing agreements as well; and

WHEREAS, The Management Information Systems Department Staff have the necessary expertise and knowledge to determine and make certain that employees are and remain in compliance with applicable licensing agreements; and

WHEREAS, The Tribal Business Council has reviewed the matter, giving consideration to the present and future technological and licensing needs of the Tribes;

NOW, THEREFORE, BE IT RESOLVED, that the Tribal Business Council hereby authorizes the purchase of a 150-person Site License for Office XP Standard at a total cost of \$26,250.00 to the Tribes, to be paid out of the Tribes' indirect cost fund, as well as any appropriate program funding sources, and authorizes the Management Information Systems (MIS) Director to execute and deliver a contract for the purchase of the Site License; and

BE IT FURTHER RESOLVED, that the Tribal Business Council hereby authorizes the MIS Department to monitor and make necessary inquiries into Tribal employees' computer use in order to make certain that employees are and remain in compliance with applicable licensing agreements.

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, 6 were present at a SPECIAL Meeting thereof duly called, notice, convened, and held on the 14 day of August, 2001; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 5 members, 0 members opposed, 0 members abstained, 1 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated the 14 day of August, 2001.

Marcus Wally
Secretary, Tribal Business Council

ATTEST:

[Signature]
Chairman, Tribal Business Council