

**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.

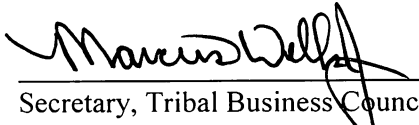
CERTIFICATION

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 Special meeting thereof duly called, noticed, convened, and held on the 25th day of March, 2002; 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vote of 6 Members, 0 Members opposed, 1 Members abstained, 0 Members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 25th day of March, 2002

ATTEST:


Chairman, Tribal Business Council


Secretary, Tribal Business Council

SCOPE OF WORK FOR ADMINISTRATIVE CAPACITY BUILDING FUNDS

The Three Affiliated Tribes will use the Administrative Capacity Building Funds to pay part of the salary for a Contracting Officer, expenses for training with the BIA Regional Contracting Office and development of contract manuals and documents. The funds will also be used to pay a part of the cost for high school and college students orientation and training in the field of engineering. The estimated break down of costs is as follows:

Salaries	\$30,000.00
Travel	3,000 .00
Materials and supplies	<u>2,000.00</u>
Total	\$35,000.00

The Administrative Capacity Building Funds received for FY 2001 were used for salary and training of an Auto Cadd Technician and purchase of a computer and software. The Technician is now employed in the tribal GIS office that provides the Public Works program with auto cadd and mapping services.