



**RESOLUTION OF THE GOVERNING BODY
OF THE
THREE AFFILIATED TRIBES
OF THE
FORT BERTHOLD INDIAN RESERVATION**

A Resolution entitled, "Authorization to Property Department for Computer and software purchasing "

WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act; and

WHEREAS, The Three Affiliated Tribes Constitution authorizes and empowers the Mandan, Hidatsa & Arikara Tribal Business Council to engage in activity 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 5c, 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 Tribes recognizes that the Property 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, therefore avoiding paying additional fees for vendor contracts; and,

WHEREAS, The Three Affiliated Tribes wishes to define the contract period for the computer purchasing contract for 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 new annual contract, and ;

WHEREAS, The Three Affiliated Tribal Business Council authorizes to rescind in its' entirety Resolution #01-005-MWJR, and;

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

FINALLY, BE IT RESOLVED, that the Property 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 Indian 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 28th day of April, 2003, 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.

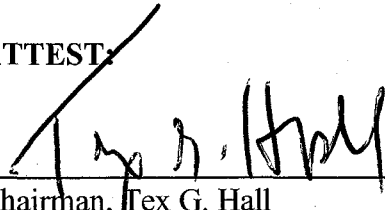
Chairman Voting. Not Voting.

Dated this 28th day of April, 2003.



Executive Secretary, Randy Phelan
Tribal Business Council

ATTEST:



Chairman, Tex G. Hall
Tribal Business Council