



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

A Resolution entitled, "Redirection of Deputy Superintendent Positions"

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, The Bureau of Indian Affairs Fort Berthold Agency Office has a backlog within the Realty department on probate, land transfers and other transactions which involve real property on the Fort Berthold Reservation, and is severely understaffed and in reality unable to keep pace with the number and complexity of real property transactions within the Agency; and

WHEREAS, The Bureau of Indian Affairs Regional Office has allocated funds for two Deputy Superintendent positions to serve the Fort Berthold Agency Office at a total cost of \$300,000 dollars, including all benefits; and

WHEREAS, The funds needed for these two Deputy Superintendent positions would serve the Fort Berthold Reservation far better if they were used for increased staffing of the BIA Realty department.

NOW, THEREFORE BE IT RESOLVED, that the Tribal Business Council hereby determines that it would be in the best interest of the Tribe for the positions allocated as "Deputy Superintendent" positions be contracted by the Tribe and that these positions be redirected to reduce the Realty backlog at the Fort Berthold Agency; and

NOW THEREFORE BE IT FURTHER RESOLVED, that the Tribal Chairman, Vice-Chairman or Treasurer are hereby authorized to negotiate and pursue a contract under the Self-Determination Act (P.L. 93-638) for the two positions allocated as "Deputy Superintendent" positions so that these positions can be used for reducing the backlog in the BIA Realty department of the Fort Berthold Agency.

C E R T I F I C A T I O N

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, 6 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 27th day of June, 2003, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote



Resolution No. 03-195-RP

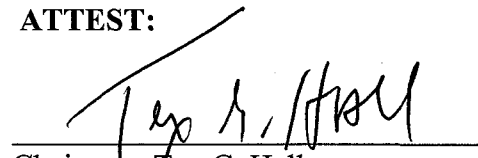
of 6 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman Voting. Not Voting.

Dated this 27th day of June, 2003.

ATTEST:


Executive Secretary, Randy Phelan
Tribal Business Council


Chairman, Tex G. Hall
Tribal Business Council