



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

A Resolution entitled, "*Request to Enter into P.L. 93-638 ISDEA Contract with the Bureau of Indian Affairs for the Purpose of Managing and Operating Quarters Maintenance.*"

WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act and having duly adopted a Constitution and By-laws pursuant to said Act; and

WHEREAS, Article III of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council is the governing body of the Tribes; 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 of the enrolled members thereof; and

WHEREAS, Article VI, Section 5 (d) of the Constitution provides that the Tribal Business Council has the power to negotiate with the federal government on behalf of the Tribes; and

WHEREAS, The Indian 25 U.S.C. § 450 (f) provides that Indian Tribes may request by tribal resolution to enter into self-determination contracts with the Secretary of Interior to administer programs or portions thereof, which the Secretary is authorized to administer for the benefit of Indians under the Act of November 2, 1921 (25 U.S.C § 13) and any Act subsequent thereto; and

WHEREAS, The Bureau of Indian Affairs currently administers Quarters Management which provides housing for Bureau of Indian Affairs employees which is a program administered for the benefit of the Tribe and which is contractible under 25 U.S.C. § 450; and

WHEREAS, The Tribal Business Council has determined that it would be in the best interests of the Tribe to contract Quarters Management services from the Bureau of Indian Affairs pursuant to the Indian Self Determination Act.

NOW THEREFORE BE IT RESOLVED, That the Three Affiliated Tribes Tribal Business Council hereby requests that the Secretary of Interior, acting through its duly authorized representative, enter into a self determination contract pursuant to 25 U.S.C. § 450 with the Three Affiliated Tribes for the purpose of administering and managing Quarters Management.



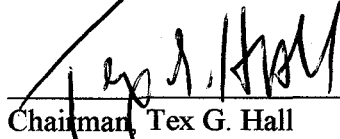
CERTIFICATION

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, 6 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 17 day of February, 2005, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 members, 1 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.


Chairman [X] Voting. [] Not Voting.

Dated this 17 day of February, 2005.

ATTEST:



Chairman, Tex G. Hall
Tribal Business Council



Executive Secretary, Nathan Hale
Tribal Business Council