



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

A Resolution Entitled: *“Request to Recontract Bureau of Indian Affairs Programs in FY 2006 Under A Consolidated Programs Contract and Request to Contract Criminal Investigation; Road Maintenance; Fire Management; Agency Education/Early Childhood, each under separate P.L. 93-638 (as amended) Contracts in FY 2006.”*

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 authorizes and empowers the Tribal Business Council to engage in activities on behalf of the welfare and benefit of the Tribes and of the enrolled members thereof; and

WHEREAS, Article VI, Section 5 (c) of the Constitution of the Three Affiliated Tribes empowers the Tribal Business Council to negotiate with Federal, State and local Governments on behalf of the Tribe; and

WHEREAS, The Three Affiliated Tribes is a duly constituted, recognized Tribe, eligible to perform program functions, services and activities under provisions of the Indian Self-Determination and Education Assistance Act, as amended; and

WHEREAS, The Three Affiliated Tribes has exercised the provisions of its Consolidated Tribal Government Program Contract No. CTA04T30165 with the Bureau of Indian Affairs in the effective delivery of federally-funded program functions, services and activities, hereinafter listed,

- | | |
|----------------------|----------------------|
| Higher Education | Social Services |
| Tribal Court | Indian Child Welfare |
| Game and Fish | Foster Care |
| Game and Fish Add-On | Adult Care |
| Credit and Finance | Miscellaneous |
| Water Resources | Interim GA |
| GIS | Reservation Programs |
| Range Improvement | Tribal Realty |



- | | |
|------------------------|-------------------------|
| Enrollment | Transportation Planning |
| Janitorial | Road Maintenance |
| Criminal Investigation | Agency Education |
| Fire Management | Early Childhood |

and;

WHEREAS, The Tribal Business Council, in submitting its request to recontract the program functions, services and activities of the above described components, all of which are of mature status under a Consolidated Tribal Government Programs Contract, recognizes that appropriations, allocations, and federal structure vary in a number of the program activities that have been consolidated under one Contract; and

WHEREAS, The Tribal Business Council prefers, in its request to recontract in FY 2006, that a Consolidated Tribal Government Programs Contract consist of the below-listed program functions, services and activities:

- | | |
|----------------------|-------------------------|
| Higher Education | Social Services |
| Tribal Court | Indian Child Welfare |
| Game and Fish | Foster Care |
| Game and Fish Add-On | Adult Care |
| Credit and Finance | Miscellaneous |
| Water Resources | Interim GA |
| GIS | Reservation Programs |
| Range Improvement | Tribal Realty |
| Enrollment | Transportation Planning |
| Janitorial | |

and, further, that, in the recontracting process, the Three Affiliated Tribes continue its mature status contracts in FY 2006 for each of the following functions, services and activities:



Criminal Investigation

Agency Education/ Early Childhood

Road Maintenance

Fire Management

NOW THEREFORE BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation elects to recontract the below-listed program functions, services and activities under a Consolidated Tribal Government Programs Contract with the Bureau of Indian Affairs in FY 2006:

Higher Education

Social Services

Tribal Court

Indian Child Welfare

Game and Fish

Foster Care

Game and Fish Add-on

Adult Care

Credit and Finance

Miscellaneous

Water Resources

Interim GA

GIS

Reservation Programs

Range Improvement

Tribal Realty

Enrollment

Transportation Planning

Janitorial

BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation approves contracting of the below-listed program functions, services and activities in FY 2006, each under separate, mature contracts, as provided by P.L. 93-638, as amended:

1. Criminal Investigation
2. Road Maintenance
3. Fire Management
4. Adult Education/Early Childhood



BE IT FURTHER RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation sanctions the delivery of all contracted program functions, services and activities under a Model Agreement as provided by Public Law 93-638, as amended;

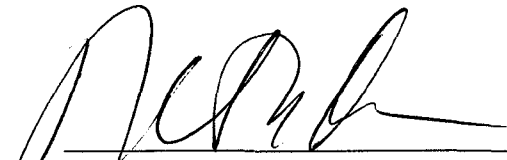
FURTHER, BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation authorizes its Chairman to negotiate and execute any and all documents necessary to implement the contracting provisions of the Indian Self-Determination and Education Assistance Act, as amended. Tribal Business Council;

FINALLY, BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation approves the effective date of contracts to be October 1, 2005.

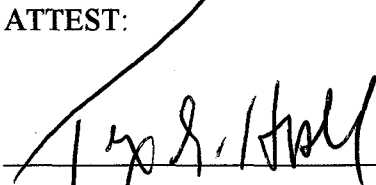
CERTIFICATION

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, 5 were present at a Regular meeting thereof duly called, noticed, convened and held on the 12th day of September 2005, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 5 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 12 day of September, 2005.



Nathan Hale, Secretary

ATTEST:


Tex G. Hall, Chairman