



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

A Resolution entitled, "Tribal Business Council's Approval of the Transfer of Contract No. RFP 325-05-09-005 From the Social Services Department to the Boys and Girls Club of the Three Affiliated Tribes."

- 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 5 (1) of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council has the power to adopt resolutions regulating the procedure of the Tribal Business Council and other Tribal agencies and Tribal officials on the Reservation; and
- WHEREAS,** The Tribal Business Council, as grantee, has previously approved a contract between the North Dakota Division of Mental Health and Substance Abuse Services and the Three Affiliated Tribes' Social Services Department covering July 1, 2005 – June 30 2007 for Substance Abuse Prevention Service Delivery and Coordination with funding in the amount of \$65,000 annually; and
- WHEREAS,** The Social Services Department has only used a minimal amount of funds under the contract due to the fact that the service to be provided under the grant to not fit squarely within the scope of services provided by the Social Service Department; and
- WHEREAS,** The Boys and Girls Club desires to provide the services required under the scope of work for said grant and has represented that it is qualified and that it has the personnel to perform said services; and
- WHEREAS,** The Directors for the Social Services and the Boys and Girls Club both recommend the transfer of the responsibilities under the grant from the Social Services Department to the Boys and Girls Club; and
- WHEREAS,** The North Dakota Division of Mental Health and Substance Abuse Prevention approves of the transfer of the responsibilities as stated herein; and



WHEREAS, The Tribal Business Council desires to follow the recommendations of said program directors and transfer the responsibilities for Contract No. RFP-325-09-005 from the Social Services Department to the Boys and Girls Club.

NOW, THEREFORE BE IT RESOLVED, the Tribal Business Council hereby formally approves of the transfer of responsibilities for Contract No. RFP-325-09-005 from the Social Services Department to the Boys and Girls Club.

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, 5 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 12th day of October, 2006, 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.

Chairman Voting. [] Not Voting.

Dated this 12th day of October, 2006.

[Signature]
Executive Secretary, Nathan Hale
Tribal Business Council

ATTEST:
[Signature]
Chairman, Tex G. Hall
Tribal Business Council