



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

A Resolution Entitled: “*Tribal Business Council Authorization for the Fort Berthold Agency Bureau of Indian Affairs, Office of Special Trustee and Office of Trust Fund Management to Convert all BIA, Office of Special Trustee and Office of Trust Funds Management Records Regarding the Three Affiliated Tribes to Electronic Format and Archive All Original Records at the Bureau of Indian Affairs Archives Located in Lenexa, KS.*”

WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act and having 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 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 (l) 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, As part of its Trust responsibility, the Fort Berthold Agency of the Bureau of Indian Affairs, the Office of Special Trustee and the Office of Trust Fund Management maintain various records regarding the Three Affiliated Tribes at the Fort Berthold Agency Headquarters in New Town, N.D.; and

WHEREAS, The Fort Berthold Agency BIA Superintendent, the Office of Special Trustee and the Office of Trust Fund Management have proposed to the Tribal Business Council that the original records that these federal agencies maintain on the Tribes be converted to electronic files and that all original records be stored in the BIA National Archives located in Lenexa, KS in order to safeguard those records; and

WHEREAS, The Tribal Business Council believes that in order to safeguard and protect the official records regarding the Tribes that are maintained by the Bureau of Indian Affairs, Office of Special Trustee and the Office of Trust Fund Management that



these records should be converted to electronic formats and maintained in an efficient electronic system and that all original documents should be stored and archived at the BIA National Archives located in Lenexa, KS.

NOW THEREFORE BE IT RESOLVED, that the Three Affiliated Tribes Tribal Business Council hereby formally authorizes the Fort Berthold Agency of the Bureau of Indian Affairs, the Office of Special Trustee and the Office of Trust Fund Management to convert all records that these agencies maintain regarding the Three Affiliated Tribes to electronic formats and to store all original records at the Bureau of Indian Affairs National Archives in Lenexa, KS.

BE IT FINALLY RESOLVED, that this authorization is contingent upon the Fort Berthold Agency developing a suitable plan to insure that an adequate back up system in a CD Rom format or other acceptable hard copy is in place upon electronic conversion to insure that access to these records will be available at all times;


CERTIFICATION

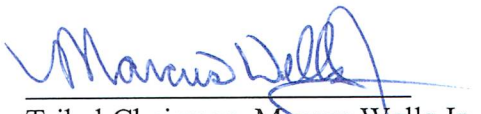
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum, 7 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 18 day of April 2007; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 7 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 18 day of April 2007.

ATTEST:


Tribal Secretary, V. Judy Brugh
Tribal Business Council
Three Affiliated Tribes


Tribal Chairman, Marcus Wells Jr.
Tribal Business Council
Three Affiliated Tribes