



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

A Resolution Entitled, Request to Contract pursuant to P.L. 93-638 The Indian Self Determination and Education Assistance Act, those programs, functions, services and activities directly and indirectly related to the Hazardous Fuels Reduction Program from the BIA-Ft. Berthold Agency.”

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, 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 III of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council is the governing body of the Tribes; and

WHEREAS, Public Law 93-638, titled the Indian Self-Determination and Education Assistance Act, provides for contracting mechanisms whereby the Tribes may elect to assume governmental programs, functions, services or activities which are otherwise performed by the Federal Government; and

WHEREAS, The Tribal Business Council advocates the need to promote programs, functions, services and activities for which the Federal Government is specifically and ultimately responsible and which would contribute to the general welfare and well being of the Three Affiliated Tribes and its members; and

WHEREAS, The Tribal Business Council is aware of the availability of funds for Hazardous Fuels Reduction on the Fort Berthold Reservation; and

WHEREAS, The Tribal Business Council chooses to perform, under provisions of P.L. 93-638, as amended, those programs functions, services and activities directly and indirectly related to the purpose for which Hazard Fuels Reduction Program funding is made available; and



NOW THEREFORE BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, pursuant to the Indian Self Determination and Education Assistance Act, hereby requests to contract from the Bureau of Indian Affairs Fort Berthold Agency, those programs, functions, services, and activities directly and indirectly related to the availability of \$77,000.00 for the Hazardous Fuels Reduction Program.

FINALLY BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes elects to accept its P.L. 93-638 contract beginning on March 1, 2010.


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, 7 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 22nd day of March, 2010, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 5 members, 0 members opposed, 2 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

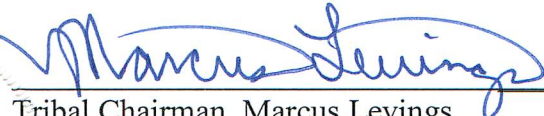
Chairman [] Voting. [] Not Voting.

Dated this 22nd day of March, 2010.

ATTEST:


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




Tribal Chairman, Marcus Levings
Tribal Business Council
Three Affiliated Tribes