



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

*A Resolution Entitled, "Recontracting of Program Functions, Services and Activities in FY 2011 under a mature-status Master Contract, as provided under P.L. 93-638, with the Bureau of Indian Affairs"*

**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 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

**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 in a manner that would contribute to the general welfare and well being of the Three Affiliated Tribes and its members; and

**WHEREAS,** the Tribal Business Council chooses to implement the provisions of P.L. 93-638 under a Master Contract, which contract is to comprise the following program functions, services and activities:

CONSOLIDATED TRIBAL GOVERNMENT PROGRAM: which includes the components of Aid to Tribal Government (Enrollment and Reservation Programs); Higher Education (Scholarships); Tribal Court; Game and Fish; Credit and Finance; Water Resources; Geophysical Information System; Range Improvement; Social Services; Indian Child Welfare; Tribal Realty; and other programs (Janitorial and Maintenance Services);





EDUCATION PROGRAMS, which include Education Administration (Agency Education); Disabilities Education; Early Childhood Development; and

FIRE SUPPRESSION, PREVENTION AND MANAGEMENT PROGRAM

HOUSING IMPROVEMENT PROGRAM (HIP)

**WHEREAS,** the Tribal Business Council formally submits its request to recontract the program functions, services and activities of the above described components in FY 2011 under a mature-status Master Contract, as provided under P.L. 93-638;

**NOW THEREFORE BE IT RESOLVED,** that the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation elects to recontract in Fiscal Year 2011, those program functions, services and activities related directly and indirectly to the above-specified program services and activities under a mature-status Master Contract, as provided under P.L. 93-638;

**FURTHER BE IT FURTHER RESOLVED,** That the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation authorizes the Chairman to negotiate and execute any and all documents necessary to implement the recontracting provisions under the terms and conditions hereinabove set forth.

**FINALLY, BE IT RESOLVED,** That the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation approves the effective date of the Contract to be October 1, 2010.






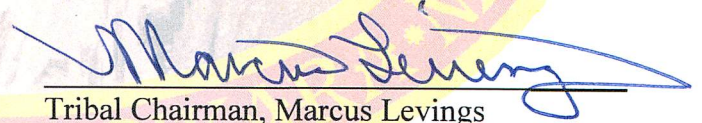
**CERTIFICATION**

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, 5 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 12<sup>th</sup> day of October, 2010 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<sup>th</sup> day of October, 2010.

**ATTEST:**

  
Tribal Secretary V. Judy Brugh  
Tribal Business Council

  
Tribal Chairman, Marcus Levings  
Tribal Business Council

