



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

A Resolution Entitled: Request to Re-contract certain Program Functions, Services and Activities in FY 2012 under a Mature-status Master Contract with the Bureau of Indian Affairs under the Indian Self Determination and Education Assistance Act”

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 (d) of the Constitution provides that the Tribal Business Council has the power to negotiate with the federal government on behalf of the Tribes; and

WHEREAS, The Indian Self Determination and Education Assistance Act (ISDEAA), 25 U.S.C. § 450 (f), provides that Indian Tribes may request by tribal resolution to enter into self-determination contracts with the Secretary of Interior to administer programs or portions thereof, which the Secretary is authorized to administer for the benefit of Indians under the Act of November 2, 1921 (25 U.S.C § 13) and any Act subsequent thereto or the Act of April 16, 1934 (25 U.S.C. § 452) or for the benefit of Indians because of the their status as Indians without regard to the agency of the Department of Interior within which the service is performed; and

WHEREAS, the Tribe has entered into numerous contracts with the Bureau of Indian Affairs under the ISDEAA to contract and administer various federal programs including the following: Consolidated Tribal Government Program: which includes the components of Aid to Tribal Government, Enrollment, Reservation Programs, Higher Education, Tribal Court, Game and Fish, Credit and Finance, Water Resources, Geophysical Information System, Range Improvement; Social Services; Realty; Janitorial and Maintenance Services; and Education Programs which includes: Education Administration (Agency Education); Disabilities Education; Early Childhood Development; and, Fire Prevention, Suppression and Management, and Housing Improvement program; and





WHEREAS, the Tribal Business Council has determined that these programs should be re-contracted from the Bureau of Indian Affairs under a mature contract status for FY-2012.

NOW THEREFORE BE IT RESOLVED, that pursuant to the ISDEAA the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation hereby requests to re-contract the following programs functions, services and activities under a mature master Contract status with the Bureau of Indian Affairs for FY 2012:

Aid to Tribal Government, Enrollment, Reservation Programs, Higher Education, Tribal Court, Game and Fish, Credit and Finance, Water Resources, Geophysical Information System, Range Improvement; Social Services; Realty; Janitorial and Maintenance Services; and Education Programs which includes: Education Administration (Agency Education); Disabilities Education; Early Childhood Development; and, Fire Prevention, Suppression and Management, and Housing Improvement program; and

FURTHER BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation hereby authorizes Chairman Tex G. Hall 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, 2011.






CERTIFICATION

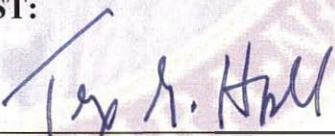
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 5 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 11 day of August, 2011. 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 11 day of August 2011.



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

ATTEST:


Tribal Chairman Tex G. Hall
Tribal Business Council
Three Affiliated Tribes

