



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

A Resolution entitled, "Recontracting of P.L. 93-638 Contracted Bureau of Indian Affairs Program Functions, Services, and Activities commencing in FY 2011 and extending for an Indefinite Period"

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 enhance the general welfare and well being of the Three Affiliated Tribes and its members; and

WHEREAS, the Tribal Business Council chooses to reaffirm its request to perform those program functions, services, and activities under provisions of P.L. 93-638, as amended, under mature-status contractual agreements, subject to Congressional appropriations;

WHEREAS, those program functions, services and activities, for which the Tribal Business Council submits its request to recontract commencing in FY 2011 and extending for an indefinite period of time, are listed below and are included in mature status contracts:



Consolidated Tribal Government Programs Contract, comprising:

Tribal Government Programs: Enrollment; Reservation Programs (Aid to Tribal Government)

Human Services: Social Services; Indian Child Welfare Programs

Education Programs: Higher Education (Scholarships)

Public Safety and Justice Programs: Tribal Court

Community and Economic Development Programs: Credit and Finance

Resource Management Programs: Tribal Realty; Range Improvement; Game and Fish; Water Resources; Geophysical Information System;

Other Programs: Janitorial/Housekeeping

Road Maintenance; Tribal Transportation (2% Planning) Contracts

Fire Management; Hazardous Fuels Reduction Contracts

Housing Improvement Contract

Agency Education Contract

Early Childhood/Disabilities Education Contract

Uniformed Police and Dispatch Services Contract

Adult/Juvenile Corrections Contract

NOW THEREFORE BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation elects to recontract and continue to perform those programs, functions and services, specified above, under provisions of the Indian Self-Determination and Education Assistance Act, as amended, subject to commencing in FY 2011 and extending through an indefinite period of time, subject to Congressional appropriations

FURTHER BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation elects to recontract and continue to perform those programs, functions, and services under contractual agreements, the terms for which are to



commence in FY 2011 and extend for an indefinite term, subject to Congressional appropriations.

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 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 11 day of August, 2011

ATTEST:


Secretary V. Judy Brugh
Tribal Business Council


Chairman, Tex "Red Tipped Arrow" Hall
Tribal Business Council