



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

A Resolution Entitled: "P.L. 93-638 Contracting of Bureau of Indian Affairs Program Functions, Services and Activities related directly and indirectly to Administration and Distribution of General Assistance Funds to eligible Program Participants"

- 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**, 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
- 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 Tribal Business Council believes that it is in the best interest of the Three Affiliated Tribes to exercise the provisions of P.L. 93-638, as amended, with respect to the program functions, services and activities related directly and indirectly to the administration and distribution of General Assistance Funds to eligible program participants; and



WHEREAS, The Tribal Business Council chooses to assume those program functions, services and activities related directly and indirectly to the administration and distribution of General Assistance funds to eligible participants, effective immediately;

NOW THEREFORE BE IT RESOLVED that the Tribal Business Council of the Three Affiliated Tribes elects to contract, under provisions of P.L. 93-638, those program functions, services and activities related directly and indirectly to the administration and distribution of General Assistance funds to eligible program participants;

FURTHER BE IT RESOLVED, that the Tribal Business of the Three Affiliated Tribes of the Fort Berthold Reservation hereby elects to assume the aforesaid program functions, services and activities, under the provisions of P.L. 93-638, as amended, effective immediately;

FINALLY, BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes authorizes the Chairman to negotiate and execute any and all documents necessary to expedite the contracting process stipulated by regulatory provisions (25 CFR 900).



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 12th day of January, 2012 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.

Chairmen: Voting. () Not Voting

Dated this 12th day of January, 2012

ATTEST:

Secretary V. Judy Brugh
Tribal Business Council

Chairman, Tex G. Hall
Tribal Business Council