



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

A Resolution Entitled: "Request to Contract staffing Positions Created for the Delivery of program functions, services and activities related directly and indirectly to the management of Indian mineral leasing and development on the Fort Berthold Reservation pursuant to Public Law 93-638"

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 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 is aware of the Federal Government's FY 2012 change in Trust – Real Estate Services TPA Program element, by which provision is made for the creation of staffing positions to manage the Indian mineral leasing and development activities on the Fort Berthold Reservation; and

WHEREAS, The Tribal Business Council seeks to implement the provisions of P.L. 93-638, as amended, and contract the staffing positions created to manage the Indian mineral leasing and development activities on the Fort Berthold Reservation; and



WHEREAS, The Tribal Business Council, recognizing the impact that its contracting of staffing positions may impose upon Indian mineral leasing and development on the Fort Berthold Reservation, reserves the privilege of requesting and directing the Federal Government's full disclosure of any and all information specific to related program functions, services and activities, regardless of Agency or Office and regardless of administrative level of Federal responsibility.

THEREFORE, BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation hereby requests to contract, under the provisions of P.L. 93-638, as amended, those staffing positions created to manage Indian mineral leasing and development on the Fort Berthold Reservation;

FURTHER BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes Requests to perform those program functions, services and activities related directly indirectly to the purpose for which the staffing positions were created for the Fort Berthold Reservation, through Program element changes in Trust- Real Estate Services, a tribal priority allocations (TPA) element, and therefore reserves the privilege of directing full disclosure of information, regardless of Agency or Office and/or regardless of level of administrative Federal responsibilities.

FINALLY, 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 expeditiously implement the contracting provisions set forth under P.L. 93-638 as amended.




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 July, 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.

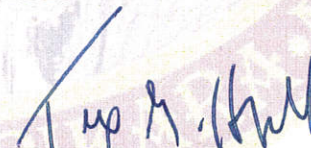
Chairman Voting. Not Voting.

Dated this 12th day of July, 2012.

ATTEST:



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



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