



**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 related Directly and Indirectly to Transportation Planning commencing October 1, 2011, and extending for an Indefinite Period of Time"

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 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 (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, entitled 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 Tribe has entered into a PL 638 with the Bureau of Indian Affairs to administer the Transportation Planning Program for the Roads Department; and

WHEREAS, the Tribal Business Council chooses to reaffirm its request to re-contract those program functions, services and activities related directly and indirectly to Transportation Planning and to continue its efforts to deliver the mature-status contracted functions under a separately executed P.L. 93-638 Contract with the Bureau of Indian Affairs; and



NOW THEREFORE BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation hereby elects to reaffirm its privilege of exercising the provisions of P.L. 93-638 for the purpose of continuing to perform those program functions, services and activities related directly and indirectly to Transportation Planning; and

BE IT FURTHER RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation further elects to deliver those program functions, services and activities related directly and indirectly to Transportation Planning under a separately executed mature-status P.L. 93-638 Contract with the Bureau of Indian Affairs commencing October 1, 2011, and extending for an indefinite period, subject to Congressional appropriations; and

BE IT FINALLY RESOLVED That the Tribal Business Council hereby authorizes the Chairman to negotiate and execute any and all documents necessary to carry out the terms of this Resolution.

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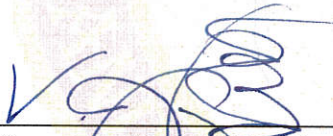


CERTIFICATION

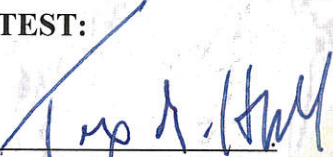
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 5 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 20th day of April, 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.

Dated this 12th day of July, 2012.

Dated this 12th day of July, 2012


Secretary V. Judy Brugh
Tribal Business Council
Three Affiliated Tribes

ATTEST:


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