



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

A Resolution entitled, "Approval of WMSE Consulting Services – TAT Division of Child Support Enforcement"

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 under said Act; and

WHEREAS, pursuant to Article III, Section 1 of the Constitution and By Laws of the Three Affiliated Tribes, the Tribal Business Council is the governing body of the Tribes; and

WHEREAS, pursuant to Article VI, Section 5 (l) of said Constitution, the Tribal Business Council has the power to adopt resolutions regulating the procedures of the Tribal Business Council and other Tribal agencies and Tribal officials on the Reservation; and

WHEREAS, the Three Affiliated Tribes Division of Child Support Enforcement ("TAT DCSE") wishes to engage a consultant to provide technical assistance for establishing its policies and procedures for Child Support Enforcement; and

WHEREAS, the TAT DSCE has utilized WMSE Consulting Services of Bloomfield, New Mexico and its owner Ellamae Williams in the past and wishes to continue to utilize said services.

NOW, THEREFORE BE IT RESOLVED, the Tribal Business Council hereby approves the consultant contract with WSME Consulting Services to provide technical services to the TAT Division of Child Support Enforcement; and

BE IT FINALLY RESOLVED, the term of the Consultant Contract with WSME Consulting shall be for a term from October 1, 2013 to March 1, 2014 and the approved compensation of the contract shall not exceed \$14,000 for the entire contract.




CERTIFICATION

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum 7 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 13th day of August, 2013, that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 7 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

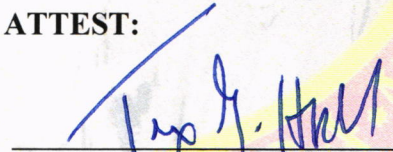
Chairman [] Voting. [] Not voting.

Dated this 13th day of August, 2013.

ATTEST:



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



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