



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

**A Resolution entitled: “Tribal Business Council Tape Transfer and Archive Project”**

**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 and By-laws of the Three Affiliated Tribes was adopted By the membership of the Tribes on May 15, 1936 pursuant to the Indian Reorganization Act of 1934 and duly approved by the Secretary of Interior, and

**WHEREAS,** Article III of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council is the governing body of the Three Affiliated Tribes; and

**WHEREAS,** Section 5(1) of Article VI of the Constitution of the Three Affiliated Tribes authorizes and empowers the Tribal Business Council to adopt resolutions regulating the procedure of the Tribal Business Council and other Tribal agencies and Tribal Officials of the Reservation; and

**WHEREAS,** The Tribal Secretary’s Office is entrusted with the responsibility to archive the official minutes of all Tribal Business Council Meeting and Standing Committee Meetings; and

**WHEREAS,** The Tribal Secretary’s Office has solicited a proposal to complete the “TBC Tape Transfer and Archive Project”; and

**WHEREAS,** The Tribal Secretary’s Office has chosen Makoche’ Studios of 208 North 4<sup>th</sup> Street, Bismarck, ND 58501 to complete this project.

**NOW THEREFORE BE IT RESOLVED,** The Tribal Business Council hereby selects Makoche’ Studios of Bismarck (see attached proposal) to complete the Tribal Business Council Tape Transfer and Archive Project for the Tribal Secretary’s Office; and

**BE IT FURTHER RESOLVED,** the total cost of this project shall not exceed \$55,525.00 for the transfer of 2500 recording cassettes and digital storage, materials and backups; and



**BE IT FINALLY RESOLVED**, The Tribal Chairman and/or the Tribal Secretary are authorized to execute a formal contract with Makoche' Studios with terms consistent with this Resolution and attached proposal.

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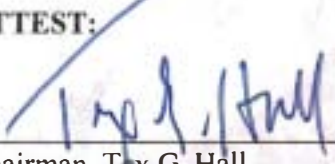
**CERTIFICATION**

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 6 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 12<sup>th</sup> day of September, 2013, that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 6 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 12<sup>th</sup> day of September, 2013.

  
\_\_\_\_\_  
Executive Secretary V. Judy Brugh  
Tribal Business Council  
Three Affiliated Tribes

ATTEST:  
  
\_\_\_\_\_  
Chairman, Tex G. Hall  
Tribal Business Council  
Three Affiliated Tribes