



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

Resolution Entitled: “Requesting the BIA and OST authorize access to their data system that contain The Three Affiliated Tribes land and trust transaction records”

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 Tribe 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 (I) 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; and

WHEREAS, The federal government has maintained tribal land and transaction records involving the Three Affiliated Tribes, namely residing in the Trust Asset and Accounting Management System (TAAMS), Indian Trust System Query (ITSQ) and StrataWeb, and

WHEREAS, The Three Affiliated Tribes desires to have direct access to this data to improve accountability and efficiency of the tribal 638 programs involving tribal land assets

NOW THEREFORE BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes requests the Departments of the Interior namely the Bureau of Indian Affairs and the Office of the Special Trustee for American Indians to grant access to the Three Affiliated Tribes to such systems

BE IT FURTHER RESOLVED, that the tribe designates George Abe, Senior Realty Specialist as the point of contact (POC) for such access and to further designate, train and support other authorized tribal employees for such systems access on behalf of the tribe.

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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, 6 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 14th day of August, 2014, 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.

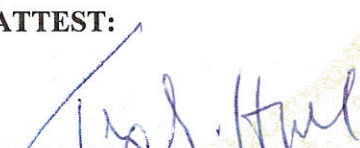
Chairman [] Voting. [] Not Voting.

Dated this 14th day of August, 2014.

ATTEST:



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



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