



**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, 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(1) of said Constitution, the Tribal Business Council has the power to adopt resolutions regulating the procedures of the Tribal Council, its Agencies and Officials; and

WHEREAS, Article IX Sections 1 and 3 of the Constitution provides that the Tribal Business Council has the authority to manage and lease or otherwise deal with tribal lands and resources; 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 Department 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 Three Affiliated Tribes designates Valeri Fastdog-Hosie, Realty Specialist and Diana American Horse, Realty Specialist, as the Point(s) 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 Three Affiliated Tribes.

BE IT FINALLY RESOLVED, that the Chairman is hereby authorized to execute such documents and take such further actions as are necessary to carry out the terms and intent of this Resolution.



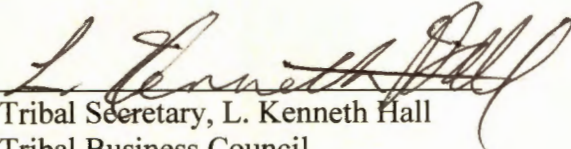
CERTIFICATION

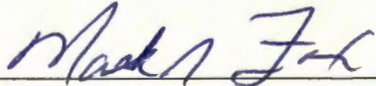
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the Tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 7 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 12th day of May, 2016, 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 [X] Voting. [] Not Voting.

Dated this 12th day of May, 2016.

ATTEST:


Tribal Secretary, L. Kenneth Hall
Tribal Business Council


Tribal Chairman, Mark N. Fox
Tribal Business Council

