



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

**A Resolution entitled, "*Approval of Consultant Contract – between TAT Division of Child Support Enforcement and Access and Data Solutions, LLC*"**

**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,** Pursuant 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 the Constitution, the Tribal Business Council has the power to adopt resolutions for Tribal Agencies; and

**WHEREAS,** The TAT Division of Child Support Enforcement (TAT DCSE) desires to enter into a Consultant Contract for the purpose of management, technical support and servicing of the TAT DCSE;s current Child Support Information Services (CIS) access system; and

**WHEREAS,** Access and Data Solutions, LLC is knowledgeable in the support functions of office automation systems, including the TAT DCSE CIS system, and is capable of providing all technical support necessary for operation of said system.

**NOW THEREFORE BE IT RESOLVED,** that the Tribal Business Council of the Three Affiliated Tribes hereby approves the consultant contract with Access and Data Solutions, LLC. To provide technical assistance pursuant to Child Support Service Contract; and

**NOW BE IT FUTHER RESOLVED,** that such services shall be compensated at the hourly rate of One Hundred--(\$100.00)---Dollars per hour for a minimum of Eight (8) hours per month; and total contract not to exceed Fifteen Thousand—(\$15,000.00)---Dollars for the FY19 fiscal year, ending September 30, 2019; and

**NOW BE IT FINALLY RESOLVED,** that the Director of the TAT Division of Child Support Enforcement (TAT DCSE) is authorized to execute and enter into a consulting agreement consistent with this Resolution.



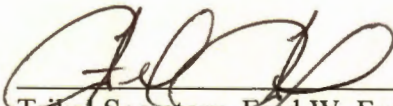
**CERTIFICATION**

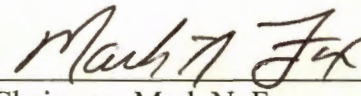
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 7 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 11<sup>th</sup> day of July, 2018, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 members, 0 members opposed, 0 members abstained, 1 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman [ X ] Voting. [ ] Not Voting.

Dated this 11<sup>th</sup> day of July, 2018.

ATTEST:

  
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Tribal Secretary, Fred W. Fox  
Tribal Business Council

  
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Chairman, Mark N. Fox  
Tribal Business Council