



**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 Laboratory Corporation of America Holdings."

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 (or "Tribes"), the Tribal Business Council is the governing body of the Tribes; and

WHEREAS, The Tribal Business Council has authority to engage in activities on behalf of and for the welfare and benefit of the Tribes and of the enrolled members thereof; and

WHEREAS, The Tribal Business Council has authority to make expenditures from available Tribal funds for public purposes 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 DNA identification to provide genetic testing for the TAT DCSE's current Child Support matters; and

WHEREAS, Laboratory Corporation of America Holdings is knowledgeable in the genetic testing services for the TAT DCSE.

NOW, THEREFORE, BE IT RESOLVED that the Tribal Business Council of the Three Affiliated Tribes hereby approves TAT DCSE entering into a consultant contract with Laboratory Corporation of American Holdings to provide genetic testing pursuant to Child Support Services Contract; and

BE IT FURTHER RESOLVED that such services shall be compensated at a rate of \$29.50 per sample submitted for analysis for the FY20 fiscal year, ending September 30, 2020; and

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.



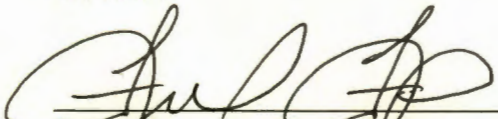
CERTIFICATION

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, 5 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 10th day of July, 2019, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 5 members, 0 members opposed, 0 members abstained, 2 members not voting, and that said Resolution has not been rescinded or amended in any way.

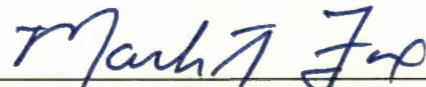
Chairman [X] Voting. [] Not Voting.

Dated this 10th day of July, 2019.

ATTEST:



Tribal Secretary, Fred W. Fox
Tribal Business Council



Chairman, Mark N. Fox
Tribal Business Council