



**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 (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 regulating the procedures 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 TAT DCSE entering into a consultant contract with Access and Data Solutions, LLC to provide technical assistance pursuant to Child Support Services Contract; and

BE IT FURTHER RESOLVED that such services shall be compensated at the hourly rate of One Hundred Dollars (\$100.00) per hour for a minimum of Eight (8) hours per month; and the total contract is not to exceed Fifteen Thousand Dollars (\$15,000.00) for the FY19 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 consultant contract consistent with this Resolution.

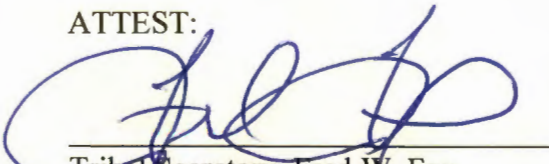
CERTIFICATION

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.

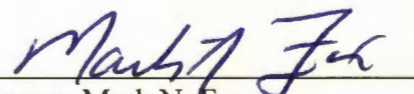
Chairman [X] Voting. [] Not Voting.

Dated this 10th day of July, 2019.

ATTEST:



Tribal Secretary, Fred W. Fox
Tribal Business Council



Chairman, Mark N. Fox
Tribal Business Council