



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

A Resolution entitled, "*Approval of Contract for Services between TAT Division of Child Support Enforcement and Systems & Methods Inc.*"

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, also known as the Mandan, Hidatsa, and Arikara Nation (or "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 Tribes' Division of Child Support Enforcement (or "TAT DCSE") desires to enter into a Consultant Contract for the purpose of prepaid debit card services for custodial parents and other individuals who receive services from TAT DCSE; and

WHEREAS, Systems & Methods Inc. is knowledgeable in the support functions of prepaid debit card processing and disbursement services for the TAT DCSE.

NOW, THEREFORE, BE IT RESOLVED that the Tribal Business Council of the Three Affiliated Tribes hereby approves the Contract with System & Methods Inc. to provide card processing and disbursement services pursuant to said Child Support Services Contract; and

BE IT FURTHER RESOLVED that such services shall be at no cost to TAT DCSE for the FY2021 fiscal year, ending September 30, 2021; and

BE IT FINALLY RESOLVED that the Director of the TAT DCSE is authorized to execute and enter into a contract consistent with 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, 6 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 10th day of December, 2020, 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vote of 5 members, 0 members opposed, 0 members abstained, 2 members not voting, and that said Resolution has not been rescinded or amended in any way.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 [] Voting. [X] Not Voting.

Dated this 10th day of December, 2020.

ATTEST:

Handwritten signature of Fred W. Fox in blue ink.

Tribal Secretary, Fred W. Fox
Tribal Business Council
Three Affiliated Tribes

Handwritten signature of Mark N. Fox in blue ink.

Tribal Chairman, Mark N. Fox
Tribal Business Council
Three Affiliated Tribes