

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

WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and authority under said Act; and

WHEREAS, The Constitution and Bylaws of the Three Affiliated Tribes authorizes and empowers the Tribal Business Council to engage in activities for the welfare and benefit of the Tribes and tribal members; and

WHEREAS, The Three Affiliated Tribes desires to contract the Statute of Limitations 2415 Indian Land Claims Program under the authority of P.L. 93-638; and

WHEREAS, A proposal has been developed,

NOW THEREFORE BE IT RESOLVED, That the Three Affiliated Tribes hereby approves for submittal the attached proposal for P.L. 93-638 contract of the 2415 Indian Land Claims, and

BE IT FURTHER RESOLVED, That any Executive Committee member shall be allowed to negotiate and sign on behalf of the Tribal Business Council; and

BE IT FURTHER RESOLVED, That the Natural Resources Department will administer this contract upon its receipt.

C E R T I F I C A T I O N

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 11 members of whom 7 constitutes a quorum, and that 7 were present at a Regular meeting, thereof duly called, noticed, convened and held on the 14 day of July, 1983; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 7 members, — members opposed, — abstained, — members not voting, and that said resolution has not been rescinded or amended in any way.

Chairman (voting) (~~not voting~~).

Dated this 14 day of July, 1983.

Nathan Paul Goodwin
Secretary, Tribal Business Council

ATTEST:

Don Hulse
Chairman, Tribal Business Council

PART - 100

100.3 - PURPOSE: The Contractor will research, investigate, document and submit to the BIA claims that fall within 28 U.S.C. 2415 on the Fort Berthold Indian Reservation located in North Dakota.

100.4 - SCOPE: The Contractor will develop and administer the 2415 Indian Land Claims program as necessary to meet the Purpose of the Contract outlined within Part 100.3.

100.5 - THE CONTRACTOR WILL PROVIDE:

A. Physical accomplishment of above-stated Purpose (Part 100.3) and documented reports of such accomplishments in accordance with reporting requirements of this Contract,

B. All necessary personnel, supplies, materials, equipment, facilities and services required to accomplish the Purpose of this Contract in accordance with the terms and conditions of the clauses herein contained,

C. Necessary internal and inter-agency coordination as it relates to accomplishment of the Purpose, and

D. Close liaison with the Fort Berthold Agency Superintendent or his designee.

THREE AFFILIATED TRIBES

NEW TOWN, NORTH DAKOTA 58763

PROJECT BUDGET, INVOICE, FINANCIAL REPORT

AGENCY LOCATION CODE: A04-01

FISCAL YEAR: 1983

COR:

CONTRACT NUMBER:

REPORT PERIOD: AS STIPULATED.

TITLE:

PROGRAM: 2415 INDIAN LAND CLAIMS

EFFECTIVE DATE: 07/01/83

DUNS CODE NO.:

TYPE CONTRACT: /X/638 / /BUY IND / /NEG

EXPIRATION DATE: 09/30/83

INDIRECT COST RATE: 28.4 % /X/NEG / /PROP

I. ACCOUNTING AND APPROPRIATION DATA:

\$		\$
\$		\$
\$		\$
\$		\$

II. CASH BALANCE COMPUTATION: /X/LETTER OF CREDIT / /CONVENTIONAL METHOD OF ADVANCE PAYMENT

Letter of Credit No.

1. Funds Received to Date \$

3. Liquidation to Date \$

2. Expenditures to Date \$

4. Cash on Hand \$

III. BUDGET AND EXPENDITURE BREAKDOWN:

ELEMENT-COMPONENT/ BUDGET LINE ITEMS	FY CARRYOVER	SAVINGS BUDGET	SAVINGS EXPENDED MONTH	SAVINGS YEAR TO DATE	SAVINGS BUDGET BALANCE	FY 83 APPROVED BUDGET	CURRENT EXPENDED MONTH	CURRENT YEAR TO DATE	CURRENT BALANCE BUDGET
PERSONNEL						4,879.00			
FRINGE BENEFITS @ 21.8%						1,064.00			
CONSULTANT						5,805.00			
SUPPLIES						1,947.00			
TELEPHONE						450.00			
POSTAGE						225.00			
TOTAL DIRECT						14,370.00			
2664 - INDIRECT - FY/83									

Totals

I certify that services have been performed for the period of _____ to _____ in accordance with the above stated contract and expenses incurred as itemized above in the amount of \$ _____.

NAME

ASSISTANT COMPTROLLER
TITLE

07/08/83
DATE

THREE AFFILIATED TRIBES
JOB DESCRIPTION

POSITION: 2415 Indian Land Claims Coordinator

LOCATION: Natural Resources Department
Three Affiliated Tribes
Tribal Administration Building
Fort Berthold Indian Reservation
New Town, North Dakota 58763

SALARY: 1/2 Salary @ \$4.74/Hr.

TERM OF EMPLOYMENT: Contract Term - July 1, 1983 through September 30, 1983

INTRODUCTION:

The 2415 Indian Land Claims Research Program consists of the investigation and documentation of claims relative to possible erroneous lands transactions which occurred before June 18, 1967 involving Indian allottees and/or the Tribes.

DUTIES AND RESPONSIBILITIES:

The Coordinator will provide inter-agency and internal coordination as necessary. He will provide supervision of the consultant who will act as the primary researcher and his subordinate, the Researcher Assistant. The Coordinator will insure that all aspects of reporting are performed in compliance with contract requirements as well as ensure that the products are properly and expediently submitted to the BIA Fort Berthold Agency Coordinator. Updated information relative to 2415 will be forwarded to supporting staff as necessary by the Coordinator.

The Coordinator will inform the Tribes and the membership of the status of Fort Berthold claims as necessary.

SUPERVISION:

The Tribal Project Coordinator will be under the direct supervision of the Natural Resources Department Administrator.

QUALIFICATIONS:

Familiarity and experience in working with 2415 Indian Land Claims.

Ability to and experience insupervising projects of this magnitude.

Must be familiar with the contractual requirements under P.L. 93-638 and be capable of performing within the requirements.

THREE AFFILIATED TRIBES
JOB DESCRIPTION

POSITION: 2415 Indian Land Claims Research Assistant

LOCATION: Natural Resources Department
Three Affiliated Tribes
Fort Berthold Indian Reservation
Tribal Administration Building
New Town, North Dakota 58763

SALARY: \$4.50/Hr.

TERM OF EMPLOYMENT: From Date of Contract Receipt through September 30, 1983

DUTIES AND RESPONSIBILITIES:

The Research Assistant will provide direct research and documentation of claims as directed by the Researcher. He will perform such duties as typing, copying, courthouse research, the recording of activities for reporting purposes and the transfer of such records as is necessary to computer disk for future reference. He will perform additional duties as requested and directed by the Researcher.

SUPERVISION PROVIDED:

The Research Assistant is under the direct supervision of the Researcher.

QUALIFICATIONS:

Must be a high school graduate or equivalent.

Must have familiarity with and be able to utilize basic office equipment and procedures.

Must be able to type.

Must have a valid North Dakota drivers license and be willing to travel if required.

Must be punctual and reliable.