

RESOLUTION OF THE GOVERNING BODY OF
THE THREE AFFILIATED TRIBES OF THE
FORT BERTHOLD INDIAN 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 continue to contract the Statute of Limitations 2415 Indian Land Claims Project under the authority of P.L. 93-638; and

WHEREAS, A proposal, and a supporting budget have been developed which are satisfactory to the Tribal Business Council;

NOW THEREFORE BE IT RESOLVED, That the Three Affiliated Tribes does hereby approve for submittal the attached proposal for P.L. 93-638 contract of the 2415 Indian Land Claims Project in FY/84 as presented; 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

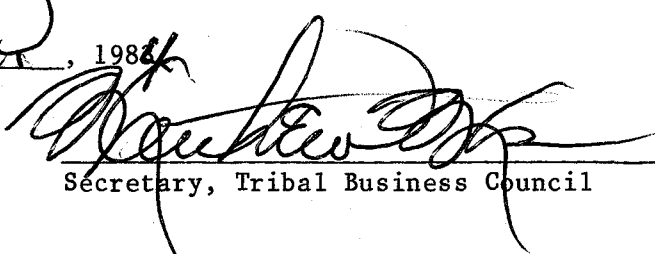
BE IT FURTHER RESOLVED, That the Natural Resources Department will administer the contract upon its receipt.

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 11 were present at a Regular meeting, thereof duly called, noticed, convened and held on the 12 day of JANUARY, 1984; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 10 members, — members opposed, — members abstained, 1 members passed, and that said Resolution has not been rescinded or amended in any way.

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

Dated this 12 day of JANUARY, 1984


Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council

PART - 100

100.3 - PURPOSE: The Contractor will finalize documentation of identified 2415 claims and submit all documentation to the BIA that will assist in the positive resolution of these claims on behalf of the claimants.

100.4 - SCOPE: The Contractor will develop and administer the 2415 Indian Land Claims Project 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.

PROPOSED BUDGET FOR REQUESTED ADDITIONAL FUNDING
For The

Three Affiliated Tribes 2415 INDIAN LAND CLAIMS PROJECT

<u>LINE ITEMS</u>	<u>FY/83 Carryover</u>	<u>PROPOSED ADDITIONS</u>	<u>TOTAL</u>
Personnel	\$ 1,352.29	\$ 8,917.71	\$10,270.00
Fringe Benefits	294.80	1,944.06	2,238.86
Consultant	1,760.00	-0-	1,760.00
Supplies	-0-	2,855.00	2,855.00
Telephone	-0-	450.00	450.00
Postage	-0-	150.00	150.00
In-state Travel	-0-	2,440.00	2,440.00
Total Direct Costs	\$ 3,407.09	\$16,756.77	\$20,163.86
Indirect @ 28.4%	967.62	4,758.92	5,726.54
TOTAL COSTS	<u>\$ 4,374.71</u>	<u>\$21,515.69</u>	<u>\$25,890.40</u>