

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 the authority under said Act; and

WHEREAS, the Constitution and By-Laws of the Three Affiliated Tribes authorizes and empowers the Tribal Business Council to manage all economic affairs and enterprises of the Three Affiliated Tribes of the Fort Berthold Reservation in accordance with the terms of a charter to be issued to them by the Secretary of Interior; and

WHEREAS, the United Tribes Educational Technical Center has established an Indian program designed to identify potential areas of contracting opportunities for Indian Tribes in North Dakota, South Dakota, Minnesota and Montana; and

WHEREAS, the priority of the Procurement Outreach Center for the first year is the development of "new starts" - tribal enterprises that are industrial-related concerns; and

WHEREAS, the UTETC Contract Procurement Specialist, Cheryl Kulas, has targeted the Three Affiliated Tribes as a potential candidate for this Center's scope of work activities that for the first year - includes:

- ° Research and evaluate Defense Industry development potentials.
- ° Identify available tribal resources that mesh with business objectives and needs identified in initial research and evaluation, i.e. skilled labor force, available facilities, Tribal capital, Tribal tax advantages,
- ° Identify capital base for business equity for Three Affiliated Tribes and potential entrepreneurs.

WHEREAS, the Three Affiliated Tribes are committed to the above-defined tribal business objective and will cooperate with the UTETC Procurement Outreach Center personnel in their efforts to recruit proposals from companies that meet Tribal objectives and business search plan criteria.


THEREFORE, BE IT RESOLVED, that the Tribal Business Council hereby authorizes the Department of Economic and Employment Development to execute a formal agreement with the UTETC Procurement Outreach Center to coordinate the Center's programmed activities with the Three Affiliated Tribes.

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 Indian Reservation, hereby certify that the Tribal Business Council is composed of 11 members of whom 7 constituting a quorum, 9 were present at a regular meeting, thereof duly called, noticed, convened, and held on the 11th Day of April 1985; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 9 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said resolution has not been rescinded or amended in any way.

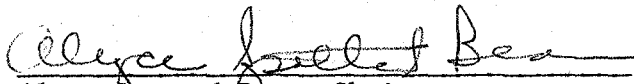
Dated this 11th day of April 1985.

Dated this 11th Day of April 1985.



John Charging, Secretary
Tribal Business Council

ATTEST:



Alyce Spotted Bear, Chairman
Tribal Business Council