

Resolution No. 89-121-76

**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 the authority under said Act; and

**WHEREAS,** The Constitution of the Three Affiliated Tribes generally authorizes and empowers the Tribal Business Council to engage in activities on behalf of and in the interest of the welfare and benefit of the Tribes and of the enrolled members thereof; and

**WHEREAS,** Article VI, Section 5 (j), of the Constitution of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to protect and preserve the property, wildlife and natural resources of the Three Affiliated Tribes; and

**WHEREAS,** The Tribal Business Council of the Three Affiliated Tribes desires to insure that the natural resources of the Reservation are managed in the best manner possible and that the best services possible are provided to the members of the Three Affiliated Tribes; and

**WHEREAS,** The Tribal Business Council of the Three Affiliated Tribes believes that this level of management and service can only be obtained when the Tribal government is providing these services; and

**NOW THEREFORE BE IT RESOLVED,** That the Tribal Business Council of the Three Affiliated Tribes hereby approves entering into a P.L. 93-638 Contract with the Bureau of Indian Affairs to contract the Fort Berthold Agency Branch of Natural Resources and that the Tribal Chairman is authorized to sign all documents necessary to complete the contract.

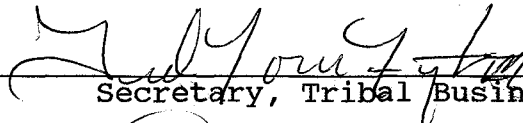
**BE IT FURTHER RESOLVED,** That Tribal Business Council expressly acknowledges that all functions related to the Branch of Natural Resources are not contractible and therefore expressly excludes the contracting of any trust responsibilities associated with the services provided for by the Branch of Natural Resources.

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 7 members of whom 5 constitutes a quorum, 7 were present at a Regular Meeting, thereof duly called, noticed, convened, and held on the 13th day of June, 1989; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 5 members, 1 members opposed, 0 members abstained, 1 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman (voting) (not voting).

Dated this 13th day of June, 1989.

  
Secretary, Tribal Business Council

ATTEST:

  
Chairman, Tribal Business Council