

**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 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,** The Comprehensive Management Assistance Office is often called upon by the Tribal Business Council to develop proposals, concept papers, correspondence, etc.; and
- WHEREAS,** In addition, Council Committees and their staff also request similar assistance; and
- WHEREAS,** The staff of the Comprehensive Management Assistance Office are limited in their ability to compose written material due to lack of equipment; and
- WHEREAS,** Efficiency and production could be increased by broadening the existing single computer into a network of three (3) terminal and associated peripherals and acquiring a new copy machine; and
- WHEREAS,** Equipment information, literature, and bids have been received from IBM and from Gaffaney's of Minot; and
- WHEREAS,** Review of the bids has revealed that Gaffaney's Computer Network Bid #1 would be best as it includes equipment, warranties, installation, and training at \$15,550.00; and
- WHEREAS,** And Gaffaney's will provide a Sharp 7750 Plain Paper Copier for \$2,895; and
- WHEREAS,** The Tribal Business Council would benefit from their purchase of the computer network system and copier (Total= \$15,550 + \$2,895 = \$18,445) for the use in the Comprehensive Management Assistance Office and it has been suggested that this purchase could be made from FY 1990 Docket 350-G Business Development Funds.

NOW, THEREFORE, BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes authorizes the acquisition of the above referenced computer network system and copier from Gaffaney's of Minot,

BE IT FURTHER RESOLVED, That the acquisition shall be made with funds from the FY 1990 Docket 350-G Business Development account and that the preferred method of payment is to have Gaffaney's finance the immediate acquisition with a single payment due January 1, 1990,

BE IT FURTHER RESOLVED, That the Property and Supply Officer shall implement this acquisition process and installation at the Comprehensive Management Assistance Office as soon as possible.

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 7 members of whom 5 constitute a quorum, 6 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, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated the 13th day of June, 1989.

[Signature]  
Secretary, Tribal Business Council

ATTEST:

[Signature]  
Chairman, Tribal Business Council