

**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, One of the Tribal Business Council's Economic Development Priorities is to ensure that the Mandaree Electronics enterprise receives technical assistance for achieving SBA 8a status and acquiring work contracts; and

WHEREAS, Rupert & Associates, with offices in Nevada and Idaho, has a national contract with the Department of Defense to provide procurement technical assistance to firms on Indian reservations with the primary goal being to increase participation of reservation firms in providing goods and services to the Department of Defense; and

WHEREAS, This technical assistance is provided to the firms at no cost to them or the Tribe; and

WHEREAS, Rupert & Associates requires a Tribal Resolution allowing it to provide procurement technical assistance services on the Reservation to a designated firm or staff.

NOW, THEREFORE, BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes hereby requests Rupert & Associates to provide procurement technical assistance services to the Mandaree Electronics firm and to coordinate those services with Shawn Fredericks, Chief Executive Officer, Mandaree Electronics Corporation.

Resolution #91-11-JJR

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, 7 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 10th day of January, 1991; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 7 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.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 the 10th day of January, 1991.

J. Jack Rabbithead Jr.
Secretary, Tribal Business Council

ATTEST:

Walter S. Welkman
Chairman, Tribal Business Council

Regular Meeting
January 10, 1991
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ALCOHOLISM PROGRAM (CON'T):
the Tribal operations.

The resolution was presented and read by Matthew which needed approval for support of the Northern Plains Native American Chemical Dependency Association licensing format of the Chemical Abuse Counselors.

Vice-Chairman Lone Fight made a motion to approve Alcoholism Resolution, seconded by Secretary Rabbithead.

Vote: 7 for, 0 opposed. Unanimous-Motion Carried.

ITEM 07: MANDAREE ELECTRONICS/RESOLUTIONS----#91-10 & #91-11
Councilman Lone Fight stated that One resolution asks for Technical Assistance from CERT at no cost to the Tribe. The Second one is asking for Technical Assistance from Rupert and Associates also at no cost from the Tribe, but the right procedure is through a resolution.

Vice Chairman Lone Fight made a motion to approve CERT Technical Assistance Resolution, seconded by Councilman Gillette.

Vice Chairman Lone Fight made a motion to approve Rupert and Associates Technical Assistance Resolution, seconded by Councilman Gillette.

Discussion on how this will be paid questioned by Treasurer Bird Bear. It was explained these companies and others are already being paid by the federal government to assist tribal entities or other organizations requesting services.

Vote: 7 for, 0 opposed. Unanimous-Motion Carried.

ITEM 08: NATURAL RESOURCES/LAND SALE RESOLUTIONS:91-13/91-30
Rich Schilf, Natural Resources Administrator explained there was several land sales for approval. Although, they had not gone before the Natural Resources Committee, these are the actual appraisals and are ready for approval. The only one that is different from the others, is Matthew Mason's, which is a Net Recovery Buy Out plan.

Chairman Wilkinson directed Mr. Schilf to explain the Net Recovery Buy Out plan procedure to those