

**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,** Section 4(h) of Public Law 100-472 (the Amendments to Public Law 93-638) provides the authority to convert existing P.L. 93-638 Contracts to "mature contracts"; and
- WHEREAS,** The Bureau of Indian Affairs on September 25, 1990 issued "Interim Guidance for Implementation of Public Law 100-472 ..." under 20 BIAM Supplement 1 with Sections 2.2A through 2.2C addressing the issue of "Mature Contracts"; and
- WHEREAS,** The Three Affiliated Tribes Contracts for Social Services, Tribal Realty, Fish and Wild Life Management, and Criminal Justice Administration meet the eligibility definitions of "Mature Contracts" since they have operated over three years and there are no significant and material audit exceptions in the most recent audit report; and
- WHEREAS,** 20 BIAM Supplement 1 Section 2.2B states that "a request to convert a contract to mature status from a contractor may be in the form of a tribal council resolution...",
- NOW, THEREFORE, BE IT RESOLVED,** the Tribal Business Council of the Three Affiliated Tribes hereby submits to the Bureau of Indian Affairs/Fort Berthold Agency this Resolution to serve as a request to convert the existing contracts for Social Services, Tribal Realty, Fish and Wild Life Management, and Criminal Justice Administration to "Mature Contract" Status as authorized under Public Law 93-638 as Amended.

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ITEM 06: RESOLUTION/CHR VEHICLES: Resolution #132-JJR.
This resolution needed Council's approval although
it was already approved by IHS.

Councilman Gillette made a motion to approve on the
rental of CHR vehicle on the condition of review by
the CEO and after the terms are negotiated out,
seconded by Councilman Mossett.

Vote: 5 for, 0 opposed. Motion Carried.

ITEM 07: RESOLUTION/MATURE CONTRACTS STATUS: Res. # 133-JJR.
Chief Executive Officer Burr presented this reso-
lution explaining we have some contracts that have
been in effect for longer than the required time.
This resolution would eliminate the fact of having
to write proposals and all we have to do is change
the scope of work and send in the budget so the
contracts will run continuously and will be eligi-
ble for maturity.

Discussion: These contracts include Social Services
Realty, Fish & Game and Criminal Justice. Question
on if we could do one for IHS.

Councilman Gillette made a motion to approve, secon-
ded by Treasurer Bird Bear.

Vote: 5 for, 0 opposed. Motion Carried.

ITEM 08: RESOLUTION/ROADS PRIORITY LISTING: Res #134-JJR.
Councilman Mossett presented this list as prepared.
Deletions: tourism and county.

Priorities are

1. Charging Eagle Bay.
2. All segments curbing
3. Lucky Mound
4. Route 20 & 22 west/Twin Buttes
5. Route 1/White Shield
6. Snow-Wells Road.
7. Figure 4/Mandaree
8. Route 18/Four Bears

Discussion was on Snow-Wells road and Figure 4.
It was felt that Road Construction should be con-
tracted also.

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, 5 were present at a Special Meeting thereof duly called, noticed, convened, and held on the 30th day of August, 1991; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 5 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 30th day of August, 1991.

John J. Rabbithead Jr.
Secretary, Tribal Business Council

ATTEST:

Walter W. Wehman
Chairman, Tribal Business Council