

**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 authority under said Act; and

**WHEREAS,** The Constitution and By-laws of the Three Affiliated Tribes generally authorizes and empowers the Tribal Business Council to engage in activities for 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 P.L. 93-638 education contracts for the Higher Education Grant Program and for the Johnson O'Malley Program meet the eligibility definitions of "Mature Contracts" since they have operated over three years and have 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,** That the Tribal Business Council of the Three Affiliated Tribes hereby submits to the Bureau of Indian Affairs Superintendent for Education this Resolution to serve as a request to convert the existing contracts for the Higher Education Grant Program and for the Johnson O'Malley Program to "Mature Contract" status as authorized under Public Law 93-638 as amended.

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 constitutes a quorum, 5 were present at a Special meeting thereof duly called, noticed, convened, and held on the 19th day of November, 1991; that the foregoing Resolution was 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vote of 5 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.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 this 19th Day of November, 1991.

John J. Ralbitzsch Jr  
Secretary, Tribal Business Council

ATTEST:

John A. Hall  
Chairman, Tribal Business Council  
TRIBAL BUSINESS COUNCIL  
THREE AFFILIATED TRIBES  
FORT BERTHOLD RESERVATION