

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; and

WHEREAS, The Three Affiliated Tribes are a duly constituted recognized tribe of Indian and eligible to apply for contracts with the Bureau of Indian Affairs under the Indian Self-Determination Act and Education Assistance Act authorized by 25 U.S.C. 13 (P.L. 93-638 (As Amended), 88 Stat. 2203); and

WHEREAS, Economic and programmatic development are high priorities of the Tribal Business Council and expanded funding is needed in this area; and

WHEREAS, Meeting with the Aberdeen Area Office of the Bureau of Indian Affairs have resulted in the decision to recontract all our existing programs;

NOW, THEREFORE, BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes hereby approves the contracting of the following grants/contracts:

- CTA04T30102 - Criminal Justice
- CTA04T30103 - Social Services
- CTA04T30104 - Credit & Financing
- CTA04T30105 - Fish, Game & Recreation
- CTA04T30106 - Tribal Realty Program
- CTA04T30107 - Johnson O'Malley Program

- CTA04T30108 - Education & Special Education
- CTA04T30110 - Water Resources Planning & Management
- CTA04T30111 - Municipal & Rural Irrigation
- CTA04T30112 - Geographic Information Systems
- CTA04T30114 - Indian Rights Protection
- CTA04T30115 - Water Resources
- CTA04T30116 - Roads Maintenance

Master Contract IHS #241-91-0030
Tribal Health Administration
CHR
Physician Extender Program
Janitorial
Alcoholism
#241-91-0085
Dialysis Renal Project

CERTIFICATION

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 seven (7) members of whom 5 constitutes a quorum, 6 were present at a Special Meeting thereof duly called, noticed, convened and held on the 30th day of December, 1991; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 6 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said resolution has not been rescinded or amended in any way.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 30th day of December, 1991.

John J. Rabbithead Jr.
Secretary, Tribal Business Council

Attest:

William W. Wilkin
Chairman, Tribal Business Council