

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 Fort Berthold Community College Contracts for Adult Basic Education and Tribally Controlled Community College 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 Adult Basic Education and Tribally Controlled Community College Administration to "Mature Contract" Status as authorized under Public Law 93-638 as Amended.

This request shall be for FY 93.

Resolution # 92-070-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, 5 were present at a Special Meeting thereof duly called, noticed, convened, and held on the 30th day of June, 1992; 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vote of 5 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.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 June, 1992.

John J. Rabbithead Jr.
Secretary Tribal Business Council

ATTEST;

William S. Wichman
Chairman, Tribal Business Council