

**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;

WHEREAS, Article VI, Section 3 of the Constitution of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to exercise all necessary sovereign authority - legislative and judicial - for the purpose of exercising the jurisdiction granted in Article I of the Constitution, which jurisdiction expressly extends over all lands, including non-Indian owned fee lands, situated and over all persons, including non-Indians, resident and/or doing business within the exterior boundaries of the Fort Berthold Reservation; and

WHEREAS, The federal government, in its trust responsibility to the Three Affiliated Tribes, provides assistance which enables this Indian nation to develop programs which will benefit the welfare of the Three Affiliated Tribes and its members, and

WHEREAS, It is in the best interest of the Three Affiliated Tribes to develop programs to assist in management and custody of tribal facilities to further the administrative capabilities of our tribal government,

THEREFORE BE IT RESOLVED THAT, the Three Affiliated Tribes through its governing body, the Tribal Business Council, does hereby intend to establish an application for contract under Public Law 93-638 for a Tribal Facilities Custodial program.

Resolution #92-076-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 29th day of July, 1992; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 3 members, 1 members opposed, 0 members abstained, 1 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 29th day of July, 1992.

John J. Rabbithead Jr.
Secretary, Tribal Business Council

ATTEST:

Walter D. Walker
Chairman, Tribal Business Council