

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 for FY/93 on the following mature and term contracts/grants:

Mature:	CTA04T30122	-	Criminal Justice
Mature:	CTA04T30121	-	Social Services
Mature:	CTA04T30104	-	Credit & Financing
Mature:	CTA04T30124	-	Fish, Game & Recreation
Mature:	CTA04T30123	-	Tribal Realty Program
Mature:	CTA04T30120	-	Johnson O'Malley Program

Mature: CTA04T30119 - Higher Education
CTA04T30110 - Water Resources Planning &
Management
CTA04T30111 - Municipal & Rural Irrigation
CTA04T30108 - Agency Education
CTA04T30117 - Reservation Programs
CTA04T30116 - Roads Maintenance
CTA04T30118 - Home Improvement
GTA04T30103 - Child Protection Services
CTA04T30125 - Detention Center Project
CT043T30128 - BIA Janitorial/Maintenance
CTA04T30127 - Adult Vocational
Employment Asst.
CTA04T30126 - Roads Transportation

and the following Indian Health Service contracts:

Master Contract IHS #241-92-0039
Tribal Health Admin.
CHR
Physician Extender Program
Janitorial
Alcoholism
#241-90-0085
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, 5 were present at a Special Meeting thereof duly called, noticed, convened and held on the 30th day of September, 1992; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 4 members, 0 members opposed, 0 members abstained, 1 members not voting, and that said resolution has not been rescinded or amended in any way.

Dated this 30th day of September, 1992.

John J. Rabbithead Jr
Secretary, Tribal Business Council

Attest:

Walter D. Welch
Chairman, Tribal Business Council