

**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, The Twin Buttes School Board, with the approval of the Tribal Business Council of the Three Affiliated Tribes under Resolution #91-192-JJR, contracted the Facilities Management function of the Bureau of Indian Affairs for the Twin Buttes non-educational facilities subject to Public Law 93-628 As Amended, for Fiscal Year 1992; and

WHEREAS, The Twin Buttes School Board has operated this contract for over three year with out audit exceptions as is required for mature contract status, and wishes to recontract under that status,

NOW, THEREFORE, BE IT RESOLVED, the Tribal Business Council of the Three Affiliated Tribes hereby authorizes the Twin Buttes School Board to recontract the Facilities Management function of the Bureau of Indian Affairs for the Twin Buttes non-educational facilities subject to Public Law 93-628 As Amended under "mature contract status".

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, 7 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 12th day of November, 1992; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 7 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.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 12th day of November, 1992.

John J. Rabbithead Jr.
Secretary, Tribal Business Council

ATTEST:
William D. Walburn
Chairman, Tribal Business Council