

Resolution No: 93-77-JJR

RESOLUTION OF THE GOVERNING BODY OF
THE THREE AFFILIATED TRIBES OF THE
FORT BERTHOLD RESERVATON

WHEREAS, This nation, having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act; and,

WHEREAS, The Constitution and Bylaws of the Three Affiliated Tribes 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 tribal members thereof; and,

WHEREAS, the Three Affiliated Tribes are a duly constituted, recognized Tribe, 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, the Tribal Business Council desires that all Bureau-contracted programs be recontracted on a fiscal year basis; and that all calendar year contracts be converted to a fiscal year basis hereafter;

NOW, THEREFORE, BE IT RESOLVED that the Tribal Business Council of the Three Affiliated Tribes hereby approves the recontracting for Fiscal Year 1994 of the following mature and term contracts/grants:

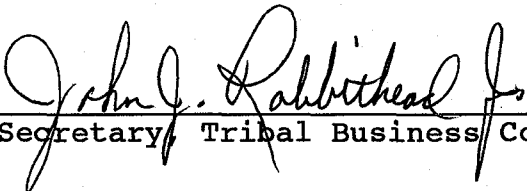
Mature - CTA04T30119	Higher Education
Mature - CTA04T30120	Johnson O'Malley
Mature - CTA04T30121	Social Services
Mature - CTA04T30122	Criminal Justice
Mature - CTA04T30123	Tribal Realty
Mature - CTA04T30124	Fish, Game & Recreation
Mature - CTA04T30129	Credit & Financing
Term - 2-FC-60-02280	Operation & Maintenance
Term - GTA04T30103	Child Protection Services
Term - CTA04T30108	Agency Education
Term - CTA04T30111	Municipal & Rural Irrig.
Term - CTA04T30115	Water Resources
Term - CTA04T30116	Roads Maintenance

Term	-	CTA04T30117	Reservation Programs
Term	-	CTA04T30118	Home Improvement
Term	-	CTA04T30125	Detention Center Project
Term	-	CTA04T30126	Roads Transportation
Term	-	CTA04T30127	Adult Vocational Employment Assistance
Term	-	CTA04T30128	BIA - Janitorial/Maint.
Term	-	CTA04T30130	Water Resource/Planning
Term	-	CTA04T30131	Geographical Information System
Term	-	CTA04T30132	Tribal Enrollment

CERTIFICATION

I, the undersigned, as Secretary of the Three Affiliated Tribes' Tribal Business Council on the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of seven (7) members, of whom five (5) members constitute a quorum; 7 members were present at the regularly scheduled meeting held on the 10th day of June, 1993; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 5 members, 0 members were opposed, 0 members abstained, 0 members not voting, and that said resolution has not been rescinded or amended in any way.

Dated this 10th day of June, 1993.


Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council