

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 and Bylaws of the Three Affiliated Tribes authorizes and empowers the Tribal Business Council to engage in activities on behalf 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 and Education Assistance Act authorized by 25 U.S.C. 13, Public Law 93-638 (as amended) and to incorporate provisions contained under Public Law 103-413, amending legislation to Public Law 93-638; 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 prefers that all Bureau-contracted programs be recontracted on a fiscal year basis and that recontracted programs be expanded in activity, when feasible, in order that greater service may be provided; and
- WHEREAS, The Tribal Business Council, cognizant of the eligibility to convert certain Bureau-contracted programs from "term" to "mature" status, sanctions conversion to "mature" status of those programs identified herein; and
- WHEREAS, The Tribal Business Council, recognizing the impact of Public Law 103-413, amending legislation to the Indian Self-Determination and Education Assistance Act, supports the concept that Bureau-contracted programs expand or combine its activities and functions in a manner that is most beneficial to the Tribes' administration and delivery of services;

NOW THEREFORE BE IT RESOLVED that the Tribal Business Council of the Three Affiliated Tribes hereby approves recontracting of the following programs under Public Law 93-638 authority and that the provisions of Public Law 103-413, amending legislation to the Indian Self-Determination and Education Assistance Act, be incorporated:

Term	-	2-FC-60-02280	Operation and Maintenance (MR&I)
Term	-	GTA04T30104	Indian Child & Welfare Act
Term	-	CTA04T30118	Housing Improvement Project

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Term	-	CTA04T30125	Detention Center Project
Term	-	CTA04T30126	Transportation Planning
Term	-	CTA04T30128	Janitorial/Maintenance
Term	-	CTA04T30132	Tribal Enrollment
Term	-	CTA04T30134	Mineral Assessment
Term	-	CTA04T30135	477 Demonstration Project
Term	-	CTA04T30136	Range Improvement/Fencing
Term	-	CTA04T30143	Noxious Weed Control
Term	-	CTA04T30137	Litigation Support Program
Term	-	CTA04T30138	Fire Management Program

NOW THEREFORE BE IT FURTHER RESOLVED that the Tribal Business Council of the Three Affiliated Tribes, as to the following programs, approves recontracting and conversion to "mature" status, under Public Law 93-638 authority and incorporating provisions of amending legislation contained in Public Law 103-413:

Mature	-	CTA04T30139	Roads Maintenance
Mature	-	CTA04T30117	Reservation Programs
Mature	-	CTA04T30130	Water Resources/Planning
Mature	-	CTA04T30131	Geographical Information System

FURTHER, that the Tribal Business Council recognizes the following "Mature" Contracts through which services are administered by the Three Affiliated Tribes under the provisions of the Indian Self-Determination and Education Assistance Act authorized by 25 U.S.C. 13, Public Law 93-638 (as amended) and hereby incorporates the provisions contained under Public Law 103-413, amending legislation to Public Law 93-638:

Mature	-	CTAO4T30119	Higher Education (Scholarships) Program
Mature	-	CTAO4T30120	Johnson O'Malley Program
Mature	-	CTAO4T30121	Social Services
Mature	-	CTAO4T30122	Criminal Justice Program
Mature	-	CTAO4T30123	Tribal Realty Program
Mature	-	CTAO4T30124	Fish, Game and Recreation Program
Mature	-	CTAO4T30129	Credit and Financing Program
Mature	-	CTAO4T30133	Agency Education Program

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 five (5) members constitute a quorum; 7 were present at the Special meeting thereof duly called, noticed, convened and held on the 25th day of May, 1995; 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 this 25th day of May, 1995.

Daylon Spotted Bear
Secretary, Tribal Business Council

ATTEST:



Chairman, Tribal Business Council