

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 By-Laws 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 Tribe and of the enrolled members thereof; and
- WHEREAS, The Constitution of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to negotiate with agencies of the United States Government on behalf of the Three Affiliated Tribes; and
- WHEREAS, The Tribal Business Council is cognizant of the provisions contained in P.L. 93-638 and of the provisions contained under P.L. 103-413, amending legislation to the Indian Self-Determination and Education Assistance Act; and
- WHEREAS, The Tribal Business Council supports the concept contained in the amending legislation to the Indian Self-Determination and Education Assistance Act and therefore prefers to apply Part 105.(b) of Public Law 103-413 to existing Three Affiliated Tribes 93-638 contracted programs for FY 1995; and
- WHEREAS, The Tribal Business Council is aware that this will constitute payment in advance of the balance of direct and indirect funds for all existing FY 1995 contracted programs undertaken by the Three Affiliated Tribes in accordance with the provisions of P.L. 93-638; and
- WHEREAS, The Tribal Business Council agrees that the incorporation and application of Part 105.(b), Public Law 103-413, to FY 1995 federal program contracting by the Three Affiliated Tribes under provisions contained in the Indian Self-Determination and Education Assistance Act, constitutes a close-out of direct and indirect funding due the Tribe; and
- WHEREAS, The Tribal Business Council agrees to insure that these proceeds being drawn by the Three Affiliated Tribes for the performance of responsibilities undertaken through contracting of programs in

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accordance with P.L. 93-638 and incorporating provisions of P.L. 103-413, will be deposited with Community First Bank of Dickinson, North Dakota; and

WHEREAS, The Tribal Business Council ensures that Community First Bank of Dickinson, North Dakota, will pledge sufficient security documents to protect their deposit until such time that these funds are expended by the Three Affiliated Tribes in accordance with contract requirements; and

WHEREAS, The Tribal Business Council hereby authorizes the signatory authority for the dispensing of funds in accordance with contract provisions to the Chairman and Treasurer of the Tribal Business Council;

NOW THEREFORE BE IT RESOLVED, that the Tribal Business Council sanctions and approves the incorporation and application of Part 105.(b) of Public Law 103-413 to existing programs undertaken by the Three Affiliated Tribes in accordance with the provisions of the Indian Self-Determination and Education Assistance Act.

BE IT RESOLVED, that the Tribal Business Council, in sanctioning and approving the application of Part 105.(b) of Public Law 103-413, acknowledges that this will constitute payment in advance of the balance and close-out of direct and indirect funds for all existing FY 1995 contracted programs.

BE IT RESOLVED, that the Tribal Business Council ensures the deposit of FY 1995 direct and indirect funds, drawn in accordance with Part 105.(b) of Public Law 103-413, amending legislation to the Indian Self-Determination and Education Assistance Act, with the Community First Bank of Dickinson, North Dakota.

BE IT FURTHER RESOLVED that the Tribal Business Council authorizes signatory authority for the dispensing of contract funds to the Chairman and Treasurer of the Tribal Business Council.

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) constitute a quorum, 6 were present at a Regular Meeting thereof duly called, noticed, convened and held

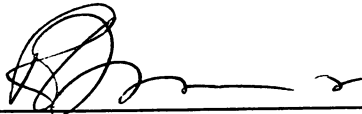
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on the 10th day of August, 1995; that the foregoing Resolution duly adopted at such meeting by the affirmative vote of 5 members; 0 members opposed; 0 members abstained; 1 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 10th day of August, 1995.

Daylen Spotted Bear
Secretary, Tribal Business Council

ATTEST:



Russell D. Mason, Sr.
Chairman, Tribal Business Council