

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 of said Act; and
- WHEREAS, The Constitution and By-Laws of the Three Affiliated Tribes authorizes and empowers the Tribal Business Council to engage in activities in behalf of and in the interest of the welfare and benefit of the Tribes and of the enrolled members thereof; and
- WHEREAS, The Three Affiliated Tribes is a duly constituted, recognized Tribe, and eligible to apply for contracts with the Secretaries of the Department of Interior and the Department of Health and Human Services, as provided by the Indian Self-Determination and Education Assistance Act, as amended, including Title I, Public Law 103-413, the Indian Self-Determination Contract Reform Act of 1994;
- WHEREAS, The Three Affiliated Tribes has performed services, functions and activities under Public Law 93-638 and Public Law 103-413, amending legislation to the Indian Self-Determination and Education Assistance Act, in the effective delivery of Federally-funded program services for the benefit of its enrolled members; and
- WHEREAS, The Tribal Business Council, by Resolution Numbered 96-31-DSB, elected to receive directly its tribal share of funding used by the Central Offices of the Department of the Interior and the Aberdeen Area Office, Bureau of Indian Affairs, Department of the Interior, in order to expand its contracted program services, functions, and activities for the benefit of the Three Affiliated Tribes, as provided in Title I, Public Law 103-413; and
- WHEREAS, The Tribal Business Council, by Resolution Numbered 96-30-DSB, elected to receive directly its share of funding used by the Central and Area Offices of Indian Health Service, as provided in Title I, Public Law 103-413, in order to carry out programs, functions, services and activities in the delivery of health care on the Fort Berthold Reservation; and
- WHEREAS, The Tribal Business Council recognizes the impact of Public Law 103-413, amending legislation to the Indian Self-Determination and Education Assistance Act, and supports the concept that contracted Department of Interior and Health

AMENDED

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and Human Services programs, both mature and term, be expanded, combined and/or consolidated in a Model Agreement, as provided under Section 108 of Public Law 103-413; and

WHEREAS, The Tribal Business Council prefers that all programs, services, functions and activities contracted by the Three Affiliated Tribes under provisions of the Indian Self-Determination and Education Assistance Act and amending legislations, be recontracted on a fiscal year basis under the Model Agreement concept provided under Section 108 of Public Law 103-413;

NOW THEREFORE BE IT RESOLVED that the Tribal Business Council of the Three Affiliated Tribes hereby approves recontracting with the Secretaries of Department of Interior and Health and Human Services in accordance with the provisions of Public Law 93-638, and amending legislations, including Public Law 103-413, the Indian Self-Determination Contract Reform Act of 1994, those programs, functions, and activities, including but not limited to the following,

Aid to Tribal Government
Services to Children, Elderly and Families
Indian Child Welfare Act
Scholarships (Higher Education)
Johnson O'Malley
msb ~~477 Demonstration Project~~
Direct Employment
Adult Vocational Training
Tribally Controlled Community Colleges
Other Public Safety and Justice
Tribal Courts
Credit and Financing
Fish, Game and Recreational Programs
Agency Education Program
Water Resources
Geographical Information System
Roads Maintenance
Reservation Program (Administrative Services)
Realty Program (Real Estate Services)
Fire Management Program
Noxious Weed Control
Range Improvement and Fencing
Transportation Planning/Implementation

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Janitorial/Maintenance
Mineral Assessment
Housing Improvement Program (Housing Development Program)
Indian Health Service Programs

BE IT RESOLVED that the Tribal Business Council of the Three Affiliated Tribes elects to perform contracted Department of Interior and Department of Health and Human Services programs, functions and activities under a Model Agreement, as provided by Public Law 103-413, amending legislation to the Indian Self-Determination and Education Assistance; and

BE IT FINALLY RESOLVED that the Tribal Business Council of the Three Affiliated Tribes prefers to provide recontracted programs, services, functions and activities under Model Agreement, as provided by Section 108, Public Law 103-413, on a fiscal year basis, commencing October 1, 1997⁶.

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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 seven (7) members, of whom five (5) constitute a quorum, 6 were present at the Special meeting thereof duly called, noticed, convened and held on the 23rd day of July, 1996; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 5 members, 0 members opposed; 0 members abstained; 1 members not voting, and that the said Resolution has not been rescinded or amended in any way.

Dated this 23rd day of July, 1996.

Duylon Spotted Bear
Secretary, Tribal Business Council

ATTEST:

[Signature]
Chairman, Tribal Business Council