

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 best interest of the welfare and benefit of the Tribes and of the enrolled members thereof; and

WHEREAS, The Tribal Business Council encourages the promotion of economic development and creation of employment throughout the Segments of the Fort Berthold Reservation for the benefit of the enrolled members of the Three Affiliated Tribes; and

WHEREAS, The Tribal Business Council, by Resolution No. 96-53-DSB, recognized and continues to support the efforts of Councilman Austin Gillette to develop a project in the East Segment of the Fort Berthold Reservation that will create employment and training opportunities in the White Shield Community; and

WHEREAS, The Tribal Business Council approved, by Resolution No. 96-53-DSB, the submission of an application to the United States Department of Agriculture for grant and/or zero-interest loan available for projects resulting in the creation of jobs in rural communities; and

WHEREAS, The Tribal Business Council, recognizing the timeframe involved, chooses to proceed with the job-creating project in the East Segment and prefers to provide financial assistance in developing an existing Tribally-owned resource, the Ralph J. Wells Memorial Community Center, to accommodate a data entry satellite in the White Shield Community;

NOW THEREFORE BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation elects to provide interim funding for the Data-Entry Satellite Station to be situated in the Ralph J. Wells Memorial Community Center in White Shield in order to expedite the project;

Pat Wilkinson
Reservation Programs Director

Daylon Spotted Bear
Executive Secretary, TAT

Resolution for Interim Funding Account for
WS Uniband Data Entry Project

08/16/96

Attached is a copy of the second page of above-referenced resolution, which was approved, with changes, by the Tribal Business Council earlier this month. Please make changes, as shown, and return to me for signatures. Thank you.

Attachment a/s

**WHITE SHIELD UNIBAND PROJECT BUDGET UPDATE
3-19-96**

CONSTRUCTION ESTIMATE:

General Conditions	10.2%	20,200.00
Parking Lot	13,200 X 3	39,600.00
Demolition	4,848 X 2	9,700.00
Wall Systems	(208 X 38) + (277 X 24)	14,500.00
Doors & Hardware	20 X 500 + 2000	12,000.00
Finishes	4,848 X 2.50 + 7,000	20,700.00
Ceiling Systems	1.76 X 4,848	8,600.00
Plumbing Modifications	Allowance	6,000.00
Air Conditioning/Ductwork	7 X 4,848	34,000.00
Electrical Systems	9 X 4,848	43,600.00
UPS Standby System	Allowance	9,000.00
Subtotal Construction Estimate		\$217,900.00

FURNISHINGS ESTIMATE:

Work Stations - Computer	48 X 1,100	52,800.00
Chairs	53 X 300	15,900.00
Desks	4 X 800	3,200.00
Break Room	20(200) + 5(400)	6,000.00
Modem	1 X 500	500.00
Unix Oracle Server	1 X 35,000	35,000.00
Subtotal Furnishings Estimate		\$113,400.00

DEVELOPMENTAL ESTIMATE:

Concept Plans & Site Visit Estimate		800.00
Architectural/Engineers drawings & specifications		15,500.00
Printing of 25 sets of plans		2,000.00
(4) construction visits & reports + shop drawing reviews		2,900.00
Subtotal Developmental Estimate		\$21,200.00

TOTAL PROJECT ESTIMATE:

Construction	Furnishings	Developmental	Contingency	TOTAL
\$217,900.00	\$113,400.00	\$21,200.00	\$30,000.00	\$382,500.00

List A - EQUIPMENT

SUN Ultra 1			
SA11UBA11A4AB	Model 170 computer w/20" color TGX Graphics card, 64MB ram, 2.1 GB disk	1	\$ 22,995
SX3540A	Ultra Country Kit	1	\$ 0
SX7002A	64MB SIMM Expansion	3	\$ 11,550
SX6153A	Internal CDROM for Ultra	1	\$ 400
SX6001A	Internal 3.5" Floppy Drive for Ultra	1	\$ 150
SSOLS-C	Solaris Server Media	1	\$ 100
SSOLD-S-LU	Desktop to server License Upgrade	1	\$ 1,500
SX790A	Storage Array 112 with 6x2.1 GB Disks	1	\$ 23,600
SX1057A	Sbus Host Adapter for Array	1	\$ 1,600
SX311L	Powercord for Array	1	\$ 0
AAP2000	APC UPS 2000VA	1	\$ 1,500
AAP9011	APC PowerChute S/W for Unix	1	\$ 200
SUBTOTAL			\$ 68,095

ORACLE S/W			
Oracle 7 RDBMS	50	480	\$ 24,000
Support for above	1	4,300	\$ 4,300
Distributed Option	50	96	\$ 4,800
Support for above	1	850	\$ 850
SQL Net	50	150	\$ 7,500
Support for above	1	1,350	\$ 1,350
SQL Plus (Full Use)	3	348	\$ 1,044
Support for above	0	0	\$ 0
SQL Plus (Deployment)	50	84	\$ 4,200
Support for above	1	750	\$ 750
Oracle Forms (Full Use)	3	1,176	\$ 3,528
Support for above	0	0	\$ 0
Oracle Forms (Deployment)	50	280	\$ 14,000
Support for above	1	2,500	\$ 2,500
Oracle Reports (Full Use)	3	780	\$ 2,340
Oracle Reports (Deployment)	50	182	\$ 9,100
Support for above	1	1,650	\$ 1,650
Departmental Server	1	4,950	\$ 4,950
SUBTOTAL			\$ 80,841

Datator 486DX2/66 ISA series

AMD 80486 MICROPROCESSOR
 AMI BIOS, DESKTOP CASE
 128 KB CACHE RAM, 20NS
 1MB 72-PIN RAM (EXPANDABLE TO 64 MB)
 512K VIDEO CARD
 10 BASE-T CARD WITH BOOT PROM
 14" WHITE PHOSPOROUS MONOCHROME MONITOR
 101 KEY ENHANCED KEYBOARD
 CLOCK/CALENDAR WITH BATTERY BACKUP
 230 WATT WATT UL LISTED POWER SUPPLY
 4-16 BIT, 3-32 BIT VL
 1 PARALLEL AND 2 SERIAL PORTS
 UPGRADABLE TO PENTIUM CLASS PROCESSORS
 USER/TECHNICAL REFERENCE MANUALS
 LIFETIME TOLL-FREE TECHNICAL SUPPORT
 3 YEAR WARRANTY

total cost	\$ 565.00 EACH + SHIPPING
Novell NetWare Server 3.12 SoftWare	\$ 4,169.00
Novell NetWare Server (Compaq) HardWare	\$ 3,000.00
Data Communications Cabinet (w/fans,power)	\$ 2,000.00
APC UPS for Novell Server (w/hw & sw)	\$ 2,000.00
Total estimated cost for remote site w/50 data entry stations	\$ 188,355.00

Please note that software for the Pcs to connect to the SUN system is not included (\$ 191/PC r4+DOS w/ \$ 129/PC tcpip stackDOS)(total for 50 = \$ 16,000) and also the cabling (1000 feet of cat 5 cable = \$ 399)(7' patch cables at both ends = 100 x \$ 9 = 900.00) and patch panel (2x48 port=\$600) is not included.

BE IT FURTHER RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes authorizes the establishment of an account specifically for the interim payment of expenses related to the Uniband Data Entry Satellite project in the White Shield Community, not to exceed, however, \$473,500, which amount represents the estimated developmental cost established by Jiran Architects and Planners totaling \$382,500, and the approximate cost for equipment, amounting to \$91,000.

Be it finally Resolved, that any external funding received for this project will be used to replace ~~the~~ monies that have been invested by the Three Affiliated Tribes.

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, 7 were present at the Regular Meeting thereof duly called, noticed, convened, and held on the 7th day of August, 1996; 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 the said Resolution has not been rescinded or amended in any way.

Dated this 7th day of August, 1996.

Dayton Spotted Bear
Secretary, Tribal Business Council

ATTEST:

Chairman, Tribal Business Council