

**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, a duly constituted, recognized Tribe eligible to apply for contracts with the Secretary of the Interior, in accordance with the Indian Self-Determination and Education Assistance Act, elected to re-contract all programs, services, functions and activities specifically outlined by Resolution No. 96-165-DSB, in accordance with the provisions of P.L. 103-413, amending legislation to P.L. 93-638; and
- WHEREAS,** The Tribal Business Council, by Resolution No. 96-165-DSB, approved recontracting of programs, services, functions, and activities under a Consolidated Tribal Government Program; and
- WHEREAS,** The Tribal Business Council elected to include in the Consolidated Tribal Government Program, those services, functions and activities identified within the 477 Demonstration Project; and
- WHEREAS,** The Department of Interior has established a process whereby the availability of funds to Tribes may involve a transfer from direct 477 Demonstration project funding sources, thereby expediting funding availability to Tribes; and
- WHEREAS,** The Tribal Business Council prefers that the process be expedited by excluding the 477 Demonstration Project services, functions and activities from the Consolidated Tribal Government Program Contract; and
- WHEREAS,** The Tribal Business Council prefers that all functions, activities and services related to and identified within the 477 Demonstration Project be recontracted, effective October 1, 1996, on a fiscal year basis, as specified in the Consolidated Tribal Government Program Contract;

NOW THEREFORE BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation elects to exclude those functions, services, and activities identified within the 477 Demonstration Project, from the Consolidated Tribal Government Program contract; and

BE IT FURTHER RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes approves recontracting of those functions, services, and activities identified within the 477 Demonstration Project, effective October 1, 1996, on a fiscal year basis, as specified in the Consolidated Tribal Government Program Contract.

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 13th day of February, 1997; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 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 13th day of February, 1997.

Daylon Spotted Bear
Secretary, Tribal Business Council

ATTEST:



Chairman, Tribal Business Council