

**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 interest of the welfare and benefit of the Three Affiliated Tribes and the enrolled members thereof; and

**WHEREAS,** The Constitution of the Three Affiliated Tribes authorizes the Tribal Business Council to negotiate with Federal, State and local governments on behalf of the Three Affiliated Tribes; and

**WHEREAS,** The Three Affiliated Tribes has performed services, functions, and activities under Public Law 103-413, amending legislation to the Indian Self-Determination and Education Assistance Act, in the effective delivery of services otherwise provided by the Federal Government; and

**WHEREAS,** The Three Affiliated Tribes performed those services, functions and activities in FY 1998 through consolidation of tribal government programs, as provided under amending legislation to P.L. 93-638; and

**WHEREAS,** The Tribal Business Council elected to convert the below-listed components of the Consolidated Tribal Government Program to mature status in FY 1998, by Resolution #97-205-dsb:

Aid to Tribal Government (Enrollment)  
Range Improvement  
Noxious Weed Control

RESOLUTION #98-74-DSB

Indian Child Welfare (ICWA)  
Fire Management  
Road Maintenance  
Home Improvement Program  
Transportation Planning  
Janitorial Services

**WHEREAS,** The Tribal Business Council recognized, in Resolution No. 97-205-dsb, the mature status of the below-listed components of the Consolidated Tribal Government Program, which were delivered by the Three Affiliated Tribes, as Contractor, in FY 1998; and

Realty  
Water Resources  
Fish, Game and Recreation  
Reservation Programs  
Credit and Finance  
Services to Children, Elderly and Families  
Scholarships (Higher Education)  
Johnson O'Malley  
Agency Education (Infant and Toddlers Program)  
Criminal Justice

**WHEREAS,** The Three Affiliated Tribes, as Contractor, performed the functions, services and activities related to Criminal Investigations, a term-status component of the Consolidated Tribal Government Program Contract, in FY 1998; and

**WHEREAS,** The Tribal Business Council chooses to recontract all activities, functions, services, and programs described above, under the Model Agreement provisions of P.L. 103-413, amending legislation to the Indian Self-Determination and Education Assistance Act, in FY 1999; and

**WHEREAS,** The Tribal Business Council, recognizing that the Criminal Investigations component of the Consolidated Tribal Government Program Contract was performed in a manner that satisfactorily meets mature-term status criteria, prefers conversion of Criminal Investigations functions from term to mature status in FY 1999; and

**RESOLUTION #98- 74 -DSB**

**WHEREAS,** The Tribal Business Council prefers that all programs, services, activities and functions performed by the Three Affiliated Tribes, be undertaken on a fiscal year basis commencing October 1, 1998, under the specific provisions of P.L. 93-638 and amending legislative provisions of P.L. 103-413; and

**WHEREAS,** The Tribal Business Council is aware that, with conversion of the Criminal Investigations element of the Consolidated Tribal Government Program Contract to mature status, all components of its Consolidated Tribal Government Program recontracting initiative for FY 1999, will be deemed of mature status; and ,

**WHEREAS,** The Tribal Business Council recognizes the beneficial provisions of P.L. 103-413, amending legislation to the Indian Self-Determination and Education Assistance Act, in the interests of Tribes for the assumption and administration of services, functions, activities and programs that would otherwise be delivered by the Federal Government; and

**WHEREAS,** The Tribal Business Council strongly urges that the process of making available to Tribes its tribal share of Area and Central Office operations, initially requested in February, 1996, by the Governing Body of the Three Affiliated Tribes in its Resolution numbered 96-31-dsb, be acted upon by the Federal Government with expediency and resolve, and

**WHEREAS,** The Tribal Business Council authorizes the Executive Committee to finalize the process by which re-contracting activity may be undertaken in FY 1999,

**NOW THEREFORE BE IT RESOLVED,** That the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation elects to re-contract all services, functions, and activities specifically described herein, in accordance with the provisions of P.L. 93-638 and amending legislative provisions of P.L. 103-413, in FY 1999;

**FURTHER, BE IT RESOLVED,** That the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation approves the conversion of Criminal Investigation services, functions, and activities from term to mature status in FY 1999;

**BE IT RESOLVED,** That the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation sanctions its FY 1999 recontracting initiatives under a Consolidated Tribal Government Program Contract, as provided by legislation; and



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**BE IT FURTHER RESOLVED**, That the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation elects to undertake its re-contracted functions, utilizing the Model Agreement provisions contained under P.L. 10-3413, on a fiscal year basis commencing October 1, 1998;

**BE IT FURTHER RESOLVED**, That the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation authorizes the Executive Committee to finalize the process for re-contracting purposes in FY 1999;

**FINALLY, BE IT RESOLVED**, That the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation strongly urges that the process of finalizing "Tribal Shares" negotiations, initially requested in February of 1996, by Tribal Resolution #96-32-dsb, be acted upon by the Federal Government with expediency and resolve.

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 Special meeting thereof duly called, noticed, convened and held on the 29<sup>th</sup> day of May, 1998; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 members, 0 members opposed; 1 members abstained; 0 members not voting, and that the said Resolution has not been rescinded or amended in any way.

Dated this 29<sup>th</sup> day of May, 1998.

Daylon Spotted B. III  
Secretary, Tribal Business Council

ATTEST:

  
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Chairman, Tribal Business Council