

**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 Tribes and of the enrolled members thereof; and

WHEREAS, The Tribal Business Council of the Three Affiliated Tribes has consistently advocated the creation of new projects for the purpose of decreasing the high unemployment rate on the Fort Berthold Reservation; and

WHEREAS, The Tribal Business Council of the Three Affiliated Tribes in 1989 created a one hundred percent (100%) wholly-owned tribal chartered corporation, to-wit: "Mandaree Enterprise Corporation", for the purpose of creating employment and opportunities for the Fort Berthold Reservation; and

WHEREAS, Mandaree Enterprise has been certified as an 8(a) firm by the US Small Business Administration Office, which allows Mandaree Enterprise Corporation unique advantages in the federal marketplace; and

WHEREAS, To further develop a long-term viable Tribally-owned enterprise Mandaree Enterprise has established a "Teaming Agreement" with Data Dimensions Corporation, which would assist Mandaree Enterprise in establishing commercial data entry capabilities on the Fort Berthold Reservation; and

WHEREAS, A strategic plan, projections and method of implementation has been developed by Mandaree Enterprise Corporation to: 1) utilize the available Uniband satellite facility located in White Shield, North Dakota, and 2) expand into the Parshall community at first opportunity; and

WHEREAS, When additional expanding opportunities are present the communities with smallest amount of employment opportunities such as Twin Buttes shall receive the next or highest priority; and

WHEREAS, In addition, The West Segment Development Corporation, a tribally chartered corporation is seeking additional avenues to create employment opportunities which includes Y2K conversion; and

WHEREAS, Any and all opportunities that WSDC proposes will be subject to review and

Budget**Sept. 1, 1998**

1. Fast startup with "Key from Paper" at White Shield

Upgrade White Shield software immediately, rehire staff as quickly as possible

Upgrade White Shield software	\$30,000
Train the trainers	\$8,000
Train the operators	\$16,000
Establish new support functions	\$7,000
One month's expenses (rent, phone, etc.)	<u>\$3,000</u>
	\$64,000

2. Upgrade White Shield to "Key from Image"

Upgrade White Shield system by adding 25 "Key from Image" work stations

Upgrade White Shield system	\$135,000
Train the trainers to key from image	\$8,000
Hire and train 25 new operators	\$62,000
Train original operators on new system	<u>\$16,000</u>
	\$221,000

3. Add Parshall as a "Key from Paper" and "Key from Image" site

System acquisition	\$150,000
Desks and office equipment	\$75,000
Renovate Parshall facility	\$50,000
Hire and train 30 new operators	\$80,000
Train supervisors	<u>\$20,000</u>
	\$375,000

Three months operating capital at 60 operator level \$440,000

Startup funding for West Segment Development Corporation \$150,000

Grand total \$1,250,000

PROPOSED HIGHER EDUCATION GRANT PROGRAM

COUNCILMAN: Mark N. Fox

EDUCATIONAL GRANT FOR 1998-1999

STUDENT YEAR IN COLLEGE	AMOUNT OF GRANT	NUMBER OF STUDENTS	TOTAL PER YEAR
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FRESHMAN	up to \$2,000.00	(x) 50	=\$100,000.00
SOPHOMORE	up to \$3,000.00	(x) 40	=\$120,000.00
JUNIOR	up to \$3,000.00	(x) 30	=\$ 90,000.00
SENIOR	up to \$4,000.00	(x) 20	=\$ 80,000.00
GRADUATE STUDENT	up to \$5,000.00	(x) 15	=\$ 75,000.00
SCHOLARSHIP	(3.0): \$500.00	(x) 20	=\$ 10,000.00

TOTAL \$475,000.00

JULY 31, 2000

RELINQUISHMENTS FOR 07/31/00 TRIBAL COUNCIL MEETING.

1. AGNES M. BELL 301U-6690 RESO #00-260-DSB
2. GINGER A. BELL 301U-6619 RESO #00-261-DSB
3. TERRA BELL 301U-8078 RESO #00-262-DSB
4. VANESSA DEMARRIS 301U-5618 RESO #00-263-DSB
5. KENNETH M HORN 301U-2833 RESO #00-264-DSB
6. LISA M. MANDAN 301U-6064 RESO #00-265-DSB
7. THOMAS MITCHELL 301U-4815 RESO #00-266-DSB
8. RENELLE PACHECO 301U-6976 RESO #00-267-DSB
9. PATRICIA ST.GERMAINE 301U-6545 RESO #00-268-DSB
10. JULIAN SAM JR. 301U-6530 RESO #00-269-DSB
11. GEORGE SPOTTED WOLF 301U-6769 RESO #00-270-DSB
12. SHURRON J. EVANSTON 301U-8242 RESO #00-271-DSB

approval by the Tribal Financial Advisor, and any proposed teaming arrangement with Mandaree Enterprise shall be subject to the satisfaction of Mandaree Enterprise; and

WHEREAS, P.L. 102-575, Title XXXV, Section 3504-Funds, establishes in the Treasury of the United States the "Three Affiliated Tribes Economic Recovery Fund" and accrued interest from such fund are available for use by the Three Affiliated Tribes in Fiscal Year 1998; and

WHEREAS, The Tribal Business Council for the Three Affiliated Tribes through Resolution #98-56-DSB had pursued and secured funds previously; and

WHEREAS, The Tribal Business Council continues review of the Special Economic Recovery Fund Committees final report and development of policies and procedures for the annual use of the Economic Recovery Fund Interest Revenues.

WHEREAS, Enrolled members are in need of funding immediately to attend their respective higher-learning institutions to further their education and opportunities;

NOW, THEREFORE, BE IT RESOLVED, That the Three Affiliated Tribes Tribal Business Council agrees to appropriate funds and hereby submits a Financial Proposal to increase Economic Development Opportunities under P.L. 102-575 in the amount \$1,700,000 (see the attached budgets).

BE IT FURTHER RESOLVED, That the Chairman and Treasurer of the Tribal Business Council are hereby, authorized and directed to seek, negotiate and secure P.L. 102-575 funds as soon as possible, in order to create employment opportunities on the Fort Berthold Indian Reservation.

BE IT FURTHER RESOLVED, That the Chairman and Treasurer are hereby authorized by the Three Affiliated Tribes Tribal Business Council to sign any and all documents required to secure the funds to support this proposed project.

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 7 members of whom 5 constitute a quorum, 7 were present at a Special meeting thereof duly called, noticed, convened, and held on the 2nd day of September, 1998; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 5 members, 2 members opposed, 0 members abstained, 0 not voting, and that said Resolution has not been rescinded or amended in any way.

Date this 2nd day of September, 1998.

Daylon Spotted Bear
Secretary, Tribal Business Council

ATTEST:

[Signature]
Chairman, Tribal Business Council