

**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,** Article VI, Section 5(c) of the Constitution of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to administer the funds within the exclusive control of the Tribes and to make expenditures from available Tribal funds for public purposes of the Tribes; and
- WHEREAS,** Tribal officials have recently conferred with Gary Bloomberg of American Management Institute, Inc. (AMI), of Scottsdale, Arizona, regarding a number of matters relating to indirect cost; and
- WHEREAS,** The Tribal Business Council has been requested by the Tribal officials to consider the retention of AMI for the purpose of (1) preparing the indirect cost proposal of the Three Affiliated Tribes for FY 1999, (2) appropriately revising the FY 1998 indirect cost proposal of the Tribes, and (3) conducting a review and critical analysis of the indirect cost proposals of the Tribes for FY's 1995, 1996, and 1997; and
- WHEREAS,** Gary Bloomberg has represented to Tribal officials that he would propose a total contract amount not to exceed Ten Thousand Dollars (\$10,000.00); and
- WHEREAS,** The Tribal Business Council has determined that it would be in the best interests of the Three Affiliated Tribes to retain AMI for the purposes related to indirect cost, as identified above, for a total contract amount not to exceed Ten Thousand Dollars (\$10,000.00);
- NOW, THEREFORE, BE IT RESOLVED,** That the Tribal Business Council of the Three Affiliated Tribes hereby approves the retention of American Management Institute, Inc., of Scottsdale, Arizona, for the purpose of (1) preparing the indirect cost proposal of the Three Affiliated Tribes for FY 1999, (2) appropriately revising the FY 1998 indirect cost proposal of the Tribes, and (3) conducting a review and critical analysis of the indirect cost proposals of the Tribes for FY's 1995, 1996, and 1997; that the total contract amount shall not exceed Ten Thousand Dollars (\$10,000.00).

BE IT FURTHER RESOLVED, That the Treasurer of the Tribal Business Council is hereby authorized and directed, in conjunction with the appropriate Tribal staff, to develop a contractual document to be executed by American Management Institute, Inc. and the Three Affiliated Tribes, which document shall include, among other things, the scope of work and maximum monetary limitation identified in the paragraph immediately preceding.

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 7 members of whom 5 constitute a quorum, 6 were present at a Special Meeting thereof duly called, noticed, convened, and held on the 23<sup>rd</sup> day of June, 1999; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 5 members, 0 members opposed, 1 members abstained, 0 not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 23<sup>rd</sup> day of June, 1999.

Daylon Spotted Bear  
Secretary, Tribal Business Council

ATTEST:

[Signature]  
Chairman, Tribal Business Council