

**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 the Tribes and of the enrolled members hereof; and
- WHEREAS,** The Twin Buttes, Mandaree and White Shield School Boards have operated this contract in past years without audit exceptions as is required for mature contract status, and wish to recontract under that status,

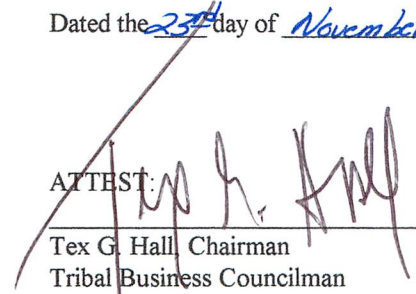
NOW, THEREFORE, BE IT RESOLVED, the Tribal Business Council of the Three Affiliated Tribes hereby authorizes the Twin Buttes, Mandaree and White Shield School Boards to recontract the Facilities Management function of the Bureau of Indian Affairs for the Twin Buttes, Mandaree and White Shield non-educational facilities Subject to Public Law 93-638 As Amended under "mature Contract status", and that this resolution shall remain in force until rescinded by the Tribal Business Council.


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 five (5) constitute a quorum, 7 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 23 day of November 1999; 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vote of 7 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated the 23rd day of November, 1999.

ATTEST:


Tex G. Hall, Chairman
Tribal Business Councilman


Daylon Spotted Bear, Secretary
Tribal Business Council