

**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 Three Affiliated Tribes , in recent years, have annually realized substantial shortfalls in the administration of their P.L. 93-638 and other federally-funded contracts and grants, and the Tribes have typically been compelled to expend in excess of \$1,000,000.00 of their own funds annually to administer such contracts and grants; and

WHEREAS, It is the intent of the Tribal Business Council of the Three Affiliated Tribes to seek full reimbursement of the Tribal funds so expended, due to the need of such reimbursed funds for the operation of Tribal government programs;

NOW, THEREFORE, BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes hereby authorizes and directs Marcus Wells, Sr., Tribal Financial Advisor, and Myron T. Foote, Tribal Comptroller, to act on behalf of the Three Affiliated Tribes in the proposed recovery of Indirect Costs for all FY 1993 through FY 1999 contracts and grants awarded by the Bureau of Indian Affairs and by the Indian Health Service.

BE IT FURTHER RESOLVED, That the Tribal Business Council hereby directs that the negotiated Indirect Cost recovery amounts shall be presented by the Tribal Financial Advisor and the Tribal Comptroller to the Executive Committee for review and approval.

CERTIFICATION

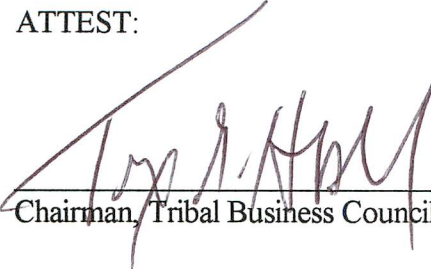
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum, 7 were present at a Special Meeting thereof duly called, noticed, convened, and held on the 17th day of January, 2000; that the

foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 6 members, 0 members opposed, 0 members abstained, 1 not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 17th day of January, 2000.

Daylon Spotted Bear
Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council