

**RESOLUTION OF THE
GOVERNING BODY OF THE THREE AFFILIATED TRIBES
OF THE FORT BERTHOLD INDIAN 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 has agreed to make restitution to the United States Department of the Treasury as agreed upon with OUTSOURCING SOLUTIONS, INC., (contact person has been Stacy L. Price), in the amount of:

WHEREAS, Seventeen Thousand Six Hundred Thirty Four and 82/100 Dollars, (17,634.82), and will be mailed to OUTSOURCE SOLUTIONS, INC., to the attention of Mike Cover, 5626 Frantz Road, Dublin, OH 43017-7172.

NOW THEREFORE BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes hereby agrees to pay United States Department of the Treasury in the amount of Seventeen Thousand Six Hundred Thirty Four and 82/100 Dollars, (\$17,634.82)

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 constitutes a quorum, 6 were present at a Regular/Special Meeting, thereof duly called, notice, convened, and held on the 26th day of May, 2000 that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 5 members 1 members opposed 0 members abstained, 0 members not voting and that said Resolution has not been rescinded or amended in any way.

Chairman: Voting (Not Voting)

Dated this 26th day of May, 2000

Dayton Spotted Bear
Secretary, Tribal Business Council

Attest:

Tom Mitchell
Chairman, Tribal Business Council