

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, Eide Bailly, has been retained for audit preparation assistance, per Reso# 99-102-DSB, and

WHEREAS, Eide Bailly, has discovered our accounting records have not been timely closed out and reconciled for a number of years, therefore making it impossible for preparation of financial statements, and

WHEREAS, Eide Bailly, is doing our accounting functions, to remedy this problem, and

WHEREAS, KPMG, cannot continue its audit until our accounting has been updated.

NOW, THEREFORE BE IT RESOLVED, that the Tribal Business Council hereby authorizes the Tribal Chairman and Tribal Treasurer to enter in an agreement with Eide Bailly to update and reconcile our accounting records from 1997 to 2000 for \$50,000, and provide training for the Finance staff for \$20,000, so we can complete our Federal and Tribal Audit requirements.

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 who 5 constitute a quorum, 7 were present at a Regular Meeting Thereof duly called, noticed, convened, and held on the 13th day of July, 2000; that The foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 6 Members, 1 members opposed, 0 members abstained, 0 members not voting, And that said Resolution has not been rescinded or amended in any way.

Dated this 13th day of July, 2000.

Daylon Spotted Bear
Daylon Spotted Bear, Secretary
Tribal Business Council

ATTEST:

Tex G. Hall
Tex G. Hall, Chairman
Tribal Business Council