

**RESOLUTION OF THE GOVERNING BODY OF
THE 3 AFFILIATED TRIBES
OF NORTH DAKOTA**

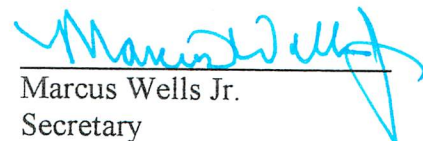
- WHEREAS,** This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act; and
- WHEREAS,** The Constitution of the 3 Affiliated Tribes generally authorizes and empowers the Tribal Business Council to engage in activities on behalf of and in the interest of the welfare and benefit of the Tribes and of the enrolled members thereof; and
- WHEREAS,** The Tribe desires to fully account for all funds entrusted to it and to have those funds audited in a professional and competent manner, in accordance with all applicable Federal and Tribal law and the Constitution of the 3 Affiliated Tribes; and
- WHEREAS,** A recommendation has been made to the Tribal Business Council that it would be helpful to the overall audit process and helpful to the Tribe's management of the funds entrusted to it for professional preparation to be provided to the Tribe and Tribally owned entities concerning the audit of Federal funds that is conducted annually, as well as to provide professional preparation to the Tribe and Tribally owned entities, excluding the 4 Bears Casino and Lodge, for a first of its kind audit of all Tribal funds, and that this would cover Fiscal Years (FY) 2000 and 2001; and
- WHEREAS,** The present Chief Financial Officer is severely strapped, and has gone through FY's 1997, 1998 & 1999, which was very time consuming; and
- WHEREAS,** The Tribal Business Council has put out a Request for Proposal concerning Audit preparation services and had received very competitive response from Brady & Martz, a nationally known certified public accountants and auditors, with extensive credits and past history with other ND Tribes, and has presented a superior proposal for audit preparation and bookkeeping assistance services for the 3 Affiliated Tribes for FY 2000 and 2001; and
- WHEREAS,** The Tribe has determined that it will go forward with accepting the proposal of Brady & Martz to provide audit preparation services for the Tribe not to exceed \$50,000;

NOW, THEREFORE BE IT RESOLVED, that the Tribal Business Council hereby authorizes the Tribal Chairman and the Tribal Treasurer to enter into an agreement with Brady Martz to provide audit preparation services to the 3 Affiliated Tribes consistent with the proposal as presented to the Tribe by Brady & Martz for the FY's 2000 & 2001, to cover both audit preparation services for audits as required the Federal government and any audit of Tribal funds and other Tribal entities that the Tribal Business Council may cause to be conducted, excluding 4 Bears Casino and Lodge, with the total amount of the contract not to exceed \$50,000.

CERTIFICATION

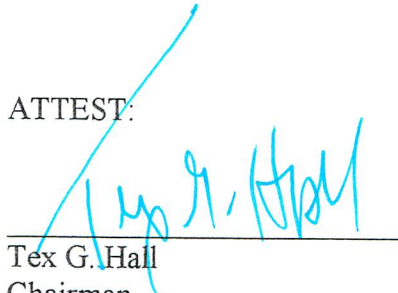
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum, 6 were present at the regular Meeting thereof duly called, noticed, convened, and held on the 14 day of Aug., 2001; that the foregoing Resolution was duly adopted as such Meeting by the affirmative vote of 4 members, 2 member opposed, 0 members abstained, 0 member not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 14 day of Aug., 2001.



Marcus Wells Jr.
Secretary
Tribal Business Council

ATTEST:



Tex G. Hall
Chairman
Tribal Business Council