



**RESOLUTION OF THE GOVERNING BODY
OF THE
THREE AFFILIATED TRIBES
OF THE
FORT BERTHOLD INDIAN RESERVATION**

A Resolution entitled, "Finance Policy and Procedure Manual and Property and Procurement Manual"

WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act; and

WHEREAS, The Three Affiliated Tribes Constitution authorizes and empowers the Mandan, Hidatsa & Arikara Tribal Business Council to engage in activity on behalf of and in the interest of the welfare and benefit of the Tribes and of the enrolled members thereof; and

WHEREAS, The finance and property department has determined the need to revise the finance policy and procedure and property and procurement manuals and drafts have been submitted for Council consideration; and

NOW, THEREFORE BE IT RESOLVED, the Council approves the adoption of the draft finance policy and procedure and property and procurement manuals subject to any corrections and changes that may be needed and legal review.

CERTIFICATION

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 6 were present at a Continuation Meeting thereof duly called, noticed, convened and held on the 30th day of October, 2003, 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vote of 5 members, 1 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.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 30th day of October, 2003.

Randy Phelan
Randy Phelan, Secretary
Tribal Business Council

ATTEST:

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