

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

Res. No. 76-14

WHEREAS, This Corporation is an Indian Chartered Corporation as defined by the Indian Reorganization Act of June 18, 1934, and authority is granted under said Act, and

WHEREAS, the Constitution and By-laws of the Three Affiliated Tribes authorizes the Tribal Business Council to engage in business enterprises for the welfare and benefit of the Tribe and Tribal members, and

WHEREAS, the Fiscal Management Technical Assistance Service Contract with the firm of Francis Killer, Rapid City, South Dakota, has now been completed, and

WHEREAS, one of the terms of the Contract was for payment of \$120.00 per man day for 20 man days upon completion of services to reinstate the Tribes' tax exemption status with Internal Revenue Service for the fiscal years ended 1968, 1969, 1970, 1971, 1972 and 1973, and

WHEREAS, since the Tribes' are without sufficient funds in their Budget to make the above, and

WHEREAS, the Tribal Business Council of the Three Affiliated Tribes hereby authorizes Ed Danks, Director of Indian Action Program, to make payment in the amount of \$2,400.00 from Tribal Indian Action Program (Tribal Administration) Budget, and

NOW, THEREFORE BE IT RESOLVED by the Tribal Business Council of the Three Affiliated Tribes hereby approves payment of \$2,400.00 due the firm of Francis Killer for services provided in above-mentioned Contract.

BE IT FURTHER RESOLVED by the Tribal Business Council of the Three Affiliated Tribes hereby authorizes and approves payment of \$2,400.00 to be made from Tribal Indian Action Program (Tribal Administration) Budget.

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 said Council is composed of 11 members, of whom 8 thereof duly called, noticed, convened and held on the 4<sup>th</sup> day of February, 1976; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 10 members, 0 members opposed, 0 abstentions, and that the said Resolution has not been rescinded or amended in any way. Chairperson (voting) (not voting).

Dated this 4<sup>th</sup> day of February, 1976.

ATTEST:

*Rose Crow Flies High*  
Rose Crow Flies High, Chairperson  
Tribal Business Council  
Three Affiliated Tribes

*Austin Gillette*  
Austin Gillette, Secretary  
Tribal Business Council  
Three Affiliated Tribes

Suite 101  
916 Main Street

Francis L. Killer

Public Accountant  
P.O. Box 887  
Rapid City, South Dakota 57701

(605) 343-7176

December 9, 1975

Three Affiliated Tribes  
Tribal Business Council  
Ft. Berthold Indian Reservation  
P.O. Box 158A  
New Town, North Dakota 58763

Re: My Bid for a contract with Three Affiliated Tribes Business Council of New Town, North Dakota for Fiscal Management Technical Assistance.

Gentlemen:

This is in confirmation of Mr. Dave Meier's request that we provide technical assistance to the Three Affiliated Tribes Business Council in reviewing, gathering, and preparing the IRS Form 990's for the fiscal years ended 1968, 1969, 1970, 1971, 1972, and 1973.

I make the following offer-Bid to you concerning our responsibilities for the performance of Fiscal Management Technical Assistance to the Three Affiliated Tribes Business Council.

Our services will not satisfy any requirements for an audit in accordance with generally accepted auditing standards. We are accepting this engagement only as accountants, and not as auditors, and may not necessarily apply any audit procedures. You should not consider this engagement as an audit.

Our engagement will be limited to the following services:

1. To discuss with Mr. Dave Meier's, the necessary field work and the phases to carry out the task assignments outlined in our work file.
2. To review the accounting records of the Three Affiliated Tribes Business Council and adjust for those items which come to our attention in the normal course of preparing unaudited financial statements or other work arranged with the tribe's financial management personnel.
3. To discuss with the Tribe fiscal management personnel such suggestions and recommendations concerning their accounting methods and financial affairs that we are aware of and consider appropriate in the preparation of Form 990 for the above mentioned years.

Our engagement is not primarily or specifically designed and cannot be relied upon to disclose defalcations and other similar irregularities by individuals or employees, although their discovery may result.

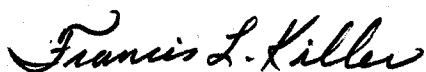
We will arrange for the specific scheduling of the services with Mr. Dave Meier for on-site field work to be completed by October 31, 1975.

I offer to provide said services for the total compensation of \$120 per man day for 20 man days payable in the following manner: upon completion of all field work and a submission of our report to your office, payment in full. Reasonable expenses including but not limited to travel, typing, postage, printing, etc. shall not be included in the fees, but shall be billed to the client as a separate expense.

I have made this offer-Bid in duplicate so that if you accept this offer for the above mentioned services under the terms and conditions contained, sign your name in the place provided below, and keep one of the executed duplicate copies for your file and return the other to me in the self-addressed envelope. I also think it would be best and would make for better understanding that any alterations or changes in this agreement must be made in writing and signed by both of us in order to be binding and that this agreement constitutes the entire agreement between us.

Looking forward to working with you, I am,

Sincerely,



Francis L. Killer  
Firm Manager

FLK:cdh

I hereby accept this offer-Bid and agree to its terms and conditions as above set forth and agree that it is a binding contract between us and further acknowledge the receipt of a duplicate copy of this agreement.

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President  
Three Affiliated Tribes Business Council