

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

- WHEREAS, This Corporation is an Indian Chartered Corporation as defined by the Indian Reorganization Act of June 18, 1934 and authority is granted under this Act, and
- WHEREAS, the Constitution and By-laws and Corporate Charter of the Three Affiliated Tribes authorizes and empowers the Tribal Business Council to engage in activities for the welfare and benefit of the Tribes, and tribal members, and
- WHEREAS, the Tribal Business Council is the grantee of all federal programs on the Fort Berthold Indian Reservation, and
- WHEREAS, the Tribal Business Council is directly accountable to federal agencies for the proper management and disbursement of federal funds, and
- WHEREAS, there does not exist a management line of accountability that provides the Tribal Business Council with insurance of compliance of all federal programs, and
- WHEREAS, there has not been a Certified Public Accountant audit on tribal and federal programs for several years, and
- NOW, THEREFORE BE IT RESOLVED, that a Certified Public Accountant audit be performed on tribal federally funded programs that have not been audited by such.
- BE IT FURTHER RESOLVED, that a Certified Public Accountant audit be performed on all tribal assets and liabilities.
- BE IT FURTHER RESOLVED, that a Certified Public Accountant audit be performed on all other funded programs that designate the Three Affiliated Tribes as grantee.

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 11 members of whom 7 constituting a quorum were present at a Special meeting, thereof duly called, noticed, convened and held on the 23 day of December, 1976; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 7 members, 0 members opposed, 0 members abstained, 0 members passed, and that the said resolution has not been rescinded or amended in any way. Chairperson (voting) (not voting).

Dated this 23 day of December, 1976

Hazel M. Blake  
Secretary, Tribal Business Council

ATTEST:

Lawrence D. White  
Chairperson, Tribal Business Council