

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 and Bylaws 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, for all services in connection with Report on Examination for the year ended September 30, 1978, (L.I.F.T. Program), \$375.00 balance due to Nitschke, Wolfe, & Company; and
- WHEREAS, for all services to date on examination of records of Tribal Court for the period from March 26, 1980 to April 30, 1980, balance due \$850.00 and balance outstanding from interim billing \$2,100.00; and
- THEREFORE BE IT RESOLVED, that the Tribal Business Council hereby authorizes payment to Nitschke, Wolfe & Company for L.I.F.T. Program Report on Examination balance of \$375.00; examination of records of Tribal Court balance due \$2,950.00, total due \$3,325.00 for services rendered.

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 constitutes a quorum, 8 were present at a Regular Meeting, thereof duly called, noticed, convened, and held on the 12 day of June, 1980; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 8 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said resolution has not been rescinded or amended in any way.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 12 day of June, 1980.

Acting
SECRETARY, Marie A. Wells

Tribal Business Council

ATTEST:

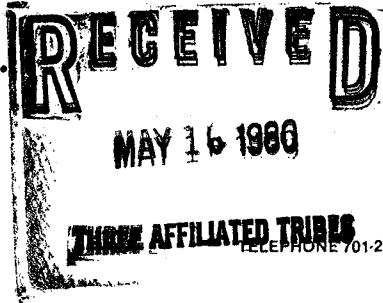
CHAIRMAN, Quinn A. Dittus

Tribal Business Council

Nitschke, Wolfe & Co.

CERTIFIED PUBLIC ACCOUNTANTS

P.O. BOX 1535
400 E. BROADWAY - SUITE 619
BISMARCK, NORTH DAKOTA 58501



Alton A. Nitschke, C.P.A.
Allen Wolfe, C.P.A.

May 7, 1980

Three Affiliated Tribes
L.I.F.T. Program
New Town, North Dakota 58763

For all services in connection with Report on Examination
for the year ended September 30, 1978.

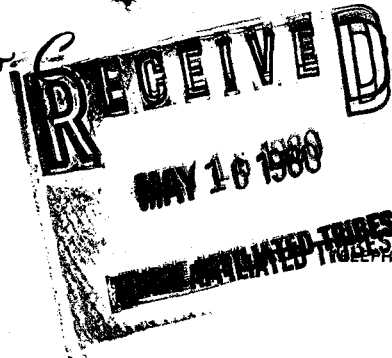
BALANCE DUE

\$ 375.00

Rec
Nitschke, Wolfe & Co.

CERTIFIED PUBLIC ACCOUNTANTS

P.O. BOX 1535
400 E. BROADWAY - SUITE 619
BISMARCK, NORTH DAKOTA 58501



Alton A. Nitschke, C.P.A.
Allen Wolfe, C.P.A.

May 2, 1980

Three Affiliated Tribes
Tribal Court
New Town, North Dakota 58763

For all services to date on examination of records of Tribal
Court for the period from March 26, 1980 to April 30, 1980.

BALANCE DUE	\$ 850.00
BALANCE OUTSTANDING FROM INTERIM BILLING	<u>2,100.00</u>
TOTAL DUE	<u>\$ 2,950.00</u>