

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, The Tribal Finance Office provides for the centralized accounting of Tribal, Federal, State and other funds; and

WHEREAS, The Tribal Business Council, as structured after the 1982 Tribal Elections, wishes to be informed as to the status of all accounts within the Tribal Finance Office;

THEREFORE BE IT RESOLVED, That the Tribal Business Council authorizes the Treasurer to schedule a Audit to be performed on all accounts within the Tribal Finance Office;


BE IT FURTHER RESOLVED, That the cost of the Audit shall be charged to the T-2 Account.

C E R T I F I C A T I O N

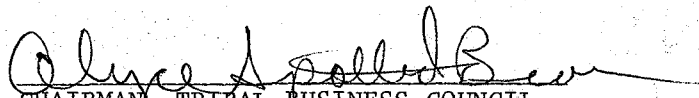
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 11 members of whom 7 constitutes a quorum, 10 were present at a Regular Meeting, thereof duly called, noticed, convened and held on the 9 day of December, 1982; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 7 members, 1 members opposed, — members abstained, — members not voting and that said resolution has not been rescinded or amended in any way.

CHAIRMAN (Voting) (~~Not Voting~~)

DATED THIS 9 DAY OF DECEMBER, 1982.


SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:


CHAIRMAN, TRIBAL BUSINESS COUNCIL