

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, A sound fiscal management/accountability system for Federal and Tribal funds is vital to the basic functioning and creditability of the Three Affiliated Tribes; and

WHEREAS, There currently exists deficiencies within the present system; and

WHEREAS, The Three Affiliated Tribes is a member of the Council of Energy Resource Tribes (CERT); and

WHEREAS, CERT has employed a Certified Public Accountant for the provision of fiscal management technical assistance to member tribes; and

NOW THEREFORE BE IT RESOLVED, That the Tribal Business Council hereby requests on-site technical assistance by the Council of Energy Resource Tribes' Certified Public Accountant for the following task: To assist in the implementation of the list of recommendations for Tribal Finance improvement that has been provided by the accounting firm of Charles Bailly & Company; and

BE IT FURTHER RESOLVED, That the financial management divisions of the major federal agencies will be contracted to schedule on-site training and/or technical assistance concerning the financial management requirements and procedures for Tribal Finance staff and other affected Tribal staff.

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 constitute a quorum, were present at a Special meeting, thereof duly called, noticed, and convened, and held on the 18 day of February, 1982; 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vote of 8 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said resolution has not been rescinded or amended in any way.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 18 day of February, 1982.

Lillie Thacker
SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:

Armin A. DeCource
CHAIRMAN, TRIBAL BUSINESS COUNCIL