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 Bertho	old Reservation, hereby certify that the
Tribal Business Council is composed	of 11 members of whom 7 constitute a quorum,
	thereof duly called, noticed, and convened,
and held on the 18 day of	, 1982; that the foregoing
resolution was duly adopted at such	meeting by the affirmative vote of
members, per members opposed,	members abstäined, members not
	s not been rescinded or amended in any way.
그는 집안하겠잖아하시아 하나는 수 없습니다.	
Chairman (voting) (net voting).	
성 그렇게 이렇게 하는 이렇게 되었다.	붉다가 되는데 경기를 보고 생겼다. 이번 동안을 하는 것 같아 그
Dated this 18 day of 1	, 1982.
연변하다. 사고 됐을까만 통하는 하면 말을 하는 사고	어린 모든 등 하면 보면 사람이 있는 그 그 그 이 없는 것이 되었다. 그는 그를 가는 사람이 가지 않는데 되었다. 그들은 것 같은 사람이 되었다.
네 되었다. 그렇게 하고가 된 만하실 때 요. 여기록	Allie Walker
. 사람이 하는 사람들은 사람이 되는 것 같습니다. 그는 10명	
보다 보이 되지 않는데 바로 바꾸었다. 이 나는 이 없는데 보이다는데 뭐냐	SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:

CHAIRMAN, TRIBAL BUSINESS COUNCIL