

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 By-laws 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, Tribal Resolution #82-30 was passed on February 18, 1982, requesting on-site technical assistance by the Council of Energy Resource Tribes (CERT) Certified Public Accountant; and

WHEREAS, The CERT CPA has reviewed the auditors recommendations for improvement of the Tribal Finance Office; and

WHEREAS, Additional on-site assistance is needed to implement the recommendations of the auditors and CPA; and

NOW, THEREFORE BE IT RESOLVED, that the Tribal Business Council hereby requests the broadening of the scope of CERT technical assistance to include two accountants, management organization analyst and electronic data processing analyst; and

BE IT FURTHER RESOLVED, the financial management divisions of the major federal agencies will be contracted to include scheduling on-site analysis of revenues/expenditures concerning the financial management requirements and procedures for Tribal Finance and other relevant 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 constitutes a quorum, 7 were present at a Regular Meeting, thereof duly called, noticed, convened and held on the 11 day of March 1982; 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vote of 7 members, 0 members opposed, 0 members abstained, 0 members not voting and that said resolution has not been rescinded or amended in any way.

Chairman (Voting) (~~Not Voting~~).

DATED THIS 11 DAY OF MARCH 1982.

Ellie Walker  
SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:

Arvin H. Senter  
CHAIRMAN, TRIBAL BUSINESS COUNCIL