

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 is 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, the indirect cost rate proposal is not done for Fiscal 1983; and

WHEREAS, departments normally paid from the Indirect Cost Pool have been operating and need to continue to operate for Fiscal 1983; and

NOW, THEREFORE, BE IT RESOLVED, that the Tribal Business Council authorizes all expenses for departments normally paid from the Indirect Cost Pool be paid from Tribal Funds until a Fiscal 1983 Indirect Cost rate is approved; and

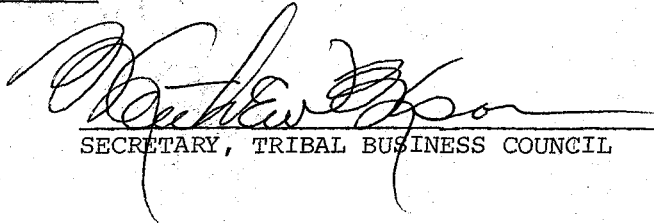
NOW, BE IT FURTHER RESOLVED, that after a Fiscal 1983 Indirect Cost Rate is approved, tribal funds will be reimbursed from the Indirect Cost Pool.

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 constituting a quorum, 11 were present at a Regular Meeting, thereof duly called, noticed, convened, and held on the 13 day of JANUARY 1983; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 11 members, members opposed, members abstained, members not voting, and that said resolution has not been rescinded or amended in any way.

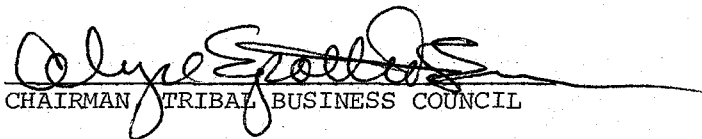
Chairman (voting) (~~not voting~~)

Dated this 13 day of JANUARY 1983



SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:



CHAIRMAN, TRIBAL BUSINESS COUNCIL



THREE AFFILIATED TRIBES • FORT BERTHOLD RESERVATION

Mandan, Hidatsa and Arikara Tribes

TRIBAL FINANCE

P.O. Box 579 • New Town, North Dakota 58763 • (701) 627-4785/4786

M E M O

December 29, 1982

TO: ALYCE SPOTTED BEAR, TRIBAL CHAIRMAN
DENNIS HUBER, TRIBAL TREASURER

SUBJECT: PROPOSED RESOLUTION FOR PAYING INDIRECT COST
POOL DEPARTMENTS

FROM: TRIBAL FINANCE

As you know, our indirect cost rate proposal for FY-83 is not yet complete. In the interim, I understand a tribal resolution is needed to, formally, approve using T-2 money to pay Indirect Costs until our rate is approved. However, T-2 would be reimbursed.

Could one of you, please, present the attached resolution to conform with this requirement.