

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, the Three Affiliated Tribes' Tribal Finance has determined the computerized accounting system, the Burrough's B-80, is inadequate in producing sound financial control for the Tribe; and
- WHEREAS, the Three Affiliated Tribes, Tribal Finance wishes to utilized an IBM System 34 for all financial reporting including Payroll, General Ledger, Property & Supply Inventory and Accounts Payable. The purchase will be made by lease purchase.

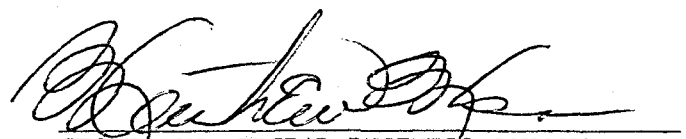
NOW, THEREFORE, BE IT RESOLVED, that the Three Affiliated Tribes' Tribal Business Council approve the lease purchase of the IBM System 34 and shall pay the monthly installments of under \$1,200.00 from the Tribal Business Council T/2 account beginning with the month of October, 1983. For any monthly rentals paid prior to October, 1983, these will be paid from interest income being earned on "Money Market" bank account.

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

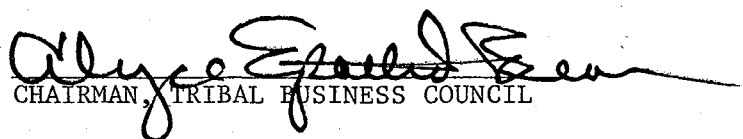
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 11 members of whom 7 constituting a quorum, 9 were present at a Regular meeting, thereof duly called, noticed, convened and held on the 13 day of MAY, 1983; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 9 members, — members opposed, — members abstained, — members not voting, and that said resolution has not been rescinded or amended in any way.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 MAY, 1983


SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:


CHAIRMAN, TRIBAL BUSINESS COUNCIL