

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, The Three Affiliated Tribes' Tribal Finance office is in the process of converting the tribe's accounting system onto an IBM System 34 computer; and

WHEREAS, The software for financial programming is required before implementation can take place; and

WHEREAS, The Minnesota Chippewa Tribe has available a complete software package for financial programs on the IBM system 34; and

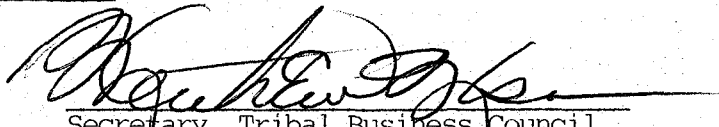
THEREFORE BE IT RESOLVED, that the Tribal Business Council approve purchase of software from the Minnesota Chippewa Tribe at \$10,000.00.

BE IT FURTHER RESOLVED, that payment for the purchase of software shall be derived from the Indirect Cost Pool' Tribal Finance budget.

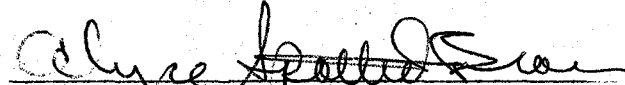
C E R T I F I C A T I O N

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 SPECIAL meeting, thereof duly called, noticed, and held on the 3 day of AUGUST, 1983; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 8 members, - members opposed, 1 members abstained, - members not voting, and that said resolution has not been rescinded or amended in any way.

Dated this 3 day of AUGUST, 1983.


Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council