

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 Business Council by Resolution No. 83-123-S has gone on record to ask the Inspector General, Department of the Interior, to investigate and evaluate the Realty Department, Bureau of Indian Affairs, Fort Berthold Agency; and
- WHEREAS, the Three Affiliated Tribes, Tribal Business Council is concerned; and
- WHEREAS, The Three Affiliated Tribes, Tribal Business Council wish the auditors to look at the total management procedures of the Realty Department and Range Department of the Bureau of Indian Affairs, Fort Berthold Agency;
- NOW, THEREFORE, BE IT RESOLVED, that the Three Affiliated Tribes, Tribal Business Council request that the Auditors do a complete review of all aspects of management in the Range Department and Realty Department of the Bureau of Indian Affairs, Fort Berthold Agency.

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

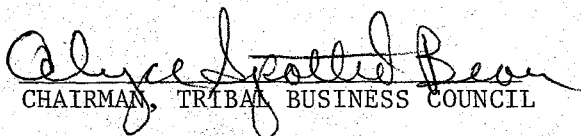
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 11 members of whom 7 constituting a quorum, 10 were present at a REGULAR Meeting, thereof duly called, noticed, convened, and held on the 16 day of SEPTEMBER 1983; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 9 members, — members opposed, — members abstained, 1 members not voting, and that said resolution has not been rescinded or amended in any way.

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

Dated this 16 day of SEPTEMBER 1983

  
SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:

  
CHAIRMAN, TRIBAL BUSINESS COUNCIL