

RESOLUTION OF THE GOVERNING BODY OF
THE THREE AFFILIATED TRIBES OF THE
FORT BERTHOLD RESERVATION

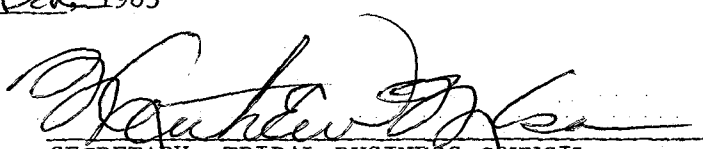
- WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act; and
- WHEREAS, The Constitution and Bylaws of the Three Affiliated Tribes authorizes and empowers the Tribal Business Council to engage in activities for the welfare and benefit of the Tribes and tribal members; and
- WHEREAS, Three Affiliated Tribes needs to negotiate an Indirect Cost Rate for FY 1984; and
- WHEREAS, A "draft" proposal is attached for Council review and approval to begin negotiations with the Inspector General's office; and
- WHEREAS, Our proposal needs to be submitted to the Inspector General's office now to negotiate, in a timely manner, to provide administrative funding for FY 1984; and
- THEREFORE BE IT RESOLVED, That the Tribal Business Council approve the attached "draft" proposal to be used to begin FY 1984 Indirect Cost negotiations with the Inspector General's office.

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, 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vote of 9 members, — members opposed, — members abstained, 1 members not voting, and that said resolution has not been rescinded or amended in any way.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