

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 Tribal Business Council budget contains a line item, titled "Audit", which totals \$10,000.00, for use of an annual audit; and

WHEREAS, The Tribal Finance Department has set aside \$30,000.00 of their FY84 Budget for a complete audit of Tribal Business Council funds and their contracted programs; and

WHEREAS, General funds must be set aside to cover unexpected costs and the only available funds are in the "Audit" line item, in the amount of \$10,000.00; and

NOW, THEREFORE, BE IT RESOLVED, That the Tribal Business Council hereby approves the reorganization of the \$10,000.00 audit line item for the following purposes:

630-599-001 -----OTHER: increased by \$4,064.00  
present: \$19,386.00 NOW: \$23,450.00

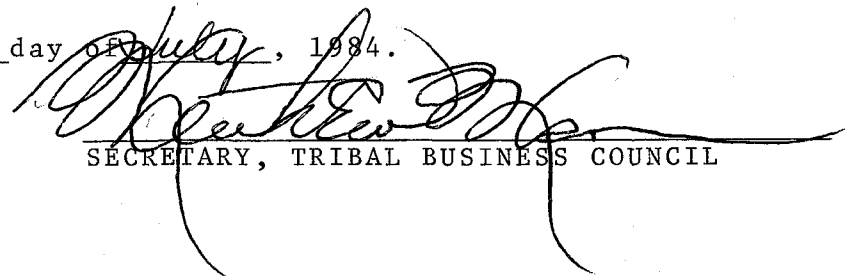
638-572-001 -----ATTORNEY'S FEES: increased by \$5,936.00  
present: \$73,007.13 NOW: \$78,943.13

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 Ft. Berthold Reservation, hereby certify that the Tribal Business Council is composed of 11 members of whom 7 constitutes a quorum, and that 9 were present at a Regular Meeting, thereof duly called, noticed and convened and held on the 19 day of July, 1984; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 7 members, — members opposed, — abstained, 2 members not voting, and that said resolution has not been rescinded or amended in any way.

Chairman VOTING NOT VOTING

Dated this 19 day of July, 1984.



SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:

Alyce Spotted Bear  
CHAIRMAN, TRIBAL BUSINESS COUNCIL