

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 of the Three Affiliated Tribes generally authorizes and empowers the Tribal Business Council to engage in activities on behalf of and in the interest of the welfare and benefit of the Tribes and of the enrolled members thereof; and
- WHEREAS, Article VI, Section 5(b) of the Constitution of the Three Affiliated Tribes specifically authorizes the Tribal Business Council to create and maintain a Tribal Business Council fund; and
- WHEREAS, Article VI, Section 5(c) of the Constitution of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to administer any funds within the exclusive control of the Tribes and to make expenditures from available Tribal funds for the public purposes of the Tribes; and
- WHEREAS, Article I, Section 3 of the Bylaws of the Three Affiliated Tribes provides, among other things, that the financial books and records maintained by the Tribes shall be audited at least once each year by a competent auditor employed by the Tribal Business Council and at such other times as the Council or the Commissioner of Indian Affairs may direct; and
- WHEREAS, Certain members of the Three Affiliated Tribes have recently submitted to the Tribal Business Council formal inquiries as to certain expenditures of Tribal funds made, during the period constituted by fiscal years 1978-1984, by the respective Tribal Business Councils as constituted previous to the 1984 Regular Election of the Three Affiliated Tribes; and
- WHEREAS, It is the considered judgment of the Tribal Business Council that, in an effort to provide a good faith and verified response to such formal inquiries, a special audit should be conducted by an appropriate federal agency at the earliest practicable time;

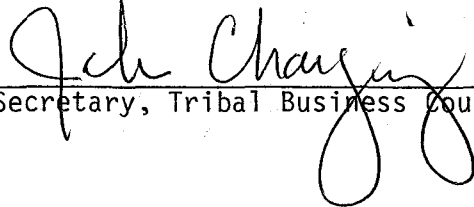
NOW, THEREFORE, BE IT RESOLVED, That the Tribal Business Council, pursuant to Article I, Section 3 of the Bylaws of the Three Affiliated Tribes, hereby formally requests that the Inspector General of the Bureau of Indian Affairs forthwith take the appropriate steps necessary to cause to be conducted an audit of expenditures of Tribal funds made, during the period constituted by fiscal years 1978-1984, by the respective Tribal Business Councils as constituted previous to the 1984 Regular Election of the Three Affiliated Tribes.

CERTIFICATION


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

members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 2nd day of NOVEMBER, 1984.


Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council