

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 authority under said Act; and
- WHERE 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 Tribe and Tribal members; and
- WHEREAS The Three Affiliated Tribes' Tribal Business Council has submitted their proposal for their FY-85 Indirect Cost Rate, and
- WHEREAS The audit requirements for that proposal are in process, and
- WHEREAS The FY-85 Indirect Cost Rate has yet to be negotiated.
- NOW THEREFORE BE IT RESOLVED that the Three Affiliated Tribes' Tribal Business Council do hereby request that the Inspector General's Office of the Department of the Interior accept the Three Affiliated Tribes FY-85 proposed Indirect Cost Proposal.

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

I, the undersigned, a 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 Special meeting, thereof duly called, noticed, foregoing resolution was duly adopted at such meeting by the affirmative vote of 10 members, 0 members opposed, 0 members abstained, 0 members not voting and that said resolution has not been rescinded or amended in any way.

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

Dated this 18th day of December, 1984.

John Chazy
SECRETARY, TRIBAL BUSINESS COUNCIL