

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, The Three Affiliated Tribes Tribal Finance Office has completed the FY1984 Attachment P Audit, required by the Federal Government, as performed by the CPA firm of Eide, Helmeke and Company, Minot, North Dakota; and

WHEREAS, The Tribal Controller and the Executive Committee of the Tribal Business Council has reviewed this audit;

NOW THEREFORE BE IT RESOLVED, that the Three Affiliated Tribes Tribal Business Council hereby accepts the final report of the Attachment P Audit and approves of the submission to the Inspector General's office as required by Federal Regulations.

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 Indian Reservation, hereby certify that the Tribal Business Council is composed of 11 members of whom 7 constitutes a quorum, 11 were present at a Regular meeting, thereof duly called, noticed, convened and held on the 11th day of April, 1986; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 8 members, 0 members opposed, 0 members not voting, and 3 members abstained, and that said Resolution has not been rescinded or amended in any way.

DATED THIS 11th DAY OF April, 1986.

John Changley
SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:

Alyce Spall B
CHAIRPERSON, TRIBAL BUSINESS COUNCIL
THREE AFFILIATED TRIBES
FORT BERTHOLD RESERVATION