RESOLUTION OF THE GOVERNING BODY OF
THE THREE AFFILIATED TRIBES OF THE
FORT BERTHOLD RESERVATION
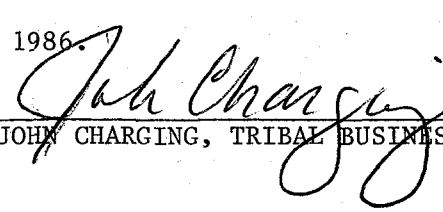
WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act; and

WHEREAS, The Constitution and Bylaws of the Three Affiliated Tribes authorizes and empowers the Tribal Business Council to engage in activites for the welfare and benefit of the Tribes and tribal members; and

WHEREAS, The Tribal Business Council has approved resolution(s) authorizing Charter(s) for communities within the exterior boundaries of the Fort Berthold Reservation; and

WHEREAS, Revenue Sharing appropriated yearly must comply with proper policy by auditing of expenditures; and

WHEREAS, Letters requesting documentation of Revenue Sharing monies have been sent to all communities for audit purposes; and

NOW THEREFORE BE IT RESOLVED, That communities not submitting documentation for Revenue Sharing expenditures will not be eligible for future disbursement of Docket 350 C & D Community Development monies.

BE IT FURTHER RESOLVED, That monies normally distributed to communities not submitting documentation, will be used to offset unallowable costs as determined by audit.

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 constituting 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 _11_ members, _O_ members opposed, _O_ members abstained, _O_ members not voting, and that said resolution has not been rescinded or amended in any way.   Chairperson Voting   Not Voting
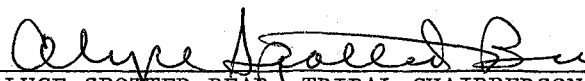
DATED THIS _11th_ DAY OF _April_, 1986.

John Charging
JOHN CHARGING, TRIBAL BUSINESS COUNCIL SECRETARY

ATTEST:

Alyce Spotted Bear
ALYCE SPOTTED BEAR, TRIBAL CHAIRPERSON
TRIBAL BUSINESS COUNCIL
THREE AFFILIATED TRIBES
FORT BERTHOLD RESERVATION