

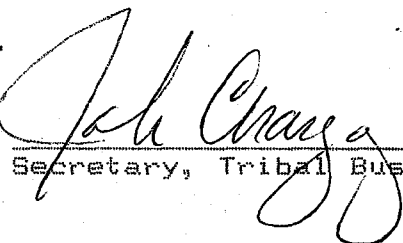
RESOLUTION OF THE GOVERNING BODY OF
THE THREE AFFILIATED TRIBES OF THE
FORT BERTHOLD RESERVATION

- 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 Tribal members; and
- WHEREAS, The Three Affiliated Tribes' Tribal Business Council has reviewed the FY1987 Indirect Cost Proposal, and
- WHEREAS, The FY1985 A-128 Audit has not been completed as of today's date and
- WHEREAS, The FY1985 Audit is due to be completed before 30 November 1986, and
- WHEREAS, The FY1987 Indirect Cost Rate has yet to be negotiated.
- NOW, THEREFORE, BE IT RESOLVED, That the Three Affiliated Tribes' Tribal Business Council hereby requests the Inspector General's Office of the Department of Interior to accept the enclosed FY1987 Indirect Cost Proposal.

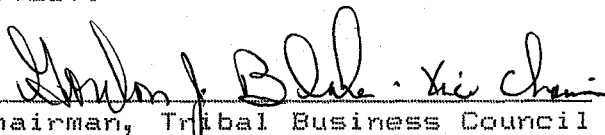
C E R T I F I C A T I O N

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 constitutes a quorum, 7 were present at a Special meeting thereof duly called, noticed, convened, and held on the 29 day of September, 1986; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 7 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 29th day of September, 1986.


Secretary, Tribal Business Council

ATTEST:

 - For -
Chairman, Tribal Business Council