

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 is required to have an approved financial management system and records keeping system as per 25CFR 276.7; and

**WHEREAS,** The Tribal Business Council has reviewed the final draft of the Financial and Records Keeping system manual as presented; and

**WHEREAS,** This Tribally approved systems manual is required to be submitted to the Contracting Officer of the Bureau of Indian Affairs, Aberdeen Area Office, for Federal review and approval;

**NOW, THEREFORE, BE IT RESOLVED,** That the Tribal Business Council of the Three Affiliated Tribes hereby approves this Financial Management Systems manual and that this manual is in full compliance with 25 CFR 276.7.

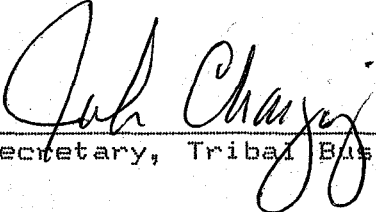
**BE IT FURTHER RESOLVED,** That the Tribal Business Council hereby authorizes this manual to be mailed to the Contracting Officer of the Bureau of Indian Affairs, Aberdeen Area Office, for Federal review and approval.

Resolution # 87-18-C  
Dated 19 February 1987

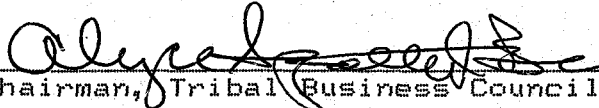
C E R T I F I C A T I O N

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, 8 were present at a REGULAR meeting thereof duly called, noticed, convened, and held on the 24 day of FEBRUARY, 1987; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 8 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 24 day of February, 1987.

  
Secretary, Tribal Business Council

ATTEST:

  
Chairman, Tribal Business Council