

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

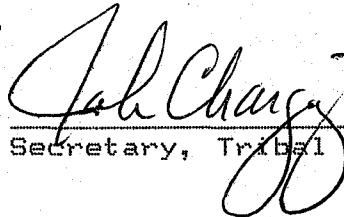
- WHEREAS,** This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act; and
- WHEREAS,** The Constitution of the Three Affiliated Tribes generally authorizes and empowers the Tribal Business Council to engage in activities on behalf of and in the interest of the welfare and benefit of the Tribes and Tribal members; and
- WHEREAS,** The Three Affiliated Tribes is required to have performed annually an A-128 Audit of all funds administered by the Tribal Business Council of the Three Affiliated Tribes; and
- WHEREAS,** The annual audit for FY1985 has been completed by the firm Eide Helmeke & Co., and the final draft has been presented to the Tribal Business Council for acceptance as presented; and
- WHEREAS,** This approved audit report is required to be submitted to the Inspector General of the Department of Interior, Denver, Colorado, for final review and acceptance by the U. S. Government prior to being distributed to all Federal and State funding Agencies; and
- NOW, THEREFORE, BE IT RESOLVED,** That the Tribal Business Council of the Three Affiliated Tribes hereby accepts the A-128 audit for FY1985 as presented as being complete, accurate, and in full compliance with all regulations pertaining and governing to the A-128 audit.
- BE IT FURTHER RESOLVED,** That the Tribal Business Council hereby authorizes this audit report to be mailed to the Inspector General's office for Federal review and acceptance.

Resolution # ~~84~~-19-C
Dated 19 February 1987

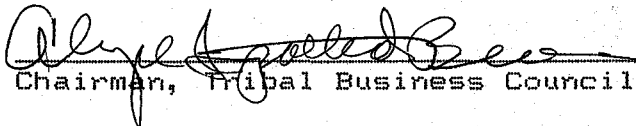
C E R T I F I C A T I O N

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