

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 FY-1987 A-128 Audit Report as presented by the Tribes' audit firm Eide, Helmeke & Co.

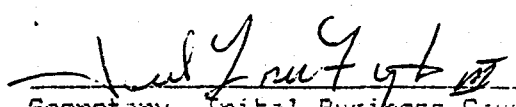
NOW, THEREFORE, BE IT RESOLVED, That the Three Affiliated Tribes' Tribal Business Council hereby approves, and requests the Inspector General's Office of the Department of Interior to accept, the enclosed FY-1987 A-128 Audit Report.

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 7 members of whom 5 constitutes a quorum, 6 were present at a regular meeting thereof duly called, noticed, convened, and held on the 15th day of September, 1988; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman        X   Voting             Not Voting

Dated this 15th day of September, 1988.

  
Secretary, Tribal Business Council

ATTEST:

  
Chairman, Tribal Business Council