

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 salary increase request memo from the Tribal Comptroller dated September 12, 1988; and

WHEREAS, The increase in salary for the Comptroller shall not cause a cost overrun (under recovery) within the FY-1988 Indirect Cost Pool; and

WHEREAS, The status of the FY-1988 indirect recovery as of August 31, 1988, shows an excess of recovery over actual costs in the amount of \$ 13,396.25.

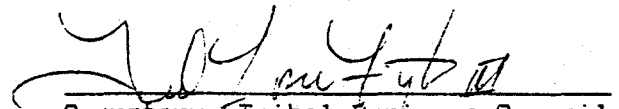
NOW, THEREFORE, BE IT RESOLVED, That the Three Affiliated Tribes' Tribal Business Council hereby approves the Tribal Comptroller's request for a salary increase from \$ 30,000.00 to \$ 34,725.00, and that this increase be effective October 1, 1987.

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

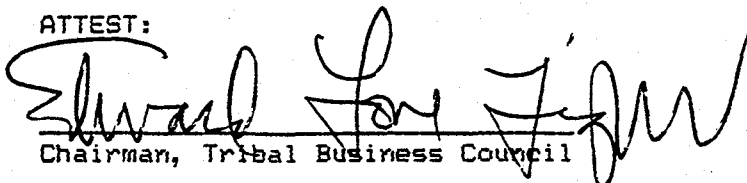
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitutes a quorum, 6 were present at a regular meeting thereof duly called, noticed, convened, and held on the 16th 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vote of 6 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.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 16th day of September, 1988.


Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council