

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-1990 Indirect Cost Proposal; and

WHEREAS, The FY-1988 A-128 Audit has been completed and has been accepted by the Tribal Business Council on resolution #89-229-TL; and

WHEREAS, The FY-1990 Indirect Cost Rate has yet to be negotiated.

NOW, THEREFORE, BE IT RESOLVED, That the Three Affiliated Tribes' Tribal Business Council hereby accepts the enclosed FY-1990 Indirect Cost Proposal.


BE IT FURTHER 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 FY-1990 Indirect Cost Proposal.

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

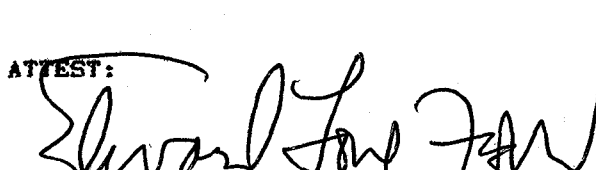
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitutes a quorum, 7 were present at a SPECIAL meeting thereof duly called, noticed, convened, and held on the 26TH day of JUNE, 1990; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 5 members, 0 members opposed, 0 members abstained, 2 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman Voting Not Voting

Dated this 29th day of June, 1990.


Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council