

Resolution No. 90-170-71

**RESOLUTION OF THE GOVERNING BODY
OF THE
THREE AFFILIATED TRIBES
OF THE
FORT BERTHOLD INDIAN 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 of the enrolled members thereof; and

WHEREAS, The Three Affiliated Tribes received CDBG No. B-88-SR-38-0004 to be used in part for the Sanitary Landfill; and

WHEREAS, A monitoring visit was conducted for this grant on June 12 and 13 of this year and the findings of that monitoring visit have been provided to the Three affiliated Tribes; and

WHEREAS, Those findings recommend that action be taken to insure that procurement regulations are followed and that the project manager periodically review financial records and if necessary modify the project budget.

NOW THEREFORE, BE IT RESOLVED that the Tribal Business Council hereby adopts a policy whereby the CDBG Project Manager will review financial records within five days of receiving them from the Tribal Finance Office and prepare and obtain approval on budget modifications in order to avoid overexpending any line item.

BE IT FURTHER RESOLVED that the Tribal Council hereby affirms that tribal procurement policies will be followed in the future.

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 Indian Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitutes a quorum,

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7 were present at a Regular Meeting, thereof duly called, noticed, convened, and held on the 9th day of August, 1990; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 7 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.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 (voting) (not voting).

Dated this 9th day of August, 1990.

[Signature]
Secretary, Tribal Business Council

ATTEST:

[Signature]
Chairman, Tribal Business Council