

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 of the enrolled members thereof; and
- WHEREAS, The Fort Berthold Communication Enterprise, a wholly-owned Subsidiary of the Three Affiliated Tribes, has incurred a 941 Tax Liability with the Internal Revenue Service, for Personnel Taxes owed, in the amount of \$97,279.32 plus \$3,181.25 preassessed for a total of \$100,460.57; and
- WHEREAS, The Previous Administration failed to comply with terms of a Negotiated Agreement between the Three Affiliated Tribes and the Internal Revenue Service on behalf of the Fort Berthold Communication Enterprise regarding the above mentioned 941 Tax Liability; and
- WHEREAS, The Current Administration has re-negotiated the Agreement between the Three Affiliated Tribes and the Internal Revenue Service on behalf of the Fort Berthold Communication Enterprise regarding the 941 Tax Liability; and
- WHEREAS, The Re-negotiated Agreement stipulates terms of \$5,000 per month until paid in full, beginning June 20, 1995 and each month thereafter, no later than the twentieth day; and
- WHEREAS, The Three Affiliated Tribes Tribal Business Council desires to authorize the Tribal Chairman to sign any and/or all documents pertaining to the Re-negotiated Agreement between the Three Affiliated Tribes and the Internal Revenue Service on behalf of the Fort Berthold Communication Enterprise.
- NOW, THEREFORE, BE IT RESOLVED, That the Three Affiliated Tribes Tribal Business Council hereby agrees to make monthly installments of \$5,000, from Tribal Income, beginning on June 20, 1995 and each month thereafter no later than the twentieth day until the liability is paid in full, to the Internal Revenue Service on behalf of the Fort Berthold Communication Enterprise.

NOW, THEREFORE, BE IT RESOLVED, That the Three Affiliated Tribes Tribal Business Council hereby agrees to authorize the Tribal Chairman to sign any and/or all documents pertaining to the Re-negotiated Agreement between the Three Affiliated Tribes and the Internal Revenue Service on behalf of the Fort Berthold Communication Enterprise.

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 constitute a quorum, 6 were present at a Special Meeting thereof duly called, noticed, convened, and held on the 16th day of June, 1995; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of _____ members, _____ members opposed, _____ members abstained, _____ members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated the 16th day of June, 1995.

Daylon Spotted Bear
Secretary, Tribal Business Council

ATTEST:

[Signature]
Chairman, Tribal Business Council