

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; and

WHEREAS, The Three Affiliated Tribes Tribal Business Council hereby adopts a new capitalization policy in accordance with OMB-Circular A-87 for FY-96. The level of which capitalization will be enacted shall be \$5,000.00, anything less than this amount will be expensed; and

NOW, THEREFORE, BE IT RESOLVED, that the Three Affiliated Tribes Tribal Business Council hereby adopts a new capitalization policy for FY-96 and shall make it a part of the Three Affiliated Tribe's Financial Policy and Procedures, and

CERTIFICATION


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 seven (7) members of whom 5 constitutes a quorum, 7 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 18th of June, 19 96; that the foregoing resolution was duly

adopted at such meeting by the affirmative vote of 6 members, 0 members opposed, 0 members abstained, 1 members not voting, and that said resolution has not been rescinded or amended in any way.

Dated this 18th day of June, 19 96.

Daylen Spotted Bear
Secretary, Tribal Business Council

Attest:



Chairman, Tribal Business Council