



MANDAN, HIDATSA, & ARIKARA NATION

Three Affiliated Tribes • Fort Berthold Indian Reservation

HC3 Box 2 • New Town, North Dakota 58763-9402

Resolution #98 -012 JPH
Page 1 of 3

RESOLUTION OF THE GOVERNING BODY OF THE THREE AFFILIATED TRIBES OF THE FORT BERTHOLD RESERVATION

TRIBAL BUSINESS COUNCIL
(701) 627-4781
Fax (701) 627-3805

- WHEREAS,** This Nation having accepted the Indian Reorganization Act of 18 June, 1934, and the authority thereof, and
- WHEREAS,** The Three Affiliated Tribes pursuant to its Constitution established its governing body known as the Tribal Business Council, and
- WHEREAS,** The Constitution of the Three Affiliated Tribes generally authorizes and empowers the Tribal Business Council to manage economic affairs and enterprises of the Three Affiliated Tribes and the Fort Berthold Reservation, and
- WHEREAS,** The Constitution of the Three Affiliated Tribes further authorizes the Tribal Business Council to create and maintain a Tribal Business Council Fund, and
- WHEREAS,** The Constitution of the Three Affiliated Tribes further authorizes the Tribal Business Council to administer any funds or property within the exclusive control of the Tribes to make expenditures for public purposes of the Tribes; and
- WHEREAS,** The Constitution of the Three Affiliated Tribes authorizes the Tribal Business Council to adopt resolutions regulating the procedure of the Tribal Business Council and other Tribal Officials of the Fort Berthold Reservation; and
- WHEREAS,** The Treasurer of the Tribal Business Council shall accept, receipt for, keep, and safeguard all funds in the custody of the Tribal Business Council for which the Tribal Business Council is acting as trustee or custodian, and
- WHEREAS,** The Treasurer of the Tribal Business Council for the Three Affiliated Tribes shall deposit all such funds in a bank or elsewhere directed by the Tribal Business Council, and shall make and keep a faithful record of such funds, and shall report on all receipts and expenditures and the amount and nature of all funds in his possession or custody to the Tribal Business Council; and,

**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 18 June, 1934, and the authority thereof, and
- WHEREAS,** The Three Affiliated Tribes pursuant to its Constitution established its governing body known as the Tribal Business Council, and
- WHEREAS,** The Constitution of the Three Affiliated Tribes generally authorizes and empowers the Tribal Business Council to manage economic affairs and enterprises of the Three Affiliated Tribes and the Fort Berthold Reservation, and
- WHEREAS,** The Constitution of the Three Affiliated Tribes further authorizes the Tribal Business Council to create and maintain a Tribal Business Council Fund, and
- WHEREAS,** The Constitution of the Three Affiliated Tribes further authorizes the Tribal Business Council to administer any funds or property within the exclusive control of the Tribes to make expenditures for public purposes of the Tribes; and
- WHEREAS,** The Constitution of the Three Affiliated Tribes authorizes the Tribal Business Council to adopt resolutions regulating the procedure of the Tribal Business Council and other Tribal Officials of the Fort Berthold Reservation; and
- WHEREAS,** The Treasurer of the Tribal Business Council shall accept, receipt for, keep, and safeguard all funds in the custody of the Tribal Business Council for which the Tribal Business Council is acting as trustee or custodian, and
- WHEREAS,** The Treasurer of the Tribal Business Council for the Three Affiliated Tribes shall deposit all such funds in a bank or elsewhere directed by the Tribal Business Council, and shall make and keep a faithful record of such funds, and shall report on all receipts and expenditures and the amount and nature of all funds in his possession or custody to the Tribal Business Council; and,
- WHEREAS,** The Constitution and By Laws of the Three Affiliated Tribes maintains that books and records of the Treasurer shall be audited at least once each

WHEREAS, The Constitution and By Laws of the Three Affiliated Tribes maintains that books and records of the Treasurer shall be audited at least once each year by a competent auditor employed by the Tribal Business Council and at such other times as the Tribal Business Council may direct.

NOW THEREFORE BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes hereby authorizes effective November 6, 1998, the Tribal Treasurer to enter into and retain an agreement upon his considered assessment for accounting services according to mutual authorized payment schedules with Kennedy and Coe, LLC not to exceed (\$10,000.00) for purposes attendant to the custodial duties and responsibilities of and for the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation.

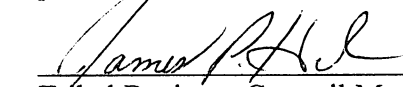
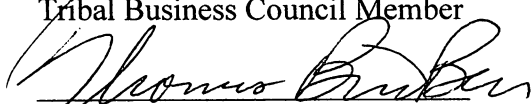
BE IT FINALLY RESOLVED, that the Tribal Chairman is hereby authorized and directed to take such action as is necessary to carry out the terms and intent of this resolution.

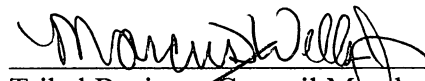
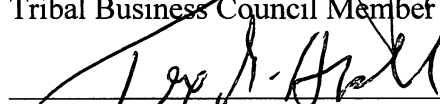
year by a competent auditor employed by the Tribal Business Council and at such other times as the Tribal Business Council may direct.

NOW THEREFORE BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes hereby authorizes effective November 6, 1998, the Tribal Treasurer to enter into and retain an agreement upon his considered assessment for accounting services according to mutual authorized payment schedules with Kennedy and Coe, LLC not to exceed (\$10,000.00) for purposes attendant to the custodial duties and responsibilities of and for the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation.

BE IT FINALLY RESOLVED, that the Tribal Chairman is hereby authorized and directed to take such action as is necessary to carry out the terms and intent of this resolution.

Affirmatively approved by the undersigned members of the Tribal Business Council to be presented at the next Tribal Business Council meeting at which a quorum is present.



Tribal Business Council Member

Tribal Business Council Member

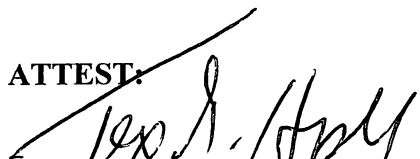

Tribal Business Council Member

Tribal Business Council Member

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 7 (seven) members of whom 5 constitute a quorum, and that 4 members, constituting a majority of the Tribal Council, whose signatures appear above, voted in favor of the foregoing Resolution.

Dated this 10th day of Dec, 1998.


Secretary, Tribal Business Council

ATTEST:

Chairman, Tribal Business Council