

**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

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 the 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.

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 (five) constitute a quorum, 7 members were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 11th day of February, 1999; 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.

Dated this 11th day of February, 1999.

Dayton Spotted Bull
Secretary, Tribal Business Council

ATTEST:

[Signature]
Chairman, Tribal Business Council