

**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, Article VI, Section 5 (c) of the Constitution of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to administer any funds within the exclusive control of the Tribes and to make expenditures from available tribal funds for the public purposes of the Tribes, including the payment of salaries and other compensation to Tribal officials and employees or other such persons retained to perform work for the Three Affiliated Tribes; and

WHEREAS, It is the intent of the Three Affiliated Tribes Business Council to develop the existing Tribal tax base and to do so in a manner that will not have a negative impact on the economy of the Fort Berthold Reservation. To accomplish that end, resources need to be allocated to explore the potential for additional tax revenue and to take steps to increase the availability of tax revenue for essential governmental services; and

WHEREAS, The Tribal Business Council has reviewed and considered the proposed agreement between the Three Affiliated Tribes and The Worthington Tax Group and deems it advisable and beneficial to the interests of the Tribes to enter into said proposed agreement; Said agreement not to exceed twenty-eight thousand dollars in billable hours, and three thousand in expenses. Total contract amount not to exceed thirty one thousand dollars.

NOW THEREFORE BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes, pursuant to its Constitutional authority, hereby formally approve entry into a contract with the Worthington Tax Group and the Three Affiliated Tribes.

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 13th day of February, 1998; and the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 6 members, 0 members opposed, 0 members abstained, 0 not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 13th day of February, 1998.

Dayton Spotted Bear
Secretary, Tribal Business Council

ATTEST:



Chairman, Tribal Business Council