

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 Tribal Treasurer is responsible for overseeing the expenditures of tribal funds; and
- WHEREAS,** Bruce Johnson & Associates prepared the Indirect Cost Proposal for FY 96 and are familiar with the Three Affiliated Tribes finance system and have offered to complete the Indirect Cost Proposal for FY 98.

NOW, THEREFORE, BE IT RESOLVED. That the Tribal Treasurer is hereby authorized to negotiate and approve the preparation of the Indirect Cost Proposal for FY 98 with Bruce Johnson & Associates.

BE IT FURTHER RESOLVED, That the Tribal Treasurer is hereby authorized to sign the contract for the Indirect Cost Services.

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 members of whom 5 constitute a quorum, 7 were present at a Special Meeting thereof duly called, noticed, convened, and held on the 18th day of March, 1998; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 5 members, 1 members opposed, 0 members abstained, 1 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated the 18th day of March, 1998.

Dayton Spotted Bear
Secretary, Tribal Business Council

ATTEST:

[Signature]
Chairman, Tribal Business Council