

**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 Three Affiliated Tribes financial audit report for FY 93, FY 94 & FY 95 were all disclaimed by the auditing firm that has occurred by the previous Administration; and

WHEREAS, It is imperative that the Three Affiliated Tribes financial records be maintained at an acceptable level to comply with government auditing standards; and

WHEREAS, The Three Affiliated Tribes employed the services of a CPA and said employee resigned effective December 31, 1997; and

WHEREAS, To maintain a level of proficiency of our financial records it is imperative we receive technical assistance from an audit firm; and

WHEREAS, Joseph Eve & Co. are prepared to provide this technical assistance in accordance with their Memorandum of Understanding.

NOW, THEREFORE, BE IT RESOLVED. That the Tribal Business Council hereby authorizes the Treasurer to enter into a Memorandum of Understanding agreement with Joseph Eve & Co. not to exceed 400 hours for the period of March 01, 1998 to September 30, 1998.

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vote of 6 members, 0 members opposed, 0 members abstained, 1 members not voting, and that said Resolution has not been rescinded or amended in any way.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 the 18th day of March, 1998.

Daylon Spotted Bear
Secretary, Tribal Business Council

ATTEST:



Chairman, Tribal Business Council