

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

- WHEREAS, This nation having accepted the Indian Reorganization Act 18th of June, 1934, and the authority under said Act; 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 engage in activities on behalf of and in the interest of the welfare and benefit of the tribes of the enrolled members therefore; and
- WHEREAS, The Constitution of the Three Affiliated Tribes 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 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 the 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 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 Bylaws 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; and

WHEREAS, The Tribal Chairman has established an accounting of tribal assets a priority toward improving tribal government efficiency; and

WHEREAS, The Tribal Business Council has entered into an agreement with Kennedy and Coe, LLC to provide assistance in accounting services for the Three Affiliated Tribes.

NOW THEREFORE BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes hereby, authorizes the outstanding payment of \$8,798.46 to Kennedy and Coe, LLC for services according to the agreed-upon procedures as previously authorized; and

FURTHER, BE IT RESOLVED, That the Tribal Chairman and Tribal Treasurer are hereby authorized and directed to implement the intent and terms of this resolution.

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 12th day of August, 1999; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 4 members, 0 members opposed, 1 members abstained, 2 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 12th day of August, 1999.

Daylon Spotted Bear
Secretary, Tribal Business Council

ATTEST:

Tex R. Hall
Chairman, Tribal Business Council