

**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 the enrolled members thereof; and
- WHEREAS,** Article VI, Section 5(c) of the Constitution specifically grants to the Tribal Business Council the authority to administer any funds or property within the exclusive control of the Tribes; and
- WHEREAS,** Operating expense and payroll funds for Twin Buttes Daycare in the amount of approximately \$125,000.00 are included under Line Item Number 43840 of the Three Affiliated Tribes' General Fund Account; and
- WHEREAS,** The Tribal Business Council has considered the matter and has decided in the interest of convenience that a portion of the money, \$33,000.00, contained under the Twin Buttes Daycare Line Item of the Tribes' General Fund Account should be transferred to Union Bank Account Number 012757 to be used for various operating expenses, with the remainder of the money to remain in the Tribes' General Fund Account for purposes of payroll; and
- WHEREAS,** The Tribal Business Council has decided that any withdrawals from the above-mentioned Union Bank Account should be made only upon the signatures of both the Twin Buttes Daycare Director and the Twin Buttes Tribal Council Representative; and

**NOW, THEREFORE, BE IT RESOLVED** That the Tribal Business Council hereby approves and directs the transfer of \$33,000.00 from Twin Buttes Daycare Line Item Number 43840 of the Three Affiliated Tribes General Fund Account to Union Bank Account Number 012757, with the money in the Union Bank Account to be used for various operating expenses, and the remainder of the money in the Twin Buttes Daycare Line Item to remain in the Tribes' General Fund for payroll purposes; and

**BE IT FURTHER RESOLVED**, that any withdrawals from the above-mentioned Union Bank Account shall be made only upon the signatures of both the Twin Buttes Daycare Director and the Twin Buttes Tribal Council Representative.

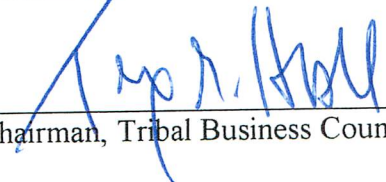
**CERTIFICATION**

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 seven (7) members, of whom five (5) constitute a quorum; 7 were present at a SPECIAL Meeting thereof duly called, noticed, convened, and held on the 4 day of \_\_\_\_\_, 2001; 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 the 4 day of DECEMBER, 2001.

  
Secretary, Tribal Business Council

ATTEST:

  
Chairman, Tribal Business Council