



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

A Resolution entitled, "Authorization for the Transfer of the Three Affiliated Tribes' 401k and 403b Employee Retirement Pension Plans from Bank of the West (Dickinson Branch) to First International Bank & Trust of Williston, North Dakota."

WHEREAS, This Nation has accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act: and

WHEREAS, Constitution of the Three Affiliated Tribes (the "Tribe) generally authorizes and empowers the Tribal Council to engage in activities on behalf of and in the interest of the welfare and benefit of the Tribe and of the enrolled members thereof; and

WHEREAS, The Three Affiliated Tribes established a 401k plan for the benefit of its employees in 1986 and subsequently established a 403b plan for the benefit of its employees in 1996 for their retirement benefit; and

WHEREAS, The Three Affiliated Tribes wishes to continue to provide those benefits to its plan participants and beneficiaries as a source of retirement benefits; and

WHEREAS, The Tribal Business Council has received a proposal from First International Bank & Trust of Williston, North Dakota to manage the Tribes' 401k & 403b pension plans that would result in a substantial savings in administrative costs associated with managing these plans; and

WHEREAS, The Tribal Business Council finds that it is in the best interest of the plan sponsor and plan participants to name First International Bank & Trust of Williston, ND as trustee of the Three Affiliated Tribes 401k and 403b pension plan as successor to the Bank of the West, Dickinson, ND the present trustee due to the substantial savings in administrative costs; and

WHEREAS, The Tribal Business Council desires to authorize the transfer of the funds in these plans from Bank of the West, Dickinson, ND to First International Bank & Trust of Williston to ND to serve as the trustee of the Tribes 401K and 403b pensions plans.

TAT RESCINDED RESOLUTION
DATE March 9, 2006
NEW RESOLUTION # _____



NOW THEREFORE BE IT RESOLVED that the Tribal Business Council hereby authorizes the transfer of the funds in the Tribes' 401k and 403b pension plans from Bank of the West, Dickinson, ND to First International Bank & Trust of Williston to ND so that it may serve as the trustee of the Tribes 401K and 403b pensions plans and administer these plans.

NOW THEREFORE BE IT FURTHER RESOLVED that the Tribal Business Council directs the Bank of the West, Dickinson, ND to provide an orderly and timely transfer of the Three Affiliated Tribes 401k, 403b pension plan documents, assets, participant records, filings and all other associated records of said plan to the First International Bank & Trust of Williston, ND; and


NOW THEREFORE BE IT FURTHER RESOLVED that the Tribal Business Council hereby authorizes the Chairman or Treasurer to execute any and all documents necessary for the completion of the said transfer of the Three Affiliated Tribes 401k and 403b pension plans from the Bank of the West, Dickinson, ND to First International Bank & Trust of Williston, ND.

CERTIFICATION


I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Forth 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 Regular Meeting thereof duly called, noticed, convened, and held on the 15th day of July, 2005; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 6 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman [X] Voting. [] Not voting.

Dated this 15th day of July, 2005.


Tribal Secretary, Nathan Hale
Tribal Business Council
Three Affiliated Tribes

ATTEST:


Tribal Chairman, Tex G. Hall
Tribal Business Council
Three Affiliated Tribes

TAT RESCINDED RESOLUTION
DATE March 9, 2006
NEW RESOLUTION # _____