



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

A Resolution Entitled: “*Authorized Representative for Lending and Other Financial Transactions at Lakeside State Bank for the MHA Buffalo Enterprises*”

- WHEREAS,** This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act and having adopted a Constitution and By-laws pursuant to said Act; and
- WHEREAS,** Article III of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council is the governing body of the Tribes; and
- WHEREAS,** The Constitution of the Three Affiliated Tribes 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,** Article VI, Section 5 (l) of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council has the power to adopt resolutions regulating the procedure of the Tribal Business Council and other Tribal agencies and Tribal officials on the Reservation; and
- WHEREAS,** Article VI, Section 5 (c) of the Constitution provides that the Tribal Business Council has the authority to administer any funds or property within the exclusive control of the Tribes to make expenditures from available tribal funds for public purposes, provided that all expenditures from tribal funds shall be by resolution duly passed by the Council to such effect; and
- WHEREAS,** The Tribe owns and operates the MHA Buffalo Enterprises which was formerly incorporated as a for profit corporation but is now operated by the Tribe as a tribal enterprise pursuant to Tribal Business Council resolution #06-27 which dissolved MHA Buffalo Enterprises, Inc.;
- WHEREAS,** MHA Buffalo Enterprises has loan accounts and notes with Lakeside State Bank of New Town, N.D. which were entered into pursuant to the former corporate enterprise and signatory authorization for such accounts needs to be updated; and
- WHEREAS,** Because MHA Buffalo Enterprises is no a wholly owned and operated tribal enterprise the signatory authority on such accounts must be changed to authorize



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- WHEREAS,** Because MHA Buffalo Enterprises is now a wholly owned and operated tribal enterprise the signatory authority on such accounts must be changed to authorize



the Chairman of the Tribal Business Council and the Treasurer of the Tribal Business Account to sign and execute all loan documents on behalf of MHA Buffalo Enterprises.

NOW THEREFORE BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes hereby authorizes Chairman Tex G. Hall and Treasurer Frank Whitecalfe to act as the authorized representative and signatories on behalf of MHA Buffalo Enterprises for all accounts and lending activity with Lakeside State Bank.

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 11 day of May 2006; 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 [✓] voting. [] not voting.

Dated this 11 day of May 2006.

ATTEST:

Secretary, Nathan Hale
Tribal Business Council

Chairman, Tex G. Hall
Tribal Business Council



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