



TAT RESCINDED RESOLUTION
DATE 7-10-08 RESOLUTION NO. 07-172-VJB
NEW RESOLUTION # 08-107-MP

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

A Resolution entitled, "Establishment of Corporate Credit Card Relationship with First International Bank and Trust of Williston, North Dakota"

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 under said Act; and

WHEREAS, pursuant to Article III, Section 1 of the Constitution and By Laws of the Three Affiliated Tribes, the Tribal Business Council is the governing body of the Tribes; and

WHEREAS, pursuant to Article VI, Section 5 (l) of said Constitution, the Tribal Business Council has the power to adopt resolutions regulating the procedures of the Tribal Business Council and other Tribal agencies and Tribal officials on the Reservation; and

WHEREAS, the Tribal Business Council acknowledges the efforts of each of the respective members of the Council in carrying out the duties and responsibilities as the Governing Body of the Mandan, Hidatsa, Arikara Nation; and

WHEREAS, those duties and responsibilities entail the capability of the Tribal Business Council to meet the ordinary and extraordinary day-to-day governmental operations of the Tribe in the most effective and beneficial manner possible for the membership of the Three Affiliated Tribes; and

WHEREAS, the Tribal Business Council wishes to establish a corporate credit card relationship with the First International Bank and Trust of Williston, North Dakota; and

WHEREAS, the Tribal Business Council seeks to establish a corporate credit card relationship with the First International Bank and Trust of Williston, North Dakota, whereby the maximum line of credit will not exceed \$3,000 for each of the seven members of the Tribal Business Council and for which the Three Affiliated Tribes guarantees payment; and



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WHEREAS, The Tribal Business Council further seeks to establish a corporate credit card relationship with the First International Bank and Trust of Williston, North Dakota, whereby payment is due in full in each thirty-day cycle and/or in receipt of the credit card billing statement; and

WHEREAS, the authorized credit card holders will be:

Marcus Wells, Jr., Chairman
Nathan Hale
V. Judy Brugh
Frank Whitecalfe
Mervin Packineau
Malcolm Wolf
Berry Benson

NOW, THEREFORE BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation elects to adopt and apply those standards normally required in the establishment of a corporate credit card relationship with a financial institution;

FURTHER, BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation sanctions the establishment of a corporate credit card relationship with the First International Bank and Trust of Willison, North Dakota; and

BE IT FURTHER RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation elects to approve a credit line of \$3,000 to each of the authorized credit card holders, payment for which will be made in full each 30-day cycle and/or upon receipt of the credit card billing statement and for which the Three Affiliated Tribes guarantees payment;

FINALLY, BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold authorizes the issuance of corporate credit cards in the name of the Three Affiliated Tribes individually to each of the following:

Marcus Wells, Jr.
V. Judy Brugh
Mervin Packineau
Berry Benson

Nathan Hale
Frank Whitecalfe
Malcolm Wolf



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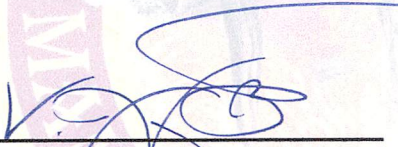
CERTIFICATION

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 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 2nd day of October 2007, 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.

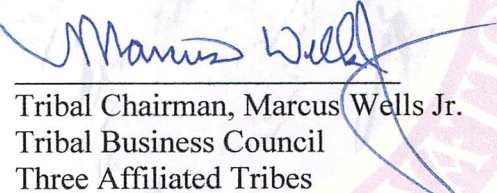
Chairman [] Voting. [] Not voting.

Dated this 2nd day of October, 2007.

ATTEST:



Tribal Secretary, V. Judy Brugh
Tribal Business Council
Three Affiliated Tribes



Tribal Chairman, Marcus Wells Jr.
Tribal Business Council
Three Affiliated Tribes