



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

**A Resolution Entitled:** *Approval of Amendment to Resolution 07-172-VJB to Increase the line of Credit on Corporate Credit Cards With First International Bank and Trust of Williston, ND”*

**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 of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to administer funds within the exclusive control of the Tribes and to make expenditures from available Tribal funds for public purposes of the Tribes; and

**WHEREAS,** The Tribal Business Council passed Resolution #07-172 VJB which established a corporate credit card relationship with First International Bank and Trust of Williston, ND and authorized the issuance of credit cards for Tribal Business Council members with a credit limit up Three Thousand Dollars (\$3000); and

**WHEREAS,** The Tribal Business Council finds that it is necessary due to inflation to increase the credit limit on such corporate credit cards up to Five Thousand Dollars (\$5000); and



NOW, THEREFORE BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes hereby amends Resolution 07-172-VJB by increasing the credit limit on the corporate credit cards authorized by said resolution from Three Thousand Dollars (\$3000) up to Five Thousand Dollars (\$5000).

**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, 6 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 10 day of July 2008; 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 30 day of July 2008.

**ATTEST:**

\_\_\_\_\_  
Acting Tribal Secretary, Mervin Packineau  
Tribal Business Council  
Three Affiliated Tribes

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



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





RESOLUTION NO. 07-172 -VJB

**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



RESOLUTION NO. 07-172-VJB

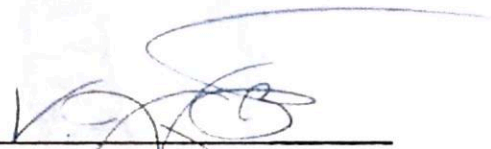
**CERTIFICATION**

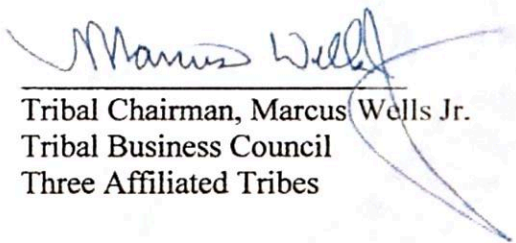
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum\_\_ were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 2<sup>nd</sup> 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 2<sup>nd</sup> 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