



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

*A Resolution entitled, "Restructuring of Existing Loans and Deposits at BNC National Bank to insure proper FDIC insurance coverage"*

**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(a) of said Constitution, the Tribal Business Council has the power to manage all economic affairs and enterprises of the Three Affiliated Tribes; and

**WHEREAS,** the Tribal Business Council desires to have its loans, deposits and other securities at BNC National Bank properly placed to insure FDIC coverage; and

**NOW, THEREFORE, BE IT RESOLVED,** the Tribal Business Council hereby directs the Tribal Chief Financial Officer to restructure the Tribes' deposits and line of credit to insure sufficient FDIC Coverage on all tribal funds; and

**BE IF FINALLY RESOLVED,** the approved restructuring shall consist of a CDARS account in the amount of \$12,000,000.00 and a Certificate of Deposit held at BNC National Bank with a minimum balance of \$2,000,000.00 with both the \$12,000,000 CDARS account and the \$2,000,000 CD held at BNC National Bank will continue to be pledged as collateral to secure a \$14,000,000 revolving credit line extended by BNC National Bank.



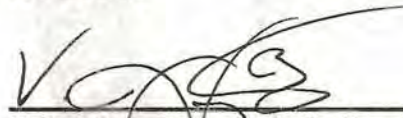
**CERTIFICATION**

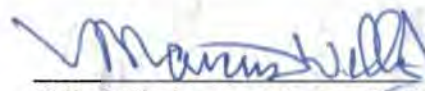
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the Tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 6 were present at a Special Meeting thereof duly called, noticed, convened and held on the 6<sup>th</sup> day of October, 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 6<sup>th</sup> day of October 2008.

**ATTEST:**

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

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