



RESOLUTION NO. 09-010-VJB

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

*A Resolution entitled, "Tribal Business Council Authorization for the TAT DCSE to establish a Checking Account at Lakeside State Bank for Child Support Disbursement."*

**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 has authority according to the terms of the said Constitution to authorize tribal agencies to establish program bank accounts as necessary to accomplish program requirements.

**WHEREAS**, the TAT Division of Child Support Enforcement has an established account at the Lakeside State Bank to allow for the most expedient processing of receipts and disbursements of child support funds on the behalf of children and families and the Tribal Business Council believes that it is in the best interest of the Tribes and its members to continue authorization to the established checking account for this purpose.

**NOW THERE FOR IT BE RESOLVED**..... that the TAT Division of Child Support Enforcement is hereby authorized to maintain established checking account as an individual tribal entity under Tribal Federal ID# 45-0323672 at Lakeside State Bank, New Town, N.D. for the purpose of depositing and dispersing child support payments collected by the Division of Child Support Enforcement.

**BE IT FURTHER RESOLVED** that said account shall be used to facilitate collection and distribution of child support pursuant to federal mandates established for Tribal IV-D Units.



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**BE IT FURTHER RESOLVED**, that Tribal Chairman Marcus D. Levings, and Tribal Treasurer Frank White Calfe and Program Director Ellen Wilson shall be the authorized signatories on said account; and

**BE IT FINALLY RESOLVED**, that the Division of Child Support Enforcement shall maintain use of established policy and procedure for depositing funds into this account and for issuing checks from it consistent with financial accounting principles as established by the Tribal Finance Office.

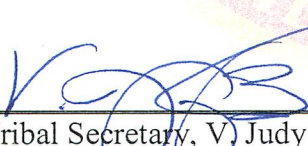
**CERTIFICATION**

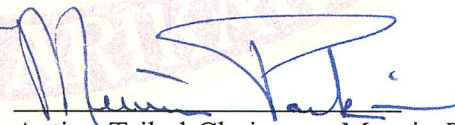
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum, 5 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 8<sup>th</sup> day of January, 2009; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 5 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 **8th** day of **JANUARY, 2009**.

**ATTEST:**

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

  
Acting Tribal Chairman, Mervin Packineau  
Tribal Business Council  
Three Affiliated Tribes