

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

- WHEREAS,** This Corporation is an Indian Chartered Corporation as defined by the Indian Reorganization Act of June 18, 1934, and authority is granted under said Act; and
- WHEREAS,** The Constitution and Bylaws of the Tribal Corporation charge the Tribal Business Council with the responsibility of performing all legal acts for the welfare and benefit of the Tribe and tribal members; and
- WHEREAS,** The Tribal Council has received notice that claims money in the amount of \$1,800,000 has been awarded to the Tribe; and
- WHEREAS,** This money is on deposit in the Treasury of the United States where it will be drawing interest until dispersed; and
- WHEREAS,** Interest rates are considerably higher with individuals or private industry; and
- WHEREAS,** Considerable time will elapse until disbursement of said claims account; and
- NOW THEREFORE BE IT RESOLVED,** That the Tribal Business Council of the Three Affiliated Tribes request the Bureau of Indian Affairs to provide the Council an investment schedule so as to allow the Council to participate in the investment of the claims money at a higher interest rate.

**C E R T I F I C A T I O N**

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 16 members of whom 7 constituting a quorum were present at a Special meeting, thereof duly called, noticed, convened and held on the 2 day of January, 1970; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 members, 0 members opposed, 0 abstentions, 0 passed, and that the said Resolution has not been rescinded or amended in any way. Chairman (voting) (not voting).

Dated this 2 day of January, 1970.

Ralph Willits  
Secretary Tribal Business Council  
Three Affiliated Tribes

**WIT:**  
Concent McLaughlin  
Chairman, Tribal Business Council,  
Three Affiliated Tribes

JAN 05 1970  
BUREAU OF INDIAN AFFAIRS  
WASHINGTON, D. C.