

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

Res. No. 76-13

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 Three Affiliated Tribes authorizes the Tribal Business Council to engage in business enterprises, and action in the best interest of the Tribe, and

WHEREAS, the Tribal Business Council has received funding for Fiscal Year 1975-1976 (known as Tribal Development Management) establishing the Tribal Finance Office, and the prime thrust was for said Office to administer the funds of various tribal programs, and the Tribal Business Council Funds, and

WHEREAS, the audit of the Tribal Business Council Account, known as T/2 is now being completed, and


NOW, THEREFORE BE IT RESOLVED by the Tribal Business Council of the Three Affiliated Tribes hereby approve to have the Tribal Business Council Funds established at the Lakeside State Bank Account, New Town, North Dakota, and the books taken over by Tribal Finance Office.

BE IT FURTHER RESOLVED, that Tribal Finance, to be responsible for writing of checks and the books of said Account, and that the Tribal Business Council personnel will be responsible for writing of all vouchers, obtaining duly authorized signatures approving all vouchers for payment etc.

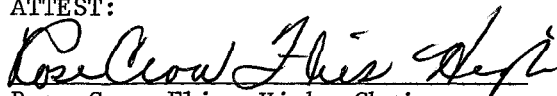
C E R T I F I C A T I O N

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 11 members of whom 8 constituting a quorum were present at a Special meeting, thereof duly called, noticed, convened and held on the 4th day of February, 1976; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 members, 0 members opposed, 3 abstentions, X passed, and that said Resolution has not been rescinded or amended in any way. Chairperson (voting) (not voting).

Dated this 4th day of February, 1976.


Austin Gillette, Secretary
Tribal Business Council
Three Affiliated Tribes

ATTEST:


Rose Crow Flies High, Chairperson
Tribal Business Council
Three Affiliated Tribes