

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 this Act, and

WHEREAS, the Constitution and By-laws and Corporate Charter of the Three Affiliated Tribes authorizes and empowers the Tribal Business Council to engage in activities for the welfare and benefit of the Tribes, and tribal members, and

WHEREAS, the Executive Officers have been appointed by Resolution No. 78-196N.

NOW, THEREFORE BE IT RESOLVED, that the following are authorized in compliance with Section.5 of the By-laws of the Three Affiliated Tribes to be on all signature cards necessary for proper expenditure and disbursement of all Tribal Funds.

Chairman - Austin Gillette

Treasurer - Thomas Eagle, Jr.

Vice-Chairman - August Little Soldier Secretary - Tillie Walker

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 7 constituting a quorum were present at a Special Meeting, thereof duly called, noticed, convened and held on the 8 day of January, 1979; 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vote of 6 members, 0 members opposed, 0 members abstained, 0 members passed, and that the said Resolution has not been rescinded or amended in any way. Chairperson (voting) (not voting).

Dated this 8 day of January, 1979.

Tillie Walker
SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:

Austin S. Gillette
CHAIRPERSON, TRIBAL BUSINESS COUNCIL