

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

WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority is under said Act; and

WHEREAS, the Constitution and By-laws 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 Tribal Court collects fines from violators of tribal law; and

WHEREAS, the collected fines are deposited in the tribal general checking account; and

NOW, THEREFORE BE IT RESOLVED, that the Tribal Court staff deposit all collected fines into the tribal general checking account within 24 hours following their collection.

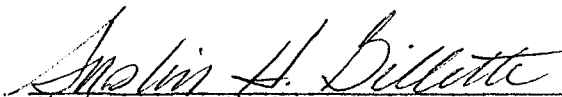
C E R T I F I C A T I O N

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, 10 were present at a Special Meeting, thereof duly called, noticed, convened and held on the 14 day of March, 1979; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 7 members, 0 members opposed, 4 members abstained, and that the said resolution has not been rescinded or amended in any way. Chairman (voting) (not voting).

Dated this 14 day of March, 1979.


Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council