

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 Bylaws 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 Business Council has instituted a centralized management system; and
- WHEREAS, the Finance Office is responsible for tribal and program accounts and there is difficulty in the absence or unavailability of proper officers for signature on payroll;

BE IT THEREFORE RESOLVED, that the Tribal Business Council authorizes the use of the checkwriting machine for Account # 08-387-0 for payroll purposes only;

BE IT FURTHER RESOLVED, that the Tribal Business Council authorizes the Treasurer and Chairman on signature cards and resolution provided by the Lakeside State Bank for use of the checkwriting machine.

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; 7 were present at a Special Meeting, thereof duly called, noticed, convened and held on the 3 day of May, 1979: that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 7 members; 0 members opposed; 0 members abstained, and that said resolution has not been rescinded or amended in any way. Chairman (voting) (~~not voting~~).

Dated this 3 day of May, 1979.

*Lillie Walker*  
Secretary,  
Tribal Business Council

ATTEST:

*Arnot L. Dillotte*  
Chairman,  
Tribal Business Council

RESOLUTION FOR MACHINE - SIGNED SIGNATURES

I, Austin Gillette, Chairman of the Three Affiliated Tribes

do hereby certify that at a <sup>SPECIAL</sup>~~regular~~ meeting of the Three Affiliated Tribes

Council duly and regularly called and held at New Town, N. D.

on the 3 day of <sup>MAY</sup>~~APRIL~~ 1979, there being a quorum of

said council present, the following resolution was unanimously

passed as appears from the records of said corporation and is

now in full force and effect:

RESOLVED, that Lakeside State Bank as a designated depository of Three Affiliated Tribes Account ~~#08-387-0e~~ #08-387-0e and it is hereby requested, authorized and directed to honor checks, drafts or other orders for the payment of money drawn in Tribes name or names appear thereon as signer or signers thereof, when bearing or purporting to bear the facsimile signatures on any Lakeside State Bank of the following:

Austin H. Billuta

Norm Engle

and Lakeside State Bank shall be entitled to honor and charge said, Three Affiliated Tribes of all such checks, drafts or other orders, regardless of by whom or by what means the facsimile signature of signatures thereon may have been affixed thereto, if such facsimile signature or signatures resemble the facsimile specimens duly certified to or filed with Lakeside State Bank

BE IT FURTHER RESOLVED, That any and all resolutions heretofore added by the Three Affiliated Tribes and certified to Lakeside State Bank and governing the operation of the Three Affiliated Tribes accounts with it, be and are hereby continued in full force and effect, except and the same may be supplemented or modified by the foregoing part of this resolution.

IN WITNESS WHEREOF, I have hereunto subscribed my name as Chairman and have caused the council seal to be hereunto affixed the     day of     A.D. 19    .

Austin H. Billuta  
Chairman

To: Lakeside State Bank, New Town, North Dakota

The undersigned depositor hereby agrees to the conditions printed on the reverse side hereof for the transaction of business with you for this account.

State or Country of Incorporation New Town, North Dakota

Original Corporate Resolution Dated \_\_\_\_\_

Current Corporation Resolution Dated \_\_\_\_\_

Current Signature Authorization Dated \_\_\_\_\_

Opened by \_\_\_\_\_ And Authorization Received \_\_\_\_\_

Date Opened \_\_\_\_\_ Initial Deposit \_\_\_\_\_

NAME OF ACCOUNT Three Affiliated Tribes General Payroll Acct. 08-387-0  
NUMBER

Name of Corporation Three Affiliated Tribes (DEPOSITOR)

by Austin H. Billette Pres. Ellie Walker Secy.

AUTHORIZED SIGNATURES

Number of Signatures Required

|                           |                 |
|---------------------------|-----------------|
| _____                     | Title           |
| <u>Thomas Eagle</u>       | Title Treasurer |
| <u>Austin H. Billette</u> | Title Chairman  |
| _____                     | Title           |

Business Tribal Finance Bus. Tel. 627-4785

Bus. Address P.O. Box 579, New Town, ND 58763

Corporation Checking Account Signature Card

To: Lakeside State Bank, New Town, North Dakota

The undersigned depositor hereby agrees to the conditions printed on the reverse side hereof for the transaction of business with you for this account.

State or Country of Incorporation New Town, North Dakota

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| _____                     | Title           |
| <u>Thomas Eagle</u>       | Title Treasurer |
| <u>Austin H. Billette</u> | Title Chairman  |
| _____                     | Title           |



THREE AFFILIATED TRIBES

# TRIBAL BUSINESS COUNCIL

FORT BERTHOLD RESERVATION

New Town, North Dakota 58763

Phone 627-4781

P. O. 220

April 24, 1979

Mr. Darrel Peterson  
Lakeside State Bank  
New Town, North Dakota 58763

Dear Mr. Peterson:

This is to inform you that the Three Affiliated Tribes will be using a check signing machine for account number 08-387-0, tribal payroll. An example is attached for your information.

Should you have any questions, please contact this office for clarification.

Sincerely,

Thomas Eagle, Jr.  
Tribal Treasurer

TE/dap





**THREE AFFILIATED TRIBES**  
**TRIBAL FINANCE**  
**GENERAL PAYROLL ACCOUNT**  
 BOX 579  
 NEW TOWN, N. DAK. 58763

19  
 APR 19 79

77-1098  
 913

PAY TO THE  
 ORDER OF

\$

THREE AFFILIATED TRIBES **100000.00**

DOLLARS



**Lakeside State Bank**  
 New Town, North Dakota

*James S. Dille*  
 James S. Dille

⑆091310987⑆

08 387 00

DELUXE CHECK PRINTERS

THREE AFFILIATED TRIBES  
 GENERAL PAYROLL ACCOUNT  
 NEW TOWN, N. DAK. 58763

DETACH AND RETAIN THIS STATEMENT  
 THE ATTACHED CHECK IS IN PAYMENT OF ITEMS DESCRIBED BELOW.  
 IF NOT CORRECT PLEASE NOTIFY US PROMPTLY. NO RECEIPT DESIRED.

DELUXE - FORM DVC-3 Y-5

| DATE | DESCRIPTION | AMOUNT | DISTRIBUTIONS |        |
|------|-------------|--------|---------------|--------|
|      |             |        | ACCT. NO.     | AMOUNT |
|      |             |        |               |        |

EMPLOYEE

| PERIOD<br>ENDING | TOTAL<br>EARNINGS | DEDUCTIONS                |                               |                        |  |  |  | TOTAL<br>DEDUCTIONS | NET PAY |
|------------------|-------------------|---------------------------|-------------------------------|------------------------|--|--|--|---------------------|---------|
|                  |                   | SOCIAL<br>SECURITY<br>TAX | WITHHOLDING<br>U. S. INC. TAX | STATE<br>INCOME<br>TAX |  |  |  |                     |         |
|                  |                   |                           |                               |                        |  |  |  |                     |         |

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