

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by the affirmative vote of 7 members; 0 members opposed; 0 members abstained, and that said resolution has not been rescinded or amended in any way.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.

Lilli Walker
Secretary,
Tribal Business Council

ATTEST:

Arthur H. Diercke
Chairman,
Tribal Business Council

RESOLUTION FOR MACHINE - SIGNED SIGNATURES

I, Austin Gillette, Chairman of the Three Affiliated Tribes

do hereby certify that at a ~~regular~~ ^{SPECIAL} meeting of the Three Affiliated Tribes

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

on the 3 day of MAY 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 ~~#08-387-0~~ #08-387-0 be 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. Gillette

Norm. Engler

and Lakeside State Bank shall be entitled to honor and to 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. Gillette
Chairman



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,

A handwritten signature in cursive script, appearing to read "Thomas Eagle, Jr.".

Thomas Eagle, Jr.
Tribal Treasurer

TE/dap

To: Lakeside State Bank, New Town, North Dakota

The undersigned depositor hereby agrees to the conditions printed on the reverse side hereof for 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 08-387-0
Payroll Acct. NUMBER

Name of Corporation Three Affiliated Tribes
(DEPOSITOR)

by Luotina H. Billette Pres. Ellie Walker Secy.

AUTHORIZED SIGNATURES

Number of Signatures Required

Title _____

Title _____

Title Treasurer

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 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 08-387-0
Payroll Acct. NUMBER

Name of Corporation Three Affiliated Tribes
(DEPOSITOR)

by Luotina H. Billette Pres. Ellie Walker Secy.

AUTHORIZED SIGNATURES

Number of Signatures Required

Title _____

Title _____

Title Treasurer

Title Chairman

Title _____



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 1000000000

DOLLARS



Lakeside State Bank

New Town, North Dakota

Sharon Angela G...
Superior State Bank

⑆091310987⑆

08 11 18 10

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 V-5

DATE	DESCRIPTION	AMOUNT	DISTRIBUTIONS	
			ACCT. NO.	AMOUNT

EMPLOYEE

PERIOD ENDING	TOTAL EARNINGS	DEDUCTIONS						TOTAL DEDUCTIONS	NET PAY
		SOCIAL SECURITY TAX	WITHHOLDING U.S. INC. TAX	STATE INCOME TAX					

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