

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

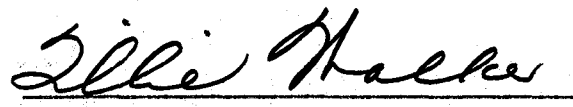
- WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act; and
- WHEREAS, the Constitution and Bylaws of the Three Affiliated Tribes authorizes and empowers the Tribal Business Council to engage in activities for the welfare and benefit of the tribes and tribal members; and
- WHEREAS, the Three Affiliated Tribes' Tribal Business Council has been awarded the (WIC) Women, Infants and Children, Special Supplemental Food program; and
- WHEREAS, there is a need to open a special bank account for the "Food Part" of the program; and
- WHEREAS, the Lakeside State Bank at New Town requires a resolution to open new bank accounts; and
- THEREFORE BE IT RESOLVED, that the Tribal Business Council authorize the Tribal Health Department to open this new account; and
- BE IT FURTHER RESOLVED, that the Tribal Health Director, the Tribal Health Nutritionist, and eventually the WIC Administrator shall be allowed to sign the check vouchers.

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

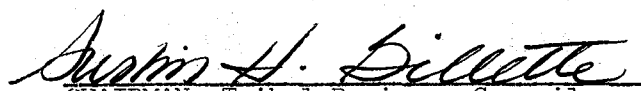
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 11 members of whom 7 constituting a quorum, 10 were present at the Special meeting, thereof duly called, noticed, convened and held on the 8 day of February, 1980; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 9 members, 0 members opposed, 0 members abstained, 0 members passed and that said resolution has not been rescinded or amended in any way.

Chairman (voting) (~~not voting~~)

Dated this 8 day of February, 1980.

  
SECRETARY, Tribal Business Council

ATTEST:

  
CHAIRMAN, Tribal Business Council  
Three Affiliated Tribes