

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, authorization is needed to void ONRED signature cards at Lakeside State Bank; and

THEREFORE BE IT RESOLVED, that the Tribal Business Council hereby declares the ONRED signature cards null and void and authorizes the Tribal Chairman, Vice-Chairman, and Treasurer to sign all ONRED checks.

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 constitutes a quorum, 8 were present at a ~~Regular~~ Meeting, thereof duly called, noticed, convened, and held on the 16 day of April, 1980; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 8 members, 0 members opposed, 0 members abstained, members not voting, and that said resolution has not been rescinded or amended in any way.

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

Dated this 16 day of April, 1980.

Jillie Walker
SECRETARY, Tribal Business Council

ATTEST:

Austin H. Dillute
CHAIRMAN, Tribal Business Council