

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, in 1977, had received a loan through the American Indian National Bank for the Emergency Feed Loan Assistance Program to provide low interest loans to Fort Berthold Indian livestock growers; and

WHEREAS, there remains \$47,587.73 of these Emergency Feed Loan Assistance Funds in a Certificate of Deposit at the Lakeside State Bank of New Town, North Dakota earning 5.5% interest; and

WHEREAS, the interest earned as of 9/22/80 in Money Market Certificates is 11.125%

NOW THEREFORE BE IT RESOLVED, that the Tribal Business Council hereby approves the placement of these funds in Money Market Certificates; and

BE IT FURTHER RESOLVED, that any type of savings certificate purchased by the Tribes in the past or future be placed in a safe deposit box within the First Western Bank of Minot, North Dakota.

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, 11 were present at a Special Meeting, thereof duly called, noticed, convened, and held on the 24 day of Sept., 1980; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 11 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said resolution has not been rescinded or amended in any way.

CHAIRMAN (VOTING) (NOT VOTING)

Dated this 24 day of September, 1980.

SECRETARY, [Signature] TRIBAL BUSINESS COUNCIL

ATTEST: [Signature] CHAIRMAN, TRIBAL BUSINESS COUNCIL