

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 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 Tribe and Tribal members; and

WHEREAS, the Tribal Business Council has met and elected officers; and

NOW THEREFORE BE IT FURTHER RESOLVED, that the Chairman and Treasurer are hereby authorized to sign and disburse tribal funds pursuant to the Constitution and ByLaws.

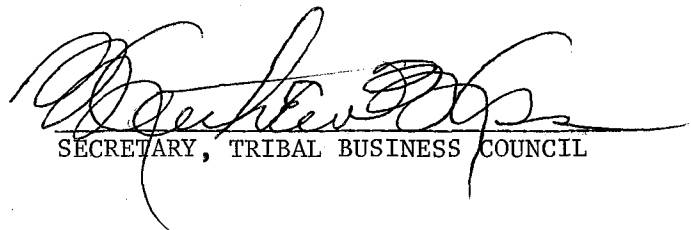
BE IT FURTHER RESOLVED, that a signature plate be ordered promptly to expedite payroll and payments to various vendors that have contracts with the Three Affiliated Tribes.

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 29th day of November, 1982 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vote of 11 members 0 members opposed, 0 members abstained, 0 members not voting and that said resolution has not be rescinded or amended in any way.

CHAIRMAN (Voting) (~~Not Voting~~)

Dated this 29 day of November, 1982


SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:


CHAIRMAN, TRIBAL BUSINESS COUNCIL