

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 By-laws 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 adopted a new fiscal policy to invest Tribal Funds on the Money Market, Short Term Investments; and
- WHEREAS, The Three Affiliated Tribes' Tribal Business Council has received \$138,500 in Trust Fund money; \$80,000 Community Development; \$6,000 Scholarships; \$40,000 Public Facilities, and \$12,000 Wake Funds available for investment; and

NOW THEREFORE BE IT RESOLVED, that the Three Affiliated Tribes' Tribal Business Council allow the above mentioned Tribal Funds to be invested with the Dakota Northwestern Bank of Bismarck at the highest allowable rate on short term and continuing until the principle is ready to use; and

BE IT FURTHER RESOLVED, that the Tribal Treasurer and Tribal Comptroller be acting agent in seeing that funds are invested and recorded to the Tribes T/2 Account.

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, 9 were present at a Special Meeting, thereof duly called, noticed, convened and held on the 26 day of February 1982; 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vote of 9 members, 0 members opposed, 0 members abstained, 0 members not voting and that said resolution has not been rescinded or amended in any way.

Chairman (Voting) (Not Voting).

DATED THIS 26 DAY OF February 1982.

[Signature]
SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:

[Signature]
CHAIRMAN, TRIBAL BUSINESS COUNCIL