

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 is granted under said Act; and

WHEREAS, The Constitution and Bylaws of the Three Affiliated Tribes authorizes the Tribal Business Council to engage in activities for the welfare and benefit of the Tribe and tribal members; and

WHEREAS, The Three Affiliated Tribes established a Renovation Account at the Lakeside State Bank, New Town ND for the Four Bears Motor Lodge; and

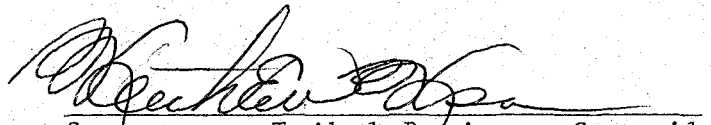
NOW THEREFORE BE IT HEREBY RESOLVED that the bank signature card for the Four Bears Motor Lodge Renovation Account be changed to include the names of Alyce Spotted Bear, Tribal Chairman and Dennis Huber, Tribal Treasurer in addition to that of Mike Fahy.

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 11 constituting a quorum were present at a SPECIAL meeting thereof duly called, noticed, convened and held on the 6 day of January, 1983; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 11 members, — members opposed, — members abstained, — members passed, and that the said Resolution has not been rescinded or amended in any way.

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

Dated this 6 day of January, 1983.


Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council