

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 1984 Tribal Business Council Budget has been approved and contains within it a line item for estimated Money Market Interest; and

WHEREAS, The Constitution and Bylaws of the Three Affiliated Tribes clearly states the duties and safeguards concerning the Tribal Treasurer; and

WHEREAS, Authority is needed by the Tribal Treasurer to invest allowable monies to meet or exceed the estimated Money Market Interest line item;

NOW THEREFORE BE IT RESOLVED that the Tribal Business Council hereby authorizes the Tribal Treasurer to invest allowable monies for optimum interest returned in a manner that would not jeopardize the tribal operating budget; and


BE IT FURTHER RESOLVED that the Tribal Treasurer upon investing of monies shall make known of his actions in writing to the Tribal Business Council.

C E R T I F I C A T I O N

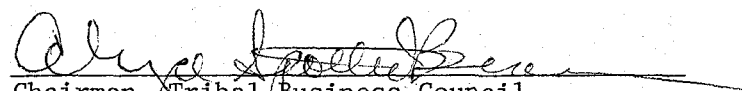
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 11 members of whom 7 constitute a quorum, 9 were present at a Regular meeting, thereof duly called, noticed, convened and held on the 20 day of October, 1983; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 9 members, — members opposed, — members abstained, — members not voting and that said Resolution has not been rescinded or amended in any way.

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

Dated this 20 day of October, 1983.


Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council