

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 of the Three Affiliated Tribes generally authorizes and empowers the Tribal Business Council to engage in activities on behalf of and in the interest of the welfare and benefit of the Tribes and of the enrolled members thereof; and
- WHEREAS, Article VI, Section 5(a) of the Constitution of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to manage all economic affairs and enterprises of the Three Affiliated Tribes; and
- WHEREAS, the Three Affiliated Tribes are participating in the Council of Energy Resource Tribes' Project called Element One of the American Indian Financial Network: Report on Supplying Consumer and Business Financial Services to Indian Tribes and Application of Financial Capability to Three Affiliated Tribes,
- NOW THEREFORE BE IT RESOLVED, that the Tribal Business Council authorizes the Tribal Treasurer to establish an Ad Hoc Committee comprised of representatives from Tribal government's Legal Department, Finance Office, Comprehensive Management Assistance Office, Department of Economic and Employment Development and the Private Sector to work with the CERT Project Team in the development of this Tribal objective.

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, 7 were present at a Special Meeting thereof duly called, noticed, convened and held on the 14 day of December, 1984; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 7 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.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 14th day of December, 1984.

Bob Chavez
Secretary, Tribal Business Council