

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, the Three Affiliated Tribes has chartered the Fort Berthold Development Corporation to operate and manage the Four Bears Project; and

WHEREAS, there has been a termination of the contract held by Sidney and Barb Fox and the Fort Berthold Development Corporation on January 16, 1985 and

WHEREAS, there is a need to close out previous banking accounts held by these managers in behalf of the corporation at Citizens Bank of Ray, Ray, North Dakota and Lakeside State Bank, New Town, North Dakota and establish new accounts in behalf of the Corporation.

THEREFORE BE IT RESOLVED, that the following accounts be closed out:

Citizens Bank of Ray
Checking Account No. 067-584

Lakeside State Bank
Checking Account No. 000158 091310987 002778

BE IT FURTHER RESOLVED, that the following new accounts will authorize John Fox, Jr., Claryca Mandan, and Becky Knight, Members, Board of Directors, Fort Berthold Development Corporation, Box 208, New Town, North Dakota, as the official signature authorities for this Corporation's accounts, to wit:

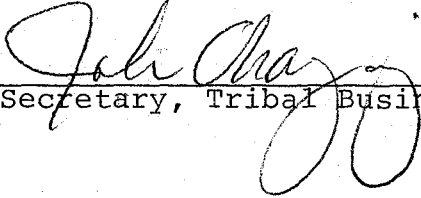
Lakeside State Bank - Account No. 003076
Citizens Bank of Ray - Account No. 63552

CERTIFICATION

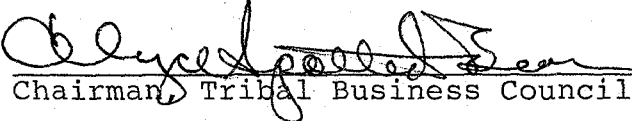
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 11 members, of whom 7 constitutes a quorum, 7 were present at a SPECIAL Meeting thereof duly called, noticed, convened and held on the 16th day of January, 1985; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 members, 1 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 16th day of JANUARY, 1985.


Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council