

RESOLUTION OF THE GOVERNING BODY OF  
THE THREE AFFILIATED TRIBES OF THE  
FORT BERTHOLD RESERVATION

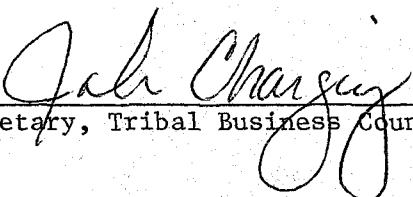
- WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act; and
- WHEREAS, The Constitution and By-laws of the Three Affiliated Tribes authorize and empower the Tribal Business Council to engage in activities for the welfare and benefit of the Tribes and tribal members; and
- WHEREAS, The Three Affiliated Tribes have passed Resolution No. 85-56-C dated MARCH 19 1985 requesting a loan from the American Indian National Bank; and
- WHEREAS, The Tribal Chairperson, Alyce Spotted Bear, Three Affiliated Tribes, has full authority to sign said loan documents for the Three Affiliated Tribes; and
- NOW, THEREFORE BE IT RESOLVED, The Three Affiliated Tribes Chairperson, Alyce Spotted Bear, has full right and authority to sign all securing documents with the American Indian National Bank.

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

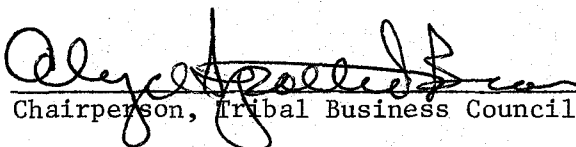
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 11 members of whom 7 constitute a quorum, 9 were present at a meeting, thereof duly called, noticed, convened and held on the 19<sup>th</sup> day of MARCH, 1985; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 7 members, 1 opposed, 0 members abstaining, 1 members not voting, and that said resolution has not been rescinded or amended in any way.

Chairman (voting) (not voting).

DATED THIS 19<sup>th</sup> DAY OF MARCH, 1985.

  
Secretary, Tribal Business Council

ATTEST:

  
Chairperson, Tribal Business Council