

RESOLUTION OF THE GOVERNING BODY OF
THE THREE AFFILIATED TRIBES OF THE
FORT BERTHOLD INDIAN 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 Natural Resources Department desires to establish a checking account at the LakeSide Bank for the Tribal Tax collected on Trust Status agricultural lands; and

WHEREAS, The account will be utilized by the Natural Resources Department for operating costs,

NOW THEREFORE BE IT RESOLVED, that The Three Affiliated Tribes Tribal Business Council authorizes the establishment of a Tribal Tax Checking account at the LakeSide State Bank with the Chairman and Treasurer as signators on the account and the Treasurer as signator for all deposits.

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, 9 were present at a Regular meeting, thereof duly called, noticed, convened, and held on the 14th day of August 1986; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 7 members, 1 members opposed, 1 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.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 August, 1986

Jah Emery
Secretary, Tribal Business Council

ATTEST:

Alyce Speed
Chairman, Tribal Business Council

CORPORATE AUTHORIZATION RESOLUTION

THIS IS TO CERTIFY: That at a meeting of the Board of Directors of _____

Three Affiliated Tribes

(Insert name of corporation)

a corporation under the laws of the State of U.S. Government (Federal Charter) duly held on

August 14

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the following resolutions were adopted:

RESOLVED, That Three Affiliated Tribes

is hereby designated as a depository for the funds of this corporation, and any officer or other person hereinafter named is hereby authorized for and on behalf of this corporation to open or continue an account or accounts with said Bank and to execute and deliver to said Bank signature card or cards supplied by said Bank containing specimen signatures of officers or other persons hereinafter named and assenting to said Bank's Rules and Regulations Governing Bank Accounts, and that any officer or other person hereinafter named is hereby authorized for and on behalf of this corporation to endorse or cause to be endorsed and to deposit or cause to be deposited in such account or accounts from time to time checks, drafts and other instruments and funds payable to or held by this corporation.

RESOLVED, That checks, drafts and other withdrawal orders and any and all other directions and instructions of any character with respect to funds of this corporation now or hereafter with said Bank may be signed by any ^{two} of the following:

(Insert "and" or "two")

Chairman, Alyce Spotted Bear

Pres.

Alyce Spotted Bear

Sec.

Treasurer, Paul Good Iron

Vice Pres.

Treas.

and said Bank is hereby fully authorized to pay and charge to such account or accounts any checks, drafts and other withdrawal orders so signed, and to honor any directions or instructions so signed, whether or not payable to the individual order of or deposited to the individual account of or inuring to the individual benefit of any of the foregoing officers or persons.

RESOLVED, That any N/A of the following:

(Insert "and" or "two")

Pres.

Sec.

Vice Pres.

Treas.

hereby is or are authorized, for and on behalf of this corporation, at any time or from time to time to borrow money from said Bank in such amounts, for such times, at such rate or rates of interest and upon such terms as he or they may see fit; to execute and deliver notes or other evidences of indebtedness of this corporation therefor, and extensions and renewals thereof; to sell, assign, transfer, mortgage, pledge or otherwise hypothecate to said Bank any bills receivable, accounts, contracts, warehouse receipts, bills of lading, stocks, bonds, chattels, real estate or other property of this corporation as security; to give guaranties and other undertakings to said Bank; to discount with said Bank bills receivable of this corporation and to authorize modifications and extensions with respect thereto and to waive demand, presentment, protest and notice of dishonor; and to do, authorize and agree to any and all other things at any time or from time to time in connection with any of the foregoing as he or they may deem appropriate.

RESOLVED, That said Bank shall be entitled to rely upon a certified copy of these resolutions until written notice of modification or rescission has been furnished to and received by said Bank.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed the seal of said corporation

this 14th day of August

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ATTEST:

Alyce Spotted Bear

John M. [Signature]