

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 IV, Section 5(C) of the Constitution of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to administer any funds within the exclusive control of the Tribes and to make expenditures from available Tribal funds for public purposes of the Tribes; and

WHEREAS, The Lakeside State Bank is designated as a depository for the funds of the Three Affiliated Tribes; and

NOW, THEREFORE BE IT RESOLVED, That the Chairman, Vice Chairman, Secretary and Treasurer of the Three Affiliated Tribes are hereby authorized, for and on behalf of the Tribes, to open and maintain an account or accounts with Lakeside State Bank and to execute and deliver to said Bank signature cards supplied by said Bank containing specimen signatures of the Tribal Chairman and the Tribal Treasurer.

BE IT FURTHER RESOLVED, That the Tribal Treasurer of the Tribal Business Council is hereby authorized, for and on behalf of the Three Affiliated Tribes, 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 the Tribes.

BE IT FURTHER RESOLVED, That checks, drafts and other withdrawal orders and any and all other directions and instructions or any character with respect to funds of the Three Affiliated Tribes now hereafter maintained with said Bank may be signed by the Tribal Chairman and the Tribal Treasurer.

BE IT FURTHER RESOLVED, That said Bank is authorized to pay and charge to such account or accounts any checks, drafts and other withdrawal orders so signed within 90 days of the date of issuance, 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 the Tribal Chairman and the Tribal Treasurer

BE IT FURTHER RESOLVED, That the Tribal Chairman or the Tribal Treasurer of the Tribal Business Council is hereby authorized, for and on behalf of the Three Affiliated Tribes, at any time or from time to time, upon approval by resolution for each occurrence, to borrow money from said Bank in such amounts, for such times, at such rate or rates of interest and upon such terms as the Tribal Business Council may deem necessary and appropriate; to execute and deliver notes or other evidences of indebtedness of the Three Affiliated Tribes therefor, and extensions and renewals thereof; to sell, assign, transfer, mortgage, pledge or otherwise hypothecate to said Bank, any bills receivable, accounts, contracts, real estate or other property of the Three Affiliated Tribes as security, to give guaranties and other undertakings to said Bank; to discount with said Bank bills receivable of the Three Affiliated Tribes and to authorize modifications and extensions with respect thereto and to waive demand, presentment, protest and notice of dishonor, and to 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 the Tribal Business Council may deem necessary and appropriate.

BE IT FURTHER RESOLVED, That said Bank shall be entitled to rely upon a certified copy of this Resolution and the Resolution designating the persons appointed as the Tribal Chairman and the Tribal Treasurer of the Tribal Business Council, until written notice of modification or recession has been furnished to and received by said 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 the 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 28 day of OCTOBER, 1986; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 7 members, 0 members opposed, 0 members not voting, and 0 members abstained, and that said Resolution has not been rescinded or amended in any way.

DATED THIS 28th DAY OF OCTOBER, 1986.

Dennis Hulse
SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:

Alyce Spalding
CHAIRPERSON, TRIBAL BUSINESS COUNCIL
THREE AFFILIATED TRIBES
FORT BERTHOLD RESERVATION