

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 Tribal members; and

WHEREAS, The Tribal Business Council has received the pledge of assets from the Lakeside State Bank in the amount of \$1,200,000; and,

WHEREAS, The pledge requirement needs to be adjusted at least monthly to reflect the actual need of pledge by the bank.

NOW, THEREFORE, BE IT RESOLVED, That the Tribal Business Council hereby authorizes the Tribal Treasurer to manage the pledge requirement with the Lakeside State Bank and sign the necessary documents regarding this pledge of bank assets.

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 SPECIAL meeting thereof duly called, noticed, convened, and held on the 22 day of DECEMBER, 1986; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 9 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.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   X      Not Voting       

Dated this 22 day of DECEMBER, 1986.

Jah Chazyj  
Secretary, Tribal Business Council

ATTEST:

Alyce Apalichin  
Chairman, Tribal Business Council