

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 assumed control of the Northeast Segment community funds via Resolution #86-274-C; and,
- WHEREAS,** The bank accounts at the Peoples Bank in Parshall, account #110-742 and #5516, now require updated signature cards to indicate the authorized signatures for the use of these funds; and,
- WHEREAS,** The Tribal Chairman and the Tribal Treasurer are the authorized persons for the Tribe for signing checks and the Tribal Treasurer is the authorized person for making deposits.
- NOW, THEREFORE, BE IT RESOLVED,** That the Parshall Community bank accounts signature cards reflect the Tribal Chairman and the Tribal Treasurer and that these revised cards and this Resolution be submitted to the Peoples Bank for their files.

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vote of 7 members, 0 members opposed, 2 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.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 Changy
Secretary, Tribal Business Council

ATTEST:

Alyce Spotted Bear
Chairman, Tribal Business Council