

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 benefits of the Tribes and of the enrolled members thereof; and

WHEREAS, The Aberdeen Agricultural Development Committee has developed data to support our desire to develop a banking entity for the Aberdeen Area Tribes; and

WHEREAS, This need for a banking entity to provide a funding source for the development of financial and credit capacities in order to provide for economic conversion of tribal and trust resources on our reservations is evident and;

WHEREAS, The ability of the Council of Energy Resource Tribes to provide technical services to develop financial capabilities for Indians is recognized; and

WHEREAS, The Aberdeen Area Tribes have put in place the Aberdeen Area Agricultural Development Committee and charged this committee with addressing the agricultural and economic needs at the reservation level and suggested resolutions be brought to the attention of the Aberdeen Area Tribal Chairpersons.

NOW THEREFORE, BE IT RESOLVED, That we request CERT to provide technical services as necessary to the Aberdeen Area Ag Development Committee to bring forth a proposal for the development of an Indian investor owned financial institution capable of providing banking and funding for economic development at our reservation level.

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 Indian Reservation, hereby certify that the Tribal Business Council is composed of 11 members of whom 7 constitutes a quorum, 8 were present at a REGULAR Meeting, thereof duly called, notice, convened, and held on the 24 day of FEB 1987; that the foregoing Resolution was duly adopted at such meeting by the affirmative for of 8 members, 0 members opposed, 0 members abstained, 0 members not voting and that said Resolution has not been rescinded or amended in any way.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) (~~not voting~~)

Dated this 24 day of FEBRUARY, 1987.

John Chazy  
Secretary, Tribal Business Council

Attest: Alyce Spill  
Chairman, Tribal Business Council