

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 Three Affiliated Tribes Tribal Business Council has considered changing the bank which has the Tribes' funds on deposit; and,

WHEREAS, The Tribal Business Council has reviewed the proposal made by the First American Bank and Trust of Minot to assist in the management of all Tribal funds on deposit at their bank.

NOW, THEREFORE, BE IT RESOLVED, That the Three Affiliated Tribes Tribal Business Council hereby approves the transfer of all funds, except the Payroll account, on deposit with the Lakeside State Bank of New Town, ND, to the First American Bank and Trust of Minot.

BE IT FURTHER RESOLVED, that the Chairman and the Treasurer shall be the authorized signatures for the new accounts.

BE IT FURTHER RESOLVED, that the new accounts to be established at the First American Bank and Trust are 1) Centralized Checking and 2) an Interest Bearing account comparable to the existing money market account.

BE IT FURTHER RESOLVED, that the transfer of funds shall be processed as soon as the accounts have been properly opened and the required check orders have been received.

BE IT FURTHER RESOLVED, that the Comptroller is hereby directed to have all contracts using the electronic funds transfer system to be modified to reflect the new bank and account number.

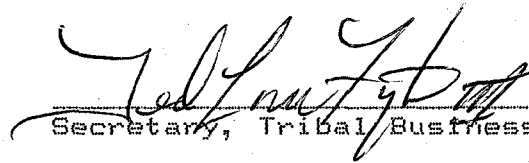
BE IT FURTHER RESOLVED, that the First American Bank and Trust of Minot shall have a wire transfer system established between them and the Lakeside State Bank for incoming and outgoing transfers and that this Resolution shall be the Tribes' authorization for this system.

C E R T I F I C A T I O N

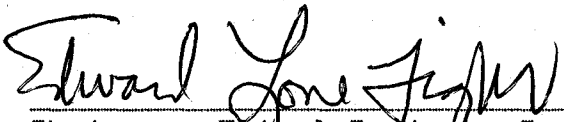
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitutes a quorum, 6 were present at a special meeting thereof duly called, noticed, convened, and held on the 21st day of December, 1987; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 5 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 X Voting Not Voting

Dated this 21st day of December, 1987.


Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council