

**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 VI, 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 the public purposes of the Tribes; and

**WHEREAS,** Article VI, Section 5 (1) of the Constitution of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to adopt resolutions regulating the procedures to be followed by the governmental instrumentalities of the Tribes; and

**WHEREAS,** Via Resolution #88-210-TL, the Tribal Business Council approved its budget for FY-1989, which budget includes a specific line item representing a transfer of certain of its funds to the Legal Department of the Three Affiliated Tribes for the administration and operation of the Legal Department during FY-1989; and

**WHEREAS,** Attached to said Resolution #88-210-TL is the line item budget for the Legal Department for FY-1989, which budget includes specific line items representing personnel costs and operating costs;

**NOW, THEREFORE, BE IT RESOLVED,** That the Tribal Business Council hereby grants express authority to the Legal Department of the Three Affiliated Tribes to open and maintain, throughout FY-1989, its own checking account with First American Bank and Trust of Minot.

**BE IT FURTHER RESOLVED,** That the Tribal Business Council hereby authorizes and directs that the Chairman and the Treasurer of the Tribal Business Council shall sign each check drawn on said checking account with First American Bank and Trust of Minot and that said Tribal officers shall be the only persons authorized to sign such checks.


BE IT FURTHER RESOLVED, That the Tribal Business Council hereby authorizes and directs that only non-payroll costs incurred by the Legal Department throughout FY-1989 shall be paid from the funds maintained in said checking account.

BE IT FURTHER RESOLVED, That the Tribal Business Council hereby authorizes the appropriate personnel within the Legal Department to execute a signature card for said checking account for the exclusive purpose of authorizing such Legal Department personnel to secure from First American Bank and Trust of Minot any and all necessary information regarding said checking account.


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 constitute a quorum, 5 were present at a Special Meeting thereof duly called, noticed, convened, and held on the 22nd day of September, 1988; 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.

Dated the 22nd day of September, 1988.

  
Secretary, Tribal Business Council

ATTEST:

  
Chairman, Tribal Business Council