

**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 benefit of the Tribes and of the enrolled members thereof; and

**WHEREAS**, The Three Affiliated Tribes of the Fort Berthold Indian Reservation have for several years financed the Indian Day event; and

**WHEREAS**, The Three Affiliated Tribes Finance Department have been charging the Indian Day account an indirect fee of 15.2%, the budget can't handle this type of deduction; and

**WHEREAS**, The Indian Day Committee would like to establish their own account with the Lakeside Bank to eliminate the indirect fee and use the monies saved to promote the activities of Indian Day.

**NOW THEREFORE BE IT RESOLVED**, That the Tribal Business Council of the Three Affiliated Tribes hereby approves the request to open a separate account and establish a committee to oversee the account; and

**BE IT FURTHER RESOLVED**, The 1989 Committee shall be composed of the following:

Chairman : Texx Lone Bear  
Vice Chairman : Judy Black Hawk  
Treasurer/Secretary : Myrna J. Jacobs

**BE IT FURTHER RESOLVED**, The Committee will provide the Full Council with a pecuniary report upon completion of the Indian Day activities.

**BE IT FURTHER RESOLVED**, The Three Affiliated Tribes waive the indirect cost from 1988 American Indian Day account and return the \$1,340.10 to the Indian Day Committee.

Resolution No. 89-85-76  
Indian Day Resolution  
Page Two (2)

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 7 members of whom 5 constitutes a quorum, 5 were present at a Regular Meeting, thereof duly called, noticed, convened, and held on the 13th day of April, 1989; 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vote of 5 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.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 (voting) (not voting).

Dated this 13th day of April, 1989.

Acting Jim M. Mares  
Secretary, Tribal Business Council

ATTEST:

for Nelson Quinn, Vice-Chairman  
Chairman, Tribal Business Council