

**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 Tribe and its Tribal members; and
- WHEREAS, The Three Affiliated Tribes Tribal Business Council has considered changing the bank which has the Tribes' funds on deposit for the Centralized Checking Account and the Preferred Investors Account with the First American Bank and Trust of Minot; and,
- WHEREAS, The Tribal Treasurer has reviewed the proposal made by the First International Bank of Watford City to assist in the management of all Tribal funds which will be on deposit at their bank and to allow a source of credit for needed loans not currently approved by the Tribes present bank; and
- WHEREAS, The Tribal Treasurer is responsible for all assurances required for Tribal funds on deposit and invested by the Tribe's bank.
- NOW, THEREFORE, BE IT RESOLVED, That the Three Affiliated Tribes Tribal Business Council hereby approves the First International Bank of Watford City to be the Tribe's Bank for its deposits.
- BE IT FURTHER RESOLVED, that the Tribal Chairman and the Tribal Treasurer are the authorized signators for the new accounts, using either original signatures or the signature stamps on file with Tribal Finance.
- BE IT FURTHER RESOLVED, that the Tribal Treasurer shall be responsible for obtaining all assurances required of Tribal funds on deposit with the Tribe's bank.
- BE IT FURTHER RESOLVED, that the new accounts to be established at the First International Bank of Watford City are:
- 1) Centralized Checking Account
 - 2) An Interest Bearing Account comparable to the existing Preferred Investors Account which invests funds on account in the Centralized Checking Account in excess of \$ 20,000.00 daily.
- BE IT FURTHER RESOLVED, that the transfer of funds from the First American Bank and Trust, accounts #71-433-7 and #8445, shall be processed by the Tribal Treasurer and the Tribal Comptroller as soon as the new accounts with the First International Bank of Watford City 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, and, that the account at the First American Bank and Trust, account #71-433-7, shall retain a minimum balance of \$ 1,000.00 until

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all contracts have been amended to reflect the new depository of the Tribe, at which time the Comptroller shall close out this First American Bank account.

BE IT FURTHER RESOLVED, that the First International Bank of Watford City shall have a wire transfer system established between them and the Lakeside State Bank for incoming transfers from deposits made at the Lakeside State Bank in account #08-436-3, and outgoing transfers for the Tribe's bi-weekly Payroll to be deposited to the Lakeside State Bank, account #08-387-0, and that this Resolution shall be the Tribes' authorization for this system.

BE IT FURTHER RESOLVED, that the First International Bank of Watford City shall have a wire transfer system established with which they can request funds for Tribal Programs and Contracts, as requested by the Tribal Finance Office, from the United States Treasury using the Electronic Funds Transfer System and the forms required for this system.

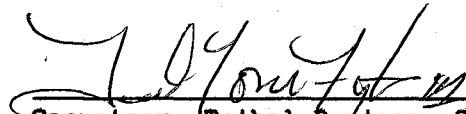
BE IT FURTHER RESOLVED, that the Tribal Treasurer and the Tribal Comptroller are hereby authorized to be the Bank's contacts whenever a question arises regarding these bank accounts and the wire transfer requests.

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, 5 were present at a Regular meeting thereof duly called, noticed, convened, and held on the 17th day of April, 1990; 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 this Resolution has not been rescinded or amended in any way, and that this Resolution does not rescind or amend any other Resolution in any way.

Chairman X Voting Not Voting

Dated this 17th day of April, 1990.


Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council