

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 authorized the Tribal Chairman and Tribal Treasurer to use a signature stamp for all Centralized and Payroll checks and all deposits made on behalf of the Tribe; and
- WHEREAS, The First American Bank & Trust, that the Tribe uses for its Centralized account deposits from wire transfers and Centralized account disbursements, and the PIA Investment account, has a requirement that a Facsimile Signature Resolution be on file to authorize them to accept the use of the Tribal Chairman's and Tribal Treasurer's facsimile signature stamps.

NOW, THEREFORE, BE IT RESOLVED, That the Three Affiliated Tribes Tribal Business Council hereby authorizes and directs the First American Bank & Trust (hereafter referred to as "Bank") to honor as genuine and authorized instruments of the Three Affiliated Tribes any and all checks, drafts and/or other orders for the payment of money drawn in the name of the Three Affiliated Tribes and bearing or purporting to bear the facsimile signatures of the following:

Edward Lone Fight, Tribal Chairman
L. Hugh Baker, Tribal Treasurer

regardless of by whom or by what means the actual or purported facsimile signature thereon may have been affixed thereto.

BE IT FURTHER RESOLVED, that the Three Affiliated Tribes assumes full responsibility for any and all payments made by said Bank, in reliance upon the actual or purported facsimile of any person or persons named above and agrees to hold harmless the said Bank against any and all loss, cost, damage or expense suffered or incurred by said Bank arising out of the misuse or unlawful or unauthorized use by any person of such facsimile signature, regardless of by whom or by what means the actual or purported facsimile signature thereon may have been affixed thereto, and also agrees to indemnify and hold said Bank harmless of and from all claims arising out of forged endorsements to checks, drafts and/or other orders for the payment of money signed by a facsimile signature machine or device while it is in the hands of a thief or other unauthorized person.

BE IT FURTHER RESOLVED, that the Tribal Treasurer of the Three Affiliated Tribes is hereby authorized and directed to deliver to the said Bank specimens of the facsimile signatures of the persons named above.

Resolution #90-____-TL
Dated April ____, 1990

BE IT FURTHER RESOLVED, that the facsimile signatures used by the Tribe are:

Edward Lone Figh
JS BL

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 7 Voting Not Voting

Dated this 17th day of April, 1990.

Ed Lone Figh
Secretary, Tribal Business Council

ATTEST:

Edward Lone Figh
Chairman, Tribal Business Council