

**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, The members of the Tribal Business Council must travel to various cities to conduct business on behalf of the Three Affiliated Tribes, and a credit card is essential for travel for reserving rooms, vehicles, etc.; and

WHEREAS, The First International Bank of Watford City, North Dakota will issue Mastercard Corporate credit cards to the Three Affiliated Tribes upon receipt of a Tribal Business Council Resolution authorizing the application and specifying financial responsibility,

NOW, THEREFORE, BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes authorizes the application for and acquisition of said credit cards,

BE IT FURTHER RESOLVED, the Tribes assumes financial responsibility for all obligations to the cards.

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, 6 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 3rd day of December, 1992; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 4 members, 1 members opposed, 0 members abstained, 2 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated the 3rd day of December, 1992.

John J. Rabbithead Jr.
Secretary, Tribal Business Council

ATTEST:
Walker S. Walker
Chairman, Tribal Business Council