

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 best interest of the welfare and benefit of the Tribe and the enrolled members thereof; and

WHEREAS, Article VI, Section 5 (c) of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council shall have the power to administer tribal funds; and

WHEREAS, The Tribal Business Council hereby directs the Tribal Chairman and Tribal Treasurer to establish the necessary accounts at the Community First National Bank and Trust Company of Dickinson, ND to facilitate the fiduciary needs of the Three Affiliated Tribes; and

WHEREAS, The Tribal Business Council ensures that Community First Bank of Dickinson, North Dakota, will pledge sufficient security documents to protect their deposit until such time that these funds are expended by the Three Affiliated Tribes in accordance with contract requirements.

NOW, THEREFORE BE IT RESOLVED, The Tribal Business Council of the Three Affiliated Tribes hereby delegates the signatory authority to the Tribal Chairman and the Treasurer to sign and execute all documents of the Three Affiliated Tribes concerning said accounts.


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 Special Meeting thereof duly called, noticed, convened, and held on the 24 day of August, 1995; 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vote of 5 Members, 0 Members opposed, 0 Members abstained, 0 Members not voting, and that said Resolution has not been rescinded or amended in any way.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 this 24th day of August, 1995.

Daylon Spotted Bear
Secretary, Tribal Business Council

ATTEST:



CHAIRMAN, Tribal Business Council