

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, P.L. 102-575, Title XXXV, Section 3504-Funds, establishes in the Treasury of the United States the "Three Affiliated Tribes Economic Recovery Fund;" and

WHEREAS, The Three Affiliated Tribes Tribal Business Council must coordinate the investment of the Economic Recovery Fund and its earnings with the Bureau of Indian Affairs-Office of Trust Funds Management, to generate the best return possible; and

NOW, THEREFORE, BE IT RESOLVED, The Three Affiliated Tribes Tribal Business Council directs the Treasurer and Financial Advisor to coordinate these investment responsibilities with the Bureau of Indian Affairs-Office of Trust Funds Management, in a sound fiduciary manner.

FINALLY, BE IT RESOLVED, that an investment report be presented to the Tribal Business Council outlining all account activities and account status on a quarterly basis.

CERTIFICATION

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vote of 5 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.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

Daylon Spotted Bear
Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council