

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, Article I, Section 5 of the Three Affiliated Tribes Bylaws states that the duties of all appointed committees and officers shall be clearly defined by resolution of the Council at the time of their appointment, and such committees and officers shall report from time to time as required by the Council, and their activities and decisions shall be subject to review by the Council at any time; and
- WHEREAS, The current Administration discovered the Tribal finances, as administered by the previous Administration, in a very precarious condition; and
- WHEREAS, Upon completion of the Three Affiliated Tribes Fiscal Years 1993 and 1994 Financial Audits, it became apparent that the previous Administration had overspent Tribal funds in excess of \$11 million; and
- WHEREAS, The current Administration must manage this negative cashflow and to prevent any future re-occurrence; and
- WHEREAS, Financial matters of the Three Affiliated Tribes have expanded considerably in the past few years and currently the Tribe must address and administer a multi-million dollar Government operation; and
- WHEREAS, In order for the Three Affiliated Tribes to cope with this increased financial activity and responsibility, it is necessary to expand the present Credit Committee to include Finance, and to increase the Committee from three members to five members;
- NOW, THEREFORE, BE IT RESOLVED, That said Credit and Finance Committee shall be composed of five members, to wit: the Tribal Treasurer, two Council members and two other persons appointed by the Tribal Business Council.

BE IT FURTHER RESOLVED, That the purpose of said Credit and Fiance committee shall be to provide research, evaluation, and planning to assist the Tribal Business Council in addressing credit and finance issues.

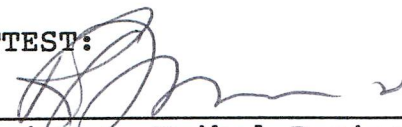
FINALLY, BE IT FURTHER RESOLVED, That said Finance and Credit Committee shall be incorporated into the Three Affiliated Tribes Organizational Chart and structure.

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, 7 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 8th day of February, 1996; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 6 members, 0 members opposed, 1 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated the 8th day of February, 1996.

Daylon Spotted Bear
Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council