

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 Three Affiliated Tribes Women, Infants, and Children Program is a Supplemental Nutrition Program funded by the United States Department of Agriculture Food and Consumer Service; and

WHEREAS, The WIC Program is in the process of transferring their food account to the Community First Bank in Dickinson, North Dakota; and

WHEREAS, Proper Authorization is needed for the following individuals to manage internal controls of this account: Frank Henry, Acting Comptroller, Donald Dickens, Finance Specialist, Dave Brendsel, Financial Advisor, Delphine Baker, Director, Terrasina Logg, Vendor Manager.

NOW, THEREFORE, BE IT RESOLVED, that authorization is given to Delphine Baker, Director and Terrasina Logg, Vendor Manager for signature authority on all checks processed through this account; and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Tribal Business Council hereby gives authorization for the above stated individuals to manage internal controls of this account.

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 Special Meeting thereof duly called, noticed, convened, and held on the 22<sup>nd</sup> day of April, 1996; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 6 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.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 22<sup>nd</sup> day of April, 1996.

Daylon Spotted Bear  
Secretary, Tribal Business Council

ATTEST:

[Signature]  
Chairman, Tribal Business Council