

**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 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 Fort Berthold Development Corporation; and
- NOW, THEREFORE, BE IT RESOLVED,** The Tribal Business Council of the Three Affiliated Tribes hereby delegates the signatory authority to the Tribal Chairman, the Tribal Treasurer, and Ted Danks, Administrator, Fort Berthold Development Corporation, to sign and execute all documents of 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 constitute a quorum, 5 were present at a Special Meeting thereof duly called, noticed, convened, and held on the 25<sup>th</sup> day of April, 1996; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 5 members, 0 members opposed, 0 members abstained, 0 not voting, and that said Resolution has not been rescinded or amended in any way.

Resolution # 96-85-DSB

Dated this 25<sup>th</sup> day of April, 1996.

Daylon Spotted Bear  
Secretary, Tribal Business Council

ATTEST:



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Chairman, Tribal Business Council