

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 Tribal Business Council has already adopted Resolution #96-75-DSB, in which it authorized a Declaration of Policies and Plan of Operation governing the Tribal Small Loan Program; and

WHEREAS, The Policies adopted mandated the establishment of a separate account for receipt and disbursement of such Small Loan Program funds as will be made available by the Tribal Business Council;

NOW, THEREFORE, BE IT RESOLVED, That the Tribal Business Council hereby authorizes the Chairman or the Treasurer to establish an account at Lakeside State Bank in New Town, North Dakota, for the sole and exclusive purpose of being the depository of any and all funds collected or to be disbursed from the Tribal Small Loans Program. The authorized signators on this account are the Tribal Treasurer, Tribal Chairman, Small Loans Director and Financial Advisor. Any two of the ~~three~~ Four authorized are required to sign all checks.

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 Special Meeting thereof duly called, noticed, convened, and held on the 4th day of December, 1996; that the foregoing Resolution was duly adopted at such Meeting by the

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affirmative vote of 7 members, 0 members opposed, 0 members abstained, 0 not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 4th day of December, 1996.

Daylon Spotted Bear
Secretary, Tribal Business Council

ATTEST:



Chairman, Tribal Business Council