

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 the benefit of the tribes and of the enrolled members thereof; and

WHEREAS, The Three Affiliated Tribes Tribal Business Council has hired Mr. Dennis Maddox as their new Tribal Finance Officer; and

WHEREAS, The Tribal Finance Officer should have access to information concerning all accounts with all the financial institutions used by Three Affiliated Tribes, and should have the authority to transfer funds between accounts as needed at the various financial institutions used by Three Affiliated Tribes;

NOW, THEREFORE, BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes hereby authorizes the Tribal Finance Officer, Mr. Dennis Maddox, to request and receive information regarding any and all accounts at any financial institution used by the Three Affiliated Tribes and to transfer funds between accounts as needed.

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 whom 5 constitute a quorum, 7 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 13th day of March, 1997; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 6 members, 0 members opposed, 0 members abstained, 1 not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 14th day of March, 1997.

Daylon Spotted Bear
Secretary, Tribal Business Council

ATTEST: 
Chairman, Tribal Business Council