



RESOLUTION NO. 07-_79_-VJB

**RESOLUTION OF THE GOVERNING BODY
OF THE THREE AFFILIATED TRIBES
OF THE FORT BERTHOLD INDIAN RESERVATION**

A Resolution entitled, "Tribal Business Council Authorization for the Three Affiliated Tribes Division of Child Support Enforcement (TAT DCSE) to Establish a Checking Account at Lakeside State Bank for Child Support Disbursement."

WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act and having adopted a Constitution and By-laws under said Act; and

WHEREAS, pursuant to Article III, Section 1 of the Constitution and By Laws of the Three Affiliated Tribes, the Tribal Business Council is the governing body of the Tribes; and

WHEREAS, pursuant to Article VI, Section 5 (l) of said Constitution, the Tribal Business Council has the power to adopt resolutions regulating the procedures of the Tribal Business Council and other Tribal agencies and Tribal officials on the Reservation; and

WHEREAS, the Tribal Business Council has authority according to the terms of the said Constitution to authorize tribal agencies to establish program bank accounts as necessary to accomplish program requirements.

WHEREAS, the TAT Division of Child Support Enforcement has requested authority to establish and manage a checking account with Lakeside State Bank to allow for the most expedient processing of receipts and disbursements of monthly child support funds on behalf of children and families and the Tribal Business Council believes that it is in the best interests of the Tribes and its members to authorize the establishment of a checking account for this purpose.

NOW THERE FORE BE IT RESOLVED, that the TAT Division of Child Support Enforcement is hereby authorized to establish a checking account as an individual tribal entity under the Tribe's Federal ID# at Lakeside State Bank, New Town, N.D. for the purpose of depositing and dispersing child support payments collected by the Division of Child Support Enforcement.

BE IT FURTHER RESOLVED THAT, that Tribal Chairman Marcus Wells, Jr. and Tribal Treasurer Frank Whitecalfe shall be the authorized signatories on said account; and



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BE IT FINALLY RESOLVED, that the Division of Child Support enforcement shall establish a policy and procedure for depositing funds into this account and for issuing checks from it consistent with financial accounting principles as established by the Tribal Finance Office.


CERTIFICATION

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 Regular Meeting thereof duly called, noticed, convened, and held on the 12th day of **April, 2007**; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 5 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

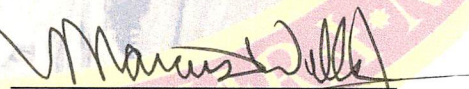
Chairman [] Voting. [] Not voting.

Dated this 12TH day of APRIL, 2007.

ATTEST:



Tribal Secretary, V. Judy Brugh
Tribal Business Council
Three Affiliated Tribes



Tribal Chairman, Marcus Wells Jr.
Tribal Business Council
Three Affiliated Tribes