



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

*A Resolution entitled, "Amending Resolution No. 13-008-VJB to Change Authorized Check Signers on the Checking Account for the Three Affiliated Tribes Federally Chartered Section 17 Corporation"*

**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 pursuant to said Act and having received a federally chartered corporation pursuant to section 17 of said Act; and

**WHEREAS**, The Constitution of the Three Affiliated Tribes of the Mandan Hidatsa and Arikara Nation (MHA Nation or 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 III of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council is the governing body of the Tribes; and

**WHEREAS**, Article III Section 2 of the Constitution creates geographical segments within the Reservation; and

**WHEREAS**, The MHA Nation's Section 17 corporation operates under its corporate name "The Three Affiliated Tribes of the Fort Berthold Reservation" (the "Corporation"); and

**WHEREAS**, The MHA Nation's Section 17 corporation was established pursuant to federal law, 25 U.S.C. § 477, in order to allow the section 17 corporation to operate as a separate business arm of the MHA Nation and to separate the liabilities and assets of the tribal government from those of the corporation; and

**WHEREAS**, The MHA Nation's federally chartered section 17 corporation is established to engage in business that will further the economic well-being of the members of the Tribe; and

**WHEREAS**, The Tribal Business Council requires the Corporation to observe and follow corporate formalities, including but not limited to a separation of government and corporation funds, in order to avoid either party from being held responsible for the liabilities and assets of the other and to accurately account for the revenues generated by the section 17 corporation; and

**WHEREAS**, Pursuant to Resolution number 13 – 008 –VJB, the corporation established its own checking account; and



**WHEREAS**, the Tribal Business Council, in its capacity as the governing board of the section 17 corporation, has determined that the authorized check signers for the corporate account should be the Chairman and Treasurer of the Tribal Business Council, acting in their capacity as Chairman and Treasurer of the section 17 corporation

**NOW THEREFORE BE IT RESOLVED**, That Resolution number 13 – 008 –VJB is hereby amended to change the authorized co-signatories on the section 17 corporation checking account to the Chairman and Treasurer of the Tribal Business Council, in their capacity as Chairman and Treasurer of the section 17 corporation

**BE IT FINALLY RESOLVED**, that the Chairman is hereby authorized to change the existing co-signatories on the section 17 corporation checking account, and to take such further actions as are necessary to carry out the terms and intent of this Resolution.

**CERTIFICATION**


I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the Tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 5 were present at a Special Meeting thereof duly called, noticed, convened and held on the 28th day of March, 2013, 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 28<sup>th</sup> day of March, 2013

**ATTEST:**

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

  
Tribal Chairman, Tex Hall  
Tribal Business Council  
Three Affiliated Tribes