

**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 Three Affiliated Tribes Dialysis Program needs to immediately acquire transportation for Dialysis Patients; and

WHEREAS, The Three Affiliated Tribes Dialysis Program has been funded to lease vehicles for transportating Dialysis Patients; and

WHEREAS, The Lakeside State Bank has indicated a willingness to finance Dialysis vehicles for the Three Affiliated Tribes,

NOW, THEREFORE, BE IT RESOLVED, that the Three Affiliated Tribes authorizes the Tribal Chairman and the Tribal Treasurer to execute a note with the Lakeside State Bank for the purpose of financing three (3) fully-equipped Dialysis vehicles.

BE IT FURTHER RESOLVED, that the payments by the Three Affiliated Tribes to the Lakeside State Bank will be covered by lease payments made from the Dialysis Program to the Three Affiliated Tribes.

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 3rd day of January, 1991; 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vote of 5 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 3rd day of January, 1991.

Jack Rabbithead Jr.
Secretary, Tribal Business Council

ATTEST:

William A. Wilkinson
Chairman, Tribal Business Council