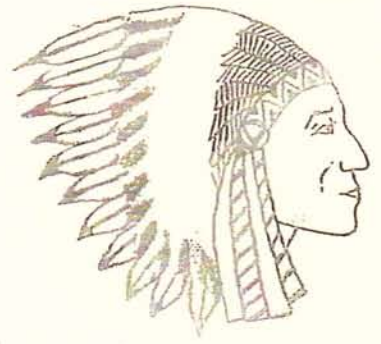


WINNEMUCCA INDIAN COLONY OF NEVADA  
A Sovereign Indian Nation



**CERTIFICATE OF AUTHORITY**

**CHARTER**

**7-2009**

The Winnemucca Indian Colony Of Nevada, a Sovereign Indian Nation hereby Certifies and Authorizes the **Glacier International Depository Bank (GIDBANK)** As it's **CENTRAL BANK** and Louis Roman as its Chairman.

*To open on the date of this Certificate Of Authority and operate a Foreign Capital Depository Bank in accordance with the Winnemucca Indian Colony By Laws Indian Reorganization Act Of 1934 (48 stat. 984) Article VI-Powers Of The Council Section 1. (h), (i), (j) and by Resolution 28-06-2009 Of The Winnemucca Indian Colony Council Of Nevada (Shoshone Tribe).*

Attest this 16<sup>th</sup> day of July, 2009

William R. Bills  
William R. Bills  
Tribal Chairman  
Winnemucca Indian Colony

Mary Jane Buffalo Stephens  
Mary Jane Buffalo Stephens  
Winnemucca Colony Council

Janette Dick  
Janette Dick  
Winnemucca Colony Council



**Winnemucca Indian Colony  
Winnemucca, Nevada 89445**

**RESOLUTION # 09WIC06**

**Winnemucca Indian Colony (Shoshone Indians Of Northern Nevada) ,  
NAMING THE GLACIER INTERNATIONAL DEPOSITORY BANK (GIDBANK)  
AND LOUIS ROMAN AS ITS OWNER AS A CHARTERED FOREIGN DEPOSITORY  
UNDER OUR SOVEREIGN RIGHTS AND CONSTITUTION**

**WHEREAS**, the Winnemucca Indian Colony is governed pursuant to a Constitution and By-Laws approved by the Secretary of the Interior under the Indian Re-organization Act of 1934 (48 Stat.984) (IRA); and

**WHEREAS**, under the Tribe's IRA Constitution, the Winnemucca Indian Colony Council, composed of all qualified voting members of the Tribe, is the governing body of the Tribe; and

**WHEREAS**, the elected officers comprise the Winnemucca Indian Colony Business Council with such powers as are delegated to Winnemucca Indian Colony Council; and

**WHEREAS**, the elected officers of the Tribe are the Chairman, Secretary and Tribal Council; and

**WHEREAS**, the Tribe is a self-governing Tribe and has the inherent right to govern itself; and

**WHEREAS, THE GLACIER INTERNATIONAL DEPOSITORY BANK (GIDBANK)  
AS OWNED AND OPERATED BY LOUIS ROMAN, ITS CHAIRMAN WILL ACT AS  
THE CENTRAL BANK FOR THE WINNEMUCCA INDIAN COLONY,**

**NOW THEREFORE BE IT RESOLVED**, the Winnemucca Indian Colony Council hereby under full authority of the Constitution for the Winnemucca Indian Colony of Nevada, and all amendments thereto, present the Glacier International Depository Bank, (GIDBANK) Inc., a duly chartered entity of the Winnemucca Indian Colony Of Nevada under our sovereign rights and Constitution And By Laws Of The Winnemucca Indian Colony.

**BE IT FURTHER RESOLVED**, that the Winnemucca Indian Colony Council fully authorize Mr. Louis Roman, Chairman & CEO and or is/their assignees, duly introduced by the Glacier International Depository Bank (GIDBANK) Inc., the authority to act on the behalf of this Nation worldwide as its CENTRAL BANK AND A FOREIGN DEPOSITORY in representation of the Charter, and to enjoy all privileges and rights bestowed to Chartered Financial Institutions of this world.

Financial Institutions of this world.

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### CERTIFICATION

The signatures below certify that the above Resolution was adopted at a duly called meeting, at which a quorum was established on June 29, 2009 by a vote of 3 For, 0 Opposed, and 0 Abstaining. Via T/C @ 2:49Pm JD, MJBS



William Bills, Tribal Chairman



Attested by:

, Corp Tribal Secretary Temp

