

**RESOLUTION OF THE GOVERNING BODY
of the
THREE AFFILIATED TRIBES
of the
FORT BERTHOLD INDIAN 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, Article VI Sec. 5 (c) of the Constitution of the Three Affiliated Tribes provide that the Tribal Business Council shall have the power to administer tribal funds and make expenditures, and ;

WHEREAS, The Tribal Business Council provides loans to enrolled members from time to time for general and emergency purposes as authorized pursuant to established policies and procedures of the Small Loan Program; and

WHEREAS, The Tribal Business Council has the authority to make loans to enrolled members who exceed the criteria amount of the Small Loan Program; and

NOW, THEREFORE, BE IT RESOLVED That the Tribal Business Council of the Three Affiliated Tribes hereby authorizes and approves a loan above the limit set by the Small Loan Program of one thousand dollars \$1,000.00.

BE, IT FURTHER RESOLVED That the Tribal Business Council approves a loan in the amount of one thousand dollars and five hundred \$1,500.00 to Kenneth G. Smith Sr. for emergency purposes.

#00-12 MWJR

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 which 5 constitute a quorum, 7 were present at a SPECIAL Meeting thereof duly called, noticed, convened, and held on the 21ST day of Nov., 2000; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 7 members; 0 members opposed, 0 members abstained, 0 members not voting, and said Resolution has not been rescinded or amended in any way.

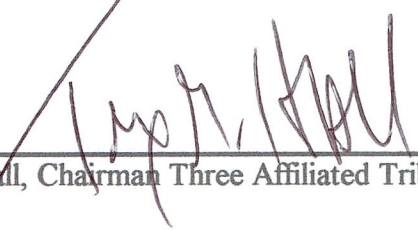
Dated this 21ST day of Nov, 2000

Chairman X VOTING _____ NOT VOTING



Marcus D Wells Jr, Secretary TBC

ATTEST:



Tex G. Hall, Chairman Three Affiliated Tribes