

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

WHEREAS, This Nation having accept 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 benefits of the Tribes and of the enrolled members thereof; and

WHEREAS, Article VI, Section (C), of the Constitution of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to administer any funds or property within the exclusive control of the Tribes and to make expenditures from available Tribal funds for public purpose of the tribes; and

WHEREAS, The Tribal Business Council promotes all efforts by its' tribal membership to obtain maximum educational status; and

WHEREAS, The Three Affiliated Tribes Tribal Business Council has verified that tribal-enrolled member Melva (Driver) Warren, 301-U-003291, is assuming financial responsibility for a personal loan; and

NOW, THEREFORE, BE IT RESOLVED, That the Tribal Business Council does hereby approve a loan to Melva (Driver) Warren in the amount of \$800.00 for financial assistance rendered to her along with Loan # 00-24138 for \$500.00 plus interest be combined with this loan, and said loan balance to be secured by \$75.00 bi-weekly wage deduction payments; and

BE IT FINALLY RESOLVED, That the Tribal Business Council further directs the Small Loan Director to expedite the loan proceeds according to the terms outlined in this Resolution.

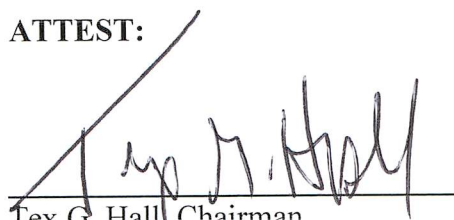
CERTIFICATION

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, _____ were present at a Special Meeting thereof duly called, noticed, convened, and held on the 17th day of January, 2000; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote 6 members, 0 members opposed, 0 members abstained, 1 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 17th day of January, 2000.

Daylon Spotted Bear
Daylon Spotted Bear, Secretary
Tribal Business Council

ATTEST:


Tex G. Hall, Chairman
Tribal Business Council