

**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, Erik Morning Star, an enrolled member, 301-U-004490, is requesting financial assistance in the form of a loan. The loan is to be amortized on a 8.750% APR payback plan with bi-weekly payments of \$75.00 through voluntary payments; along with said loan, refinancing of outstanding travel with a balance owed of \$173.00; With said request, securement will be through a 1985 Ford .5Ton Truck, Identification Number 1FTCF15N5FPB23184 and co-signed by Spencer Wilkinson, Jr.; and

NOW, THEREFORE, BE IT RESOLVED, That the Tribal Business Council does hereby approve a loan to Erik Morning Star a loan in the amount of \$1,000.00.


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

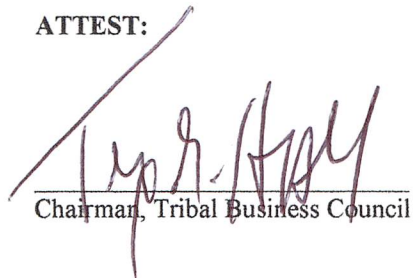
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business is composed of 7 members, of whom five constitute a quorum, 7 were present at a Regular meeting thereof duly called, notice, convened, and held on the 7th day of March, 2000; that the foregoing resolution was duly adopted at such meeting by an affirmative vote of 7 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said resolution has not been recinded or amended in any way.

Chairman (**voting**) (not voting)

Dated this ___ day of March, 2000


Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council