

RESOLUTION #00-104-DSB

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

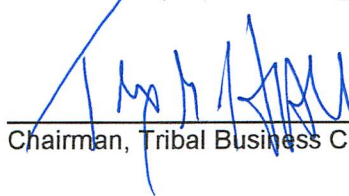
- WHEREAS,** This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act; and
- WHEREAS,** The Constitution of the Three Affiliated Tribes generally authorizes and empowers the Tribal Business Council to engage in activities on behalf of and in the interest of the welfare and benefit of the Tribes and of the enrolled members thereof; and
- WHEREAS,** Article VI, Section 5(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 the public purposes of the Tribes; and
- WHEREAS,** Gary Kraft, a tribal enrolled member, is requesting financial assistance in the form of a medical loan from the Tribal Small Loan Program in the amount of \$1,000.00, such loan to be repaid by a wage assignment initiated from his employer's finance department at the current interest rate of the Small Loan Program;

NOW, THEREFORE, BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes hereby authorizes and approves a loan in the amount of \$1,000.00 to Gary Kraft, such loan to be repaid by wage assignment from his employer; further, such loan to be processed according to all Tribal Small Loan policies and procedures.

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, 7 were present at a Special Meeting thereof duly called, noticed, convened, and held on the 20th day of March 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vote of 7 members; 0 members opposed, 0 members abstained, 0 members not voting, and said Resolution has not been rescinded or amended in any way.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 20th day of March, 2000.

CHAIRMAN (XX) VOTING () NOT VOTING



Chairman, Tribal Business Council



Secretary, Tribal Business Council