

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), provides that the Tribal Business Council may administer any funds or property within the exclusive control of the Tribes to make expenditures from available Tribal funds, and;

WHEREAS, Ray Richardson, a tribally-enrolled member (301U004299) is requesting financial assistance in the form of a \$3,000.00 loan to be repaid by bi-weekly installments of \$150.00, said payments to be initiated by Mr. Richardson through Lakeside Bank, New Town, ND;

NOW, THEREFORE BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes hereby authorizes and directs the Tribal Small Loan department to facilitate the \$3,000.00 loan to Ray Richardson in accordance with the terms outlined above and all existing policies and procedures; further that said loan is to be processed as expeditiously as possible.

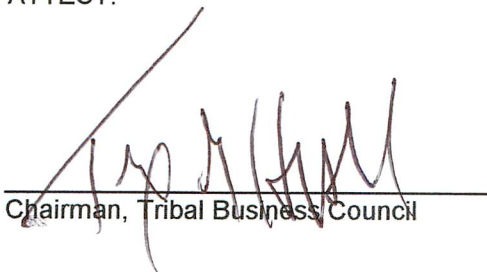
CERTIFICATION

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 Regular Meeting thereof duly called, noticed, convened, and held on the 11th day of May, 2000; that the foregoing Resolution was duly adopted at such Meeting by the Affirmative vote of 4 members; 0 members opposed, 1 members abstained, 2 members not voting, and said Resolution has not been rescinded or amended in any way.

Dated this 11th day of May, 2000.

CHAIRMAN () VOTING () NOT VOTING

ATTEST:



Chairman, Tribal Business Council



Secretary, Tribal Business Council