

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, It has been the desire of the Tribal Business Council of the Three Affiliated Tribes to assist its tribal enrolled members with Business Development loans to support opportunities for economic development projects on Fort Berthold; and

WHEREAS, The Tribal Business Council has allowed that such economic development endeavors are authorized a matching tribal loan and business development grant; further, that Resolution #00-139-DSB authorized and appropriated a business development grant in the amount of \$3,500.00 to Cletus Packineau to assist with his established oil pumping service on Fort Berthold; finally, that Cletus Packineau has provided all documents relative to his on-going business to the Tribal Business Council;

NOW, THEREFORE BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes hereby authorizes and appropriates a Business Development loan to Cletus Packineau in the amount of \$3,500.00 at an interest rate as described by the Small Loan program to enhance his well pumping and oil industry business, such funds to be disbursed as expeditiously as possible upon submission of required documents.

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 13th day of July 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vote of 7 members; 0 members opposed; 0 members abstained; 0 members not voting; and said Resolution has not been rescinded or amended in any way.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 13th day of July, 2000.

CHAIRMAN () VOTING () NOT VOTING

Darvon Spotted Bear
Secretary, Tribal Business Council

Attest:

[Signature]
Chairman, Tribal Business Council

To: Three Affiliated Tribes, Business Council Members,
From: Cletus Packineau, PO Box 467, Parshall, North Dakota
Date: July 13, 2000

Re: Subject: Small Business Loan
Request: Funding for purchase of equipment, and employment of tribal member.

I Cletus Packineau, have an excellent opportunity to receive Grass Cutting, and weed killing contracts, to spray various oil field locations in the Plaza, Lucky Mound (oil fields). With the contract received, I will be able to hire one Tribal enrolled member, to work full-time.

The tractor should pay for itself by the first year, but am asking for a loan to help me get started. I will have the loan paid off in 24 months, at about \$150.00 a month. My average take home pay after taxes and operating expenses is around \$3000.00 month. Therefore, the monthly payments will be made without the tractor running year round. Information on my job references, personal finances will be available upon request.

In closing, I would like to Thank the Tribal Business Council, for their time and consideration on this very important matter.

I am requesting \$3500.00.

Equipment:

Kumo 1985 Tractor, with mower and spraying equipment--\$3000.00
Tractor towing trailer--\$500.00

Thank you,
Cletus Packineau *CJP*
701-862-3783

To: Three Affiliated Tribes, Business Council Members,
From: Cletus Packineau, PO Box 467, Parshall, North Dakota
Date: July 13, 2000

Re: Subject; Small Business Loan
Request: Funding for purchase of equipment, and employment of tribal member.

I Cletus Packineau, have an excellent opportunity to receive Grass Cutting, and weed killing contracts, to spray various oil field locations in the Plaza, Lucky Mound soil fields. With the contract received, I will be able to hire one Tribal enrolled member, to work full-time.

The tractor should pay for itself by the first year, but am asking for a loan to help me get started. I will have the loan paid off in 24 months, at about \$150.00 a month. My average take home pay after taxes and operating expenses is around \$3000.00 month. Therefore, the monthly payments will be made without the tractor running year round. Information on my job references, personal finances will be available upon request.

In closing, I would like to Thank the Tribal Business Council, for their time and consideration on this very important matter.

I am requesting \$3500.00.

Equipment:

Kumo 1985 Tractor, with mower and spraying equipment--\$3000.00
Tractor towing trailer--\$500.00

Thank you,
Cletus Packineau *CJP*
701-862-3783

