

**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 funds within the exclusive control of the Tribes and to make expenditures from available Tribal funds for public purposes of the Tribes; and
- WHEREAS,** Clorine Driver, an enrolled member is requesting financial assistance in the form of a loan. The loan is to be amortized on a 48 month, ~~8.25~~ 9.5 APR; and
- WHEREAS,** Mrs. Driver now has a biweekly wage assignment payback plan of \$100 and she will increase this payback plan by \$50 which will bring her total biweekly payback plan to \$150.00; and
- WHEREAS,** The amount requested is \$3,000, and proper collateral documentation is to be provided and

NOW BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes hereby authorizes Clorine Driver, a loan in the amount of \$3,000.00.

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, 6 were present at a Special Meeting, thereof duly called, noticed, convened, and held on the 21 day of August, 2000; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 5 members, 0 members opposed, 0 members abstained, 1 members not voting and that said Resolution has not been rescinded or amended in any way.

Chairman: (voting) (not voting)

Dated this 21st day of August, 2000.

Attest:

[Signature]
Chairman, Tribal Business Council

[Signature: Daylon Spotted Bear]
Secretary, Tribal Business Council