

**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©, 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 in the amount of \$3,500.00 to assist Virginia R. Grady with her quilts and ceramics business on Fort Berthold; finally, that Virginia R. Grady has provided all documents relative to her 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 Grant to Virginia R. Grady in the amount of \$3,500.00 and Business Development Loan in the amount of \$3,500.00 at an interest rate as described by the Small Loan program to enhance her quilts and ceramics 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 special Meeting thereof duly called, noticed, convened, and held on the 4th day of October, 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vote of 7 members; 0 members opposed, 0 members abstained; 0 members not voting;; and said Resolution has not been rescinded or amended in any way.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 4th day of October, 2000.

Chairman voting () not voting

Daylon Spotted Bear
Secretary, Tribal Business Council

ATTEST:

[Signature]
Chairman, Tribal Business Council