

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 (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,** Eloise McAndrews, enrollment #301-U003622, seeks financial assistance from the Three Affiliated Tribes Tribal Business Council in the form of a loan of \$1,995.00 which will be utilized for personal family matters; and
- WHEREAS,** Eloise McAndrews will repay the loan principal amount plus interest by initiating a pay roll deduction or wage assignment from her employer or other similar mechanism;

**NOW THEREFORE BE IT RESOLVED,** That the Three Affiliated Tribes Tribal Business Council hereby authorizes and appropriates a loan to Eloise McAndrews in the amount of \$1,995.00, such loan approval subject to the above conditions as prescribed by the Tribal Business Council.

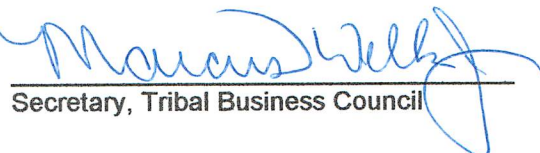
CERTIFICATION

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, 5 were present at a SPECIAL Meeting thereof duly called, noticed, convened, and held on the 5th day of January, 2001; that the foregoing Resolution was duly adopted at such Meeting by the Affirmative vote of 4 members; 0 members opposed, 1 members abstained, 0 members not voting, and said Resolution has not been rescinded or amended in any way.

Dated this 5th day of January, 2001.

ATTEST:

  
Chairman, Tribal Business Council

  
Secretary, Tribal Business Council