Resolution # 01- 13 -MWJR

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 or 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, Mike Driver, an enrolled member is requesting financial assistance in the form of a loan to pay off medical bills. The loan is to be amortized on a 48 month, 9.5 APR; and

WHEREAS, Mike Driver will have a voluntary payback plan of $150 per month, and;

WHEREAS, The amount requested is $2,900 and subject to all loan requirements; and

NOW BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes hereby authorizes Mike Driver, a loan in the amount of $2,900.

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 23 day of January, 2001; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 6 members , 0 members opposed, 1 members abstained, 0 members not voting and that said Resolution has not been rescinded or amended in any way.

Chairman: (voting) (not voting)

Dated this 23 day of January, 2001.

Attest:

Chairman, Tribal Business Council

Secretary, Tribal Business Council