

**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,** Kathy White Tail, an enrolled member is requesting financial assistance in the form of a loan to pay off personal bills. The loan is to be amortized on a 48 month, 9.5 APR; and
- WHEREAS,** Kathy White Tail will have a voluntary payback plan of \$125 per pay period, and;
- WHEREAS,** The amount requested is \$3,500 and subject to all loan requirements; and
- NOW THEREFORE BE IT RESOLVED,** That the Tribal Business Council of the Three Affiliated Tribes hereby authorizes Kathy White Tail, a loan in the amount of \$3,500.

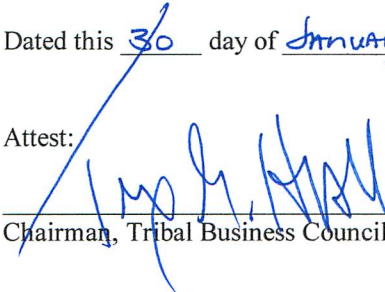
CERTIFICATION

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 30 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vote of 4 members, 0 members opposed, 1 members abstained, 0 members not voting and that said Resolution has not been rescinded or amended in any way.

Chairman: (voting) (not voting)

Dated this 30 day of JANUARY, 2001.

Attest:



Chairman, Tribal Business Council



Secretary, Tribal Business Council