

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), 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 funds to support opportunities for economic development projects on Fort Berthold, and;
- WHEREAS,** The Tribal Business Council has organized and provides a tribal business development grant and loan program to stimulate economic development efforts of tribal members on Fort Berthold, and;
- WHEREAS,** Leone White, a tribal business owner, requests consideration from the Tribal Business Council of the above mentioned opportunity in order to enhance her retail business known as "Craft and Consign";

**NOW, THEREFORE, BE IT RESOLVED,** That the Tribal Business Council of the Three Affiliated Tribes hereby approves and authorizes a Business Development loan and grant in the amount of \$3,500.00 each, such loan to be amortized at the current Three Affiliated Tribes Small Loan program interest rate and to be disbursed as expeditiously as possible upon submission by Leone White of proper and required documentation.

**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 8th day of FEBRUARY 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vote of 6 members; 0 members opposed; 1 members abstained; 0 members not voting; and said Resolution has not been rescinded or amended in any way.

Dated this 8th day of FEBRUARY, 2001.

CHAIRMAN (  ) VOTING (  ) NOT VOTING

Marcus White  
Secretary, Tribal Business Council

Attest:

[Signature]  
Chairman, Tribal Business Council