

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, Sherry Hall, an enrolled member, 301-U-005134, is requesting financial assistance in the form of a loan, such loan to be amortized on a 9.5 %APR payback plan with bi-weekly payments of \$100.00 per pay period, and;

WHEREAS, The amount requested is \$1,500.00 for a personal loan;

NOW, THEREFORE BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes further directs the Small Loan Director to expedite the loan proceeds according to the terms outlined in this Resolution.

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 Regular Meeting thereof duly called, noticed, convened, and held on the 23 day of MARCH 2001; 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vote of 7 members; 0 members opposed; 0 members abstained; 0 members not voting; and said Resolution has not been rescinded or amended in any way.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 23 day of MARCH, 2001.

CHAIRMAN () VOTING () NOT VOTING

Attest:

Sherry Hall
Chairman, Tribal Business Council

Marcus Wells
Secretary, Tribal Business Council