

**RESOLUTION OF THE GOVERNING BODY OF  
THE THREE AFFILIATED TRIBES OF THE  
FORT BERTHOLD INDIAN 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 benefits of the Tribes and of the enrolled members thereof; and
- WHEREAS,** Article VI, Section ©, of the Constitution of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to administer and funds or property within the exclusive control of the Tribes and to make expenditures from available Tribal funds for public purpose of the tribes; and
- WHEREAS,** Rosalyn Baker, an enrolled member, #301-U-3648, is requesting financial assistance in the form of a loan. The loan is to be amortized on a 2.0% APR payback plan with a bi-weekly payments of \$125.00; and
- WHEREAS,** The amount requested is \$1,800 for a education loan; and
- NOW, THEREFORE, BE IT RESOLVED,** That the Tribal Business Council further does hereby approve a loan to Rosalyn Baker in the amount of \$1,800.00.
- BE IT FINALLY RESOLVED,** That the Tribal Business Council further directs the Small Loan Director to expedite the loan proceeds according to the terms outlined in this Resolution.

**CERTIFICATION**

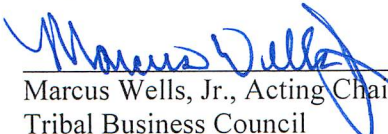
I, the undersigned, as the Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum, 5, were present at a Special Meeting thereof duly called, noticed, convened, and held on Thursday, June 14, 2001; that the foregoing resolution was duly adopted at such Meeting by the affirmative vote of 5 members, 0 members opposed, 0 members abstained, 0 not voting, and that said resolution has not been rescinded or amended in any way.

Dated this 14th day of June 14, 2001.

Chairman ( x )Voting ( ) Not Voting

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Daylon Spotted Bear, Acting Secretary  
Tribal Business Council

ATTEST:

  
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Marcus Wells, Jr., Acting Chairman  
Tribal Business Council