

**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, The Three Affiliated Tribes developed a tribal "Home Loan" program to assist our membership in obtaining and financing a home;

NOW, THEREFORE BE IT RESOLVED, That the Tribal Business Council hereby provides a "home Loan" to Bruce Benson in an amount not to exceed \$ 10,000 to be utilized to assist this individual in financing a home; and

BE IT FURTHER RESOLVED, That this loan is subject to the Tribal Business Council's receipt of proper documentation and proof of lender assistance by a bank or financial institution; and

BE IT FINALLY RESOLVED, That the loan requirements and repayment schedule shall be as discussed and determined by the Tribal Business Council during this approval.

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, 6 were present at a SPECIAL Meeting thereof duly called, noticed, convened, and held on the 19 day of DECEMBER 2001; that the foregoing Resolution was duly adopted at such Meeting by the Affirmative vote of 5 members; 0 members opposed; 0 members abstained; 2 members not voting; and said Resolution has not been rescinded or amended in any way.

Dated this 19 day of DECEMBER, 2001.

CHAIRMAN () VOTING () NOT VOTING

Dayton Spotted Bear
Secretary, Tribal Business Council

Attest:

[Signature]
Chairman, Tribal Business Council