

**RESOLUTION OF THE GOVERNING BODY OF
THE THREE AFFILIATED TRIBES OF THE
FORT BERTHOLD RESERVATION**

WHEREAS, This Nation having accept 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 (C), of the Constitution of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to administer any 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, Holly Windy Boy, an enrolled member, 301-U-006370, is requesting financial assistance in the form of a loan. The loan is to be amortized on a 9.50% APR payback plan with bi-weekly payments of \$150.00; and

WHEREAS, The amount requested is \$2,500.00 for a personal loan; and

NOW, THEREFORE, BE IT RESOLVED, That the Tribal Business Council does hereby approve a loan to Holly Windy Boy in the amount of \$2,500.00.

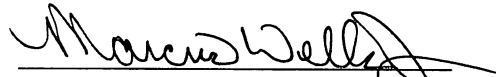
BE IT FINALLY RESOLVED, That the Tribal Business Council further directs the Small Loan Director to expedite the loan proceeds according to the terms outlined in this Resolution.

CERTIFICATION

I, the undersigned, as the Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold 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 Thursday, April 11, 2002; that the foregoing resolution was duly adopted at such Meeting by the affirmative vote of 7 members, 0 members opposed, 0 members abstained, 0 not voting, and that said resolution has not been rescinded or amended in any way.

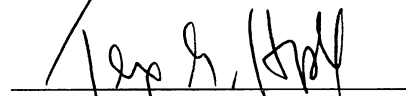
Dated this 11th day of April, 2002.

Chairman () Voting () Not Voting



Marcus Wells, Jr., Secretary
Tribal Business Council

ATTEST:



Tex G. Hall, Chairman
Tribal Business Council