



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

A Resolution entitled, "The Art of Quill Work"

WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act; and

WHEREAS, The Three Affiliated Tribes Constitution authorizes and empowers the Mandan, Hidatsa & Arikara Tribal Business Council to engage in activity 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) of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council shall have the power to administer funds and make expenditures; and

WHEREAS, The Tribal Business Council will approve a small business loan in the amount of \$5,000 for an enrolled member of the Three Affiliated Tribes, Darlene Perkins, which will be combined with the current outstanding loan in the Small Loans Department and will be issued under the Small Loans Department repayment guidelines; and

NOW THEREFORE BE IT RESOLVED, that the Tribal Business Council will allow one (1) exception, to approve this Small Business Loan for Darlene Perkins that will allow her to meet her needs for completion of The Quill Work Project.



CERTIFICATION

I, the undersigned, as 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 seven (7) members of whom five (5) constitute a quorum, 7 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 14th day of March, 2003, 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vote of 7 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman [] Voting. [] Not Voting.

Dated this 14th day of March, 2003.

ATTEST:

Randy Phelan
Executive Secretary, Randy Phelan
Tribal Business Council

Tex G. Hall
Chairman, Tex G. Hall
Tribal Business Council