



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

A Resolution entitled, "Delegation of Authority to Approve Small Loans to the Executive Committee."

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 specifically grants to the Tribal Business Council the authority to administer any funds or property within the exclusive control of the Tribes and to make expenditures from available Tribal funds for public purposes of the Tribes; and

WHEREAS, Currently, the Tribal Business Council has authority to approve small loans, which are loans up to the amount of \$3,500.00; and

WHEREAS, The Tribal Business Council has considered the matter and believes that for purposes of efficiency and in the interest of time, it is in the interest of the welfare and benefit of the Tribes and the enrolled members thereof to delegate authority to approve small loans to the Executive Committee of the Tribal Business Council.

NOW THEREFORE, BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes hereby authorizes and empowers the Executive Committee of the Tribal Business Council of the Three Affiliated Tribes to approve small loans, which are loans up to the amount of \$3,500.00.

BE IT FURTHER RESOLVED, that the full Tribal Business Council of the Three Affiliated Tribes retains the right to review loans approved by the Executive Committee and also retains the right to approve such loans directly.



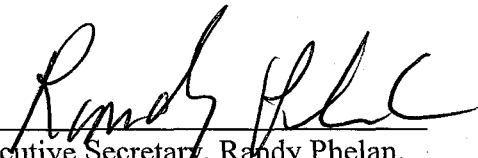
CERTIFICATION

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, _____ were present at a _____ Meeting thereof duly called, noticed, convened and held on the ____ day of _____, 2003,

that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of _____ members, _____ members opposed, _____ members abstained, _____ members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman [] Voting. [] Not Voting.

Dated this ____ day of _____, 2003.



Executive Secretary, Randy Phelan.
Tribal Business Council

ATTEST:

Chairman, Tex G. Hall
Tribal Business Council