



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

**A Resolution Entitled: “Authorization of a secured small loan in the amount of \$15,000.00 to Daylon Spotted Bear”**

**WHEREAS,** This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act and having adopted a Constitution and By-laws pursuant to said Act; and

**WHEREAS,** Article III of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council is the governing body of the Tribes; and

**WHEREAS,** The Constitution of the Three Affiliated Tribes 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) authorizes the Tribal Business Council to administer any property or funds within the exclusive control of the Tribes and to make expenditures from available tribal funds for public purposes of the Tribes; and

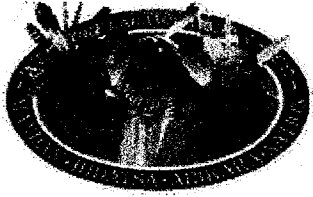
**WHEREAS,** pursuant to such powers the Tribal Business Council has developed the Three Affiliated Tribes Small Loans Program which provides direct loans to tribal members; and

**WHEREAS,** Daylon Spotted Bear has requested a loan in the amount of \$15,000.00 for the purpose of debt consolidation so that he may qualify for a housing mortgage and has agreed to grant the Tribe a security interest in his 401 (k) retirement plan to secure payment of the loan; and

**WHEREAS,** the Tribal Business Council finds that Daylon Spotted Bear is eligible for a small loan in the amount of \$15,000 and has provided adequate collateral to secure payment of the loan.

**NOW THEREFORE BE IT RESOLVED,** that the Tribal Business Council of the Three Affiliated Tribes hereby authorizes a loan in the amount of \$15,000.00 to Daylon Spotted Bear (Borrower) from the Tribes’ Small Loans Program for the purposes of debt consolidation subject to terms and conditions for repayment that shall be set out in a promissory note executed by Borrower; and

**BE IT FURTHER RESOLVED,** that Borrower shall execute and deliver a security agreement pledging as collateral all of the Borrower’s interest in his 401 (K) Retirement Plan with the Three Affiliated Tribes for the purpose of securing payment on the promissory note.



**Mandan, Hidatsa, & Arikara Nation**  
**404 Frontage Road \* Fort Berthold Indian Reservation**  
**New Town, North Dakota 58763-9402**

**404 Frontage Road**  
**New Town, N.D.**  
**(701)627-4781**

05-12

**TO:** Mr. Lawrence Baker, Small Loan Officer  
**FROM:** Stephani Baker, Executive Secretary Administrative Assistant  
**DATE:** April 22, 2005  
**SUBJECT:** Loan for Eligibility of Homeownership Unit

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Councilman Wells made a motion for approval of Daylon Spotted Bear for a loan in the amount of \$15,000.00 for eligibility in the Tribal Housing Homeownership Program, and to be fully secured through Mr. Spotted Bear's Retirement fund.  
Councilman White Calf seconded the motion.

**VOTE;** 7 Ayes, 0 Nays, 0 Abstentions, 0 Not Voting, Motion Carried.



**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, 7 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 21 day of April 2005; 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 [ X ] voting. [ ] not voting.

Dated this 21 day of April 2005.

Secretary, Nathan Hale  
Tribal Business Council

ATTEST:

Chairman, Tex G. Hall  
Tribal Business Council