



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

A Resolution entitled, “Approval of a loan guarantee by the Three Affiliated Tribes for a loan to Delvin Foote by the Native American Bank”

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 under said Act; and

WHEREAS, pursuant to Article III, Section 1 of the Constitution and By Laws of the Three Affiliated Tribes, 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, pursuant to Article VI, Section 5 (l) of said Constitution, the Tribal Business Council has the power to adopt resolutions regulating the procedures of the Tribal Business Council and other Tribal agencies and Tribal officials on the Reservation; and

WHEREAS, the Tribal Business Council has authority to provide loan guarantees for members of the Three Affiliated Tribes provided that the person requesting the guarantee has sufficient collateral to secure the loan in full; and

WHEREAS, Delvin Foote has been approved for a loan in the amount of \$62,000 from the Native American Bank which will be used to pay off an existing loan to the Peoples Bank and Trust of Parshall, N.D. for which Mr. Foote is currently in litigation over.

WHEREAS, A bank consultant in Bismarck, ND has advised that Mr. Foote was overcharged interest for several years by the Peoples Bank and Trust in the amount of over \$30,000.

WHEREAS, The Native American Bank has advised that Mr. Foote has assets valued at \$263,000 for collateral to secure the loan from the Native American Bank, however the Native American Bank is requesting a loan guarantee from the Tribes as additional security.

RESOLUTION NO. 05-82NH

NOW THEREFORE BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes hereby authorizes and agrees to guarantee a loan in the amount of \$62,000.00 for Delvin Foote from the Native American Bank and further authorizes Chairman Tex G. Hall to sign said loan guarantee agreement.

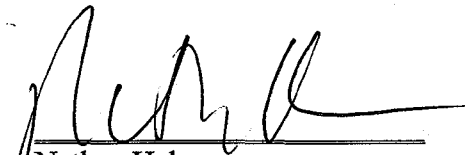
CERTIFICATION

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Forth 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 Regular Meeting thereof duly called, noticed, convened, and held on the 20th Day of May, 2005; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 6 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

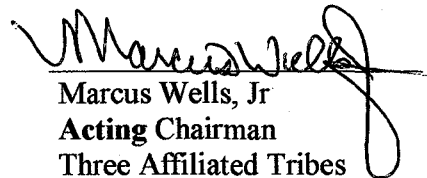
Chairman [X] Voting. [] Not voting.

Dated this 20th day of May, 2005.

ATTEST:



Nathan Hale
Executive Secretary
Three Affiliated Tribes



Marcus Wells, Jr
Acting Chairman
Three Affiliated Tribes