



**RESOLUTION NO. 06-043-VJB**

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

*A Resolution entitled, "Directive to Office of Special Trustee to Transfer IIM P.L. 7228.70.0 Funds for Farm Service Agency Loans Annual Payments."*

**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,** 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 according to the terms of the said Constitution to direct the Fiduciary Trust Officer to release funds from IIM Account # P.L. 7228.70.0 for payment on Farm Service Agency loans; and

**WHEREAS,** the Farm Service Agency loans will be paid with funds from IIM Account # P.L. 7228.70.0 yearly on the dates due, until each loan has matured; and

**WHEREAS,** annually Standard Form(s)1034 will be submitted to the OST Fiduciary Trust Officer for payment on Farm Service Agency Loans for Tribal Lands.

**NOW THEREFOR IT BE RESOLVED** that the Tribal Business Council of the Three Affiliated Tribes hereby authorizes payment on the Farm Service Agency loans #98-0001, #98-0002, #98-0003, #98-0004, #98-0005 as requested by Standard Form 1034 in the amount of \$117,676; and

**BE IT FURTHER RESOLVED** that the Tribal Business Council hereby authorizes payment on the Farm Service Agency loan #98-0006 as requested on Standard Form 1034 in the amount of \$118,580; and

**BE IT FURTHER RESOLVED** that the Tribal Business Council hereby authorizes payment on the Farm Service Agency loan #98-0007 as requested on Standard Form 1034 in the amount of \$35,262; and



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**BE IT FINALLY RESOLVED THAT** the Office of The Special Trustee, located at Fort Berthold Agency, New Town, ND, is directed to acknowledge this resolution to make payments on the Farm Service Agency loans.

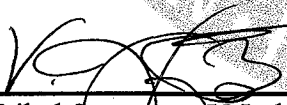
**CERTIFICATION**

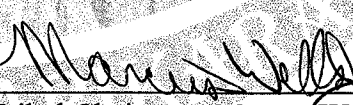
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum, 5 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the December 29, 2006; 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  Voting. [ ] Not voting.

Dated this 29 day of December, 2006.

**ATTEST:**

  
Tribal Secretary, V. Judy Brugh  
Tribal Business Council  
Three Affiliated Tribes

  
Tribal Chairman, Marcus Wells Jr.  
Tribal Business Council  
Three Affiliated Tribes