



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

*A Resolution entitled, “Additional Requirements for all small loans through the Tribal Small Loan Program secured by Individual Indian Monies Accounts”.*

**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,** The Constitution of the Three Affiliated Tribes generally 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 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 Tribal Business Council now finds it necessary to place additional requirements on the Tribal Small Loan program regarding loan repayment and loans secured through Individual Indian Monies (IIM) accounts; and

**NOW THEREFORE BE IT RESOLVED,** that the Tribal Business Council of the Three Affiliated Tribes hereby authorizes and institutes the following requirements on the Tribal Small Loan Program regarding loan repayment and loans secured through IIM accounts:

1. All Loans secured by IIM accounts shall be amortized over five (5) years; and
2. All loan repayment shall follow a monthly repayment schedule.
3. Upon Receipt of IIM Funds loans must be paid in full.

**BE IT FURTHER RESOLVED,** The actions taken by the Tribal Business Council on the Tribal Small Loan Program shall be effectively immediately upon approval of the resolution.




**CERTIFICATION**

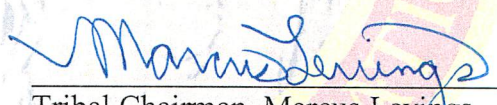
I, the undersigned as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the Tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum 6 were present at a special meeting thereof duly called, noticed, convened and held on the 14<sup>th</sup> day of January, 2009, 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 14<sup>th</sup> day of January, 2009.

**ATTEST:**

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

  
\_\_\_\_\_  
Tribal Chairman, Marcus Levings  
Tribal Business Council  
Three Affiliated Tribes