



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

A Resolution Entitled: "Authorized Signatories for Small Loans Department"

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 (l) of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council has the power to adopt resolutions regulating the procedure of the Tribal Business Council and other Tribal agencies and Tribal officials on the Reservation; and

WHEREAS, Article VI, Section 5 (c) of said Constitution specifically provides that the Tribal Business Council has the power to administer any funds or property within the exclusive control of the Tribes to make expenditures from available tribal funds for public purposes of the Tribes; and

WHEREAS, The Tribal Business Council has established the Three Affiliated Tribes Small Loans Department which provides loans to tribal members and other individuals; and

WHEREAS, The Small Loans Department is in the process of establishing policies and procedures and new loan documents including promissory notes and security agreements and is requesting that the Tribal Business Council authorize certain individuals to sign all Small Loans Department loan documents, including the Tribal Chairman, the Tribal Treasurer or the Chief Financial Officer; and



NOW, THEREFORE, BE IT RESOLVED, That the Tribal Business Council hereby authorizes the following individuals to sign loan documents for the Tribes' Small Loans Programs:

- 1. The Tribal Chairman, or
- 2. The Tribal Treasurer, or
- 3. The Chief Financial Officer of the Tribe.


CERTIFICATION

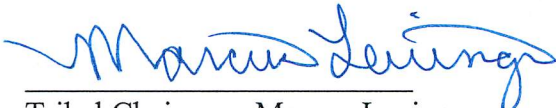
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum, 6 were present at a Special Meeting thereof duly called, noticed, convened, and held on the 25th day of March 2010; 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 25th day of March 2010.

ATTEST:


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


 Tribal Chairman, Marcus Levings
 Tribal Business Council
 Three Affiliated Tribes