

RESOLUTION OF THE CREDIT COMMITTEE OF  
THE THREE AFFILIATED TRIBES OF THE  
FORT BERTHOLD RESERVATION

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WHEREAS, the Three Affiliated Tribes is a Federal Chartered Corporation under the Act of June 18, 1934, acting through its Tribal Business Council, has authority to manage all economic affairs and enterprises of the Three Affiliated Tribes;

WHEREAS, under Section 7 of the Policies and Plans for Managing Credit Activities of loan agreement contract I-32-Ind-6777 by and between the Three Affiliated Tribes and the United States, the Credit Committee of the Tribal Business Council of the Three Affiliated Tribes was delegated authority to perform duties necessary for the promotion of a successful credit program;

WHEREAS, under date of March 23, 1959, by Credit Committee action and Credit Committee Resolution 59-24, all lands owned by Hans and Percy Walker, and the income therefrom, were released as security for Loan CF-483E, excepting therefrom certain lands contained in Sec. 4, Twp. 14S, R. 93 which were not specifically described in Credit Committee Resolution 59-24;

WHEREAS, these certain lands and the income therefrom which are retained as security for Loan CF-483E, of necessity, must be completely and specifically described, and,

WHEREAS, in order to correctly describe the lands and the income therefrom, which have been retained as security for Loan CF-483E, it will be necessary to amend Credit Committee Resolution 59-24,

THEREFORE BE IT RESOLVED, that the wording of the "Resolved" section of Credit Committee Resolution 59-24, dated March 23, 1959, is hereby amended to read as follows: "BE IT RESOLVED, by the Credit Committee of the Tribal Business Council of the Three Affiliated Tribes that all lands, of Hans and Percy Walker, and the income therefrom are hereby released as security for Loan CF-483E, excepting therefrom certain lands owned by Hans Walker described as Lots 1 and 2, S1/2NW1/4 and SW1/4 of Sec. 4, Twp. 14S, R. 93, containing 298.70 acres, more or less, which is retained under an Assignment of Income as security for Willie Walker's educational Loan CF-483E".

CERTIFICATION

I, the undersigned, as Secretary of the Credit Committee of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold

Reservation, hereby certify that the committee is composed of four members of whom four members constituting a quorum were present at a special meeting thereof, duly called, noticed, convened and held on the 3rd day of February, 1960; that the foregoing resolution was duly adopted at such meeting by the affirmative of three members and that the said resolution has not been rescinded or amended in any way. Chairman not voting.

Dated this 3rd day of Feb., 1960

*Valentine Wells*

Valentine Wells, Secretary  
of the Tribal Credit Committee  
of the Tribal Council of the  
Three Affiliated Tribes

Attested:

*Guy Fox*  
Guy Fox, Chairman  
Credit Committee