

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

WHEREAS, This Corporation is an Indian Chartered Corporation as defined by the Indian Reorganization Act of June 18, 1934, and authority is granted under said Act; and

WHEREAS, the Tribe has requested \$15,000 from the United States Treasury; and

WHEREAS, the Tribe does not have sufficient funds in their local depository account to conduct their necessary business.

NOW, THEREFORE BE IT RESOLVED, hereby that the Chairman and Treasurer are authorized to contact the Lakeside State Bank to borrow \$5000.00 payable as soon as the funds are received from the United States Treasury.

BE IT FURTHER RESOLVED by the Tribal Business Council of the Three Affiliated Tribes authorizes and interests the Chairman and its Treasurer to prepare and execute the necessary papers binding the Tribe for repayment of the loan.

C E R T I F I C A T I O N

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 18 members of whom 9 constituting a quorum were present at a special meeting, thereof duly called, noticed, convened and held on the 15 day of January, 1970; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 9 members, 0 members opposed, 0 abstentions, 0 passed, and that the said Resolution has not been rescinded or amended in any way. Chairman not voting.

Dated this 15 day of January 1970.

Ralph Wells, Jr.
Ralph Wells, Jr., Secretary
Tribal Business Council
Three Affiliated Tribes

AFFEST:

Vincent Malinourie
Vincent Malinourie, Chairman
Tribal Business Council
Three Affiliated Tribes

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