

*Loyal and S. Pace*

Res. No. 70-20

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 under its Charter, Constitution and Bylaws, has full power and authority to borrow money under the provisions of Section 10 of said Act; and

WHEREAS, this Corporation is presently conducting a relending program in accordance with the terms and conditions of a "Declaration of Policies and Plan of Operation" adopted by the Tribe and approved by the Area Director on April 28, 1967; and

WHEREAS, this Declaration may be amended or modified from time to time upon request of the Tribal Business Council and approved by the Commissioner in accordance with Paragraph 35 of said Declaration; and

WHEREAS, provisions need to be made for some modifications desired by the Tribe and for inclusion of a program for short term or emergency loans to members of the Tribe; and

NOW THEREFORE BE IT RESOLVED, the Tribal Business Council of the Three Affiliated Tribes hereby:

- (1) Authorizes the filing of a request for modification of the said Declaration.
- (2) Authorizes and instructs its Chairman or Vice-Chairman and its Secretary to prepare and execute the request for modification as indicated above.

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 10 members of whom 7 constituting a quorum were present at a ~~Special~~ meeting, thereof duly called, noticed, convened and held on the 28 day of JANUARY; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 that the said Resolution has not been rescinded or amended in any way. Chairman (voting) (not voting).

Dated this 28 day of January

Ralph Wells  
Secretary, Tribal Business Council  
Three Affiliated Tribes

ATTEST:

Vincent Malvern  
Chairman, Tribal Business Council  
Three Affiliated Tribes

RECEIVED  
JAN 29 1970  
FBI  
SOUTH DAKOTA  
SIOUX FALLS