

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 this Act; and

WHEREAS, The Tribe has been operating a Tribal Lending Program under the terms of Contract AG4-14-20-1845; and

WHEREAS, eight loans of this program as follows; CF-1010, CF-1013, CF-1016, CF-1019, CF-1024, CF-1030, CF-1037 and CF-1046 have been delinquent one year or longer; and

WHEREAS, the delinquent borrowers have been advised of the amounts due and they have not made payments sufficient to bring their loans current; and

NOW THEREFORE BE IT RESOLVED; that in order to protect the Tribal assets and to make funds available for other loans, the Chairman and Secretary of the Tribal Council and the Chairman of the Credit Committee are instructed to take all necessary action to collect the above delinquent loans in full. This action to consist of but not limited to referral to the Tribal Attorney for necessary Legal Action, requesting assistance of Bureau of Indian Affairs officials to enforce the terms of the Assignment of Income and Power to Lease and/or other action necessary.

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 10 members of whom 9 constituting a quorum were present at a Special meeting, thereof duly called, noticed, convened and held on the 30 day of January; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 5 that the said Resolution has not been rescinded or amended in any way. Chairman (voting) (not voting).

Dated this 30 day of January.

Ralph Wells
Secretary, Tribal Business Council
Three Affiliated Tribes

ATTEST:

Vincent Malrow
Chairman, Tribal Business Council
Three Affiliated Tribes

FEB 9 1970
FORT BERTHOLD RESERVE
FORT TOWN, N. DAKOTA

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