

RESOLUTIONS OF THE GOVERNING BODY OF
THE THREE AFFILIATED TRIBES OF THE
FORT SHERBURN 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 Aberdeen Area Office has approved Modification No. 1 to the Declaration of Policies and Plan of Operation Tribal Credit Program; and

WHEREAS, conditions were made as follows:

1. The last sentence of the loan application form reading "If the loan is sixty days delinquent the Credit Committee will be authorized to lease out any land that I own and apply the proceeds to the loan" shall be deleted.
2. The approved Modification shall not become effective until such time as the four man Credit Committee is selected by the Tribal Council and written notification as to the members selected, including their residences and terms of office is furnished the Superintendent and Area Director.

NOW THEREFORE BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes as its governing body, does hereby accept these conditions. The members of the Credit Committee shall be:

| <u>Name</u> | <u>Address</u> | <u>Term Expires</u> |
|-----------------------|----------------------|---------------------|
| Philip Ross, Sr. | Emmet, North Dakota | Sept. 6, 1970 |
| Adam Mandan | New Town, N. Dak. | Sept. 6, 1970 |
| Alfred Driver, Sr. | New Town, N. Dak. | Sept. 6, 1970 |
| Nathan Little Soldier | Golden Valley, N. D. | Sept. 6, 1970 |

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 13 day of February; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 6 members, 0 members opposed, 0 passed, 0 abstentions, and that said resolution has not been rescinded or amended in any way. (Chairman (voting) (not voting).

Dated this 13 day of February.

Ralph Willy

Secretary, Tribal Business Council
Three Affiliated Tribes

ATTEST:

Vincent Malmon
Chairman, Tribal Business Council
Three Affiliated Tribes

