

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 Relending Program under the terms of Contract A04-14-20-1045; and

WHEREAS, Some of the loans are delinquent and action is needed to prevent loss to the Tribe; and


NOW THEREFORE BE IT RESOLVED; That the Tribal Business Council requests the Superintendent, Fort Berthold Agency to take all steps necessary to collect these accounts up to the point of referral to an Attorney. Such action to be sending of Certified letteres and leasing of Indian owned land to obtain income from which to repay loans. Such action to be for the Tribal Council; and

NOW THEREFORE BE IT FURTHER RESOLVED; That a report be prepared for consideration by the Tribal Council as of February 28, 1971 on results of these collection efforts.


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 8 constituting a quorum were present at a Special meeting, thereof duly called, noticed, convened and held on the 13 day of January, 1971; 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Resolution was duly adopted at such meeting by the affirmative vote of 6 that the said Resolution has not been rescinded or amended in any way.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 13 day of January, 1971.


Secretary, Tribal Business Council
Three Affiliated Tribes

Attest:


Chairman, Tribal Business Council
Three Affiliated Tribes