

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 Tribal Business Council maintains an emergency loan fund for the purpose of lending small loans to individuals and families for emergencies; and

WHEREAS, This loan fund is now depleted; and

WHEREAS, The need has arisen for additional funds.

NOW THEREFORE BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes authorizes the transfer of \$1,000.00 from their "T/2 Business Council, Three Affiliated Tribes" to "T/2 Tribal Small Loan Program", said funds to be repaid by January 2, 1972, unless extended by the Tribal Business Council.

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 7 constituting a quorum were present at a Special meeting, thereof duly called, noticed, convened and held on the 26 day of February, 1971; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 7 members, 0 members opposed, 0 abstentions, 0 passed, and that the said Resolution has not been rescinded or amended in any way.

Dated this 26 day of February, 1971.

Robert Bell  
Secretary, Tribal Business Council  
Three Affiliated Tribes

ATTEST:

Adrian J. Manderson  
Vice Chairman, Tribal Business Council  
Three Affiliated Tribes

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JB