

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 Modification No. 1 and 2; and

WHEREAS, Modification No. 1 and 2 establishes a Small Loan Program of \$58,000.00; and

NOW THEREFORE BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes authorizes the filing of a request for modification to increase the base of the Small Loan Program by \$92,000.00.

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 24 day of May, 1971: that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 members, 0 members opposed, 0 abstentions, and passed, and that the said Resolution has not been rescinded or amended in any way. Chairman (~~voting~~) (not voting).

Dated this 24 day of May, 1971.

*Mecca Snow Acting Sec*  
Secretary, Tribal Business Council  
Three Affiliated Tribes

ATTEST:

*Deborah K. Sorensen*  
Chairman, Tribal Business Council  
Three Affiliated Tribes

MAY 28 1971

DJK