

RESOLUTION NO. 71-66 OF THE GOVERNING BODY
OF THE THREE AFFILIATED TRIBES OF THE
FORT BERTHOLD RESERVATION

(An Indian Chartered Corporation)

WHEREAS:

1. This corporation is a Federal 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.
2. The Three Affiliated Tribes has entered into a contract with the United States identified as Contract 14-20-A04-1845 for a loan of revolving credit funds to provide funds for relending purposes to members and associations of members.
3. The Three Affiliated Tribes now is desirous of modifying said contract to increase their present commitment from \$100,000 to \$200,000, additional funds to be used for the purpose of relending to its members (\$50,000 to be used in connection with the Tribes Revolving Credit Program, and \$50,000 to be used in connection with the Tribes Short Term Loan Program).

THEREFORE BE IT RESOLVED THE TRIBAL BUSINESS COUNCIL OF THE THREE AFFILIATED TRIBES OF THE FORT BERTHOLD RESERVATION HEREBY:

1. Authorizes the filing of a request for modification of its loan contract with the United States. This modification to be identified as Modification B, Contract 14-20-A04-1845.
2. Authorizes and directs the Chairman or Vice-Chairman, and the Secretary of the Three Affiliated Tribes to:
 - (a) Prepare and execute Modification B, Contract 14-20-A04-1845 for and on behalf of the Three Affiliated Tribes and to bind the Tribes to the provisions thereof.
 - (b) Execute and deliver to the Secretary of the Interior or his authorized representative such written instruments as may be required as evidence of the modification pursuant to this resolution.
3. Authorizes and directs the Chairman or Vice-Chairman, and the Secretary, in the event the aforesaid Modification B, Contract 14-20-A04-1845 is approved to prepare and execute documents required to bind the Tribes to the provisions of said modification.

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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 24 day of May, 1977; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 6 members, 0 members opposed, 0 abstentions, 0 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, 1977.

Mary Louw Acting Sec.
Secretary, Tribal Business Council

ATTEST:

Victor L. Soder
Chairman, Tribal Business Council
Three Affiliated Tribes

MAY 24 1977
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