

RESOLUTION NO. 71-67 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).
4. Have requested Modification "B" of said contract.

NOW THEREFORE BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation hereby accepts actions of the Commissioner dated May 11, 1971 as follows:

1. This action shall be designated as "Modification B" of the contract.
2. Advances shall be used only for the purposes contained in Exhibit A of the contract, as amended.
3. All advances of funds are subject to the availability of funds, contingent upon appropriation by Congress, repayments on loans previously made by the United States, or from other sources.
4. Interest shall be at 5 percent per annum with principal payments on each advances to be scheduled in ten equal installments beginning on or before December 31 of the fifth year from the year in which each advance was made.
5. All other provisions of the contract shall remain in full force and effect.
6. This action shall be accepted by resolution of the Tribal Business Council before "Modification B" shall be effective, copy of which shall be attached hereto.

CERTIFICATION

71-67

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; 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 24 day of May 71

Megan Snow Acting Sec.  
Secretary, Tribal Business Council  
Three Affiliated Tribes

ATTEST:

Nathan Little Soldier  
Chairman, Tribal Business Council  
Three Affiliated Tribes

MAY 28 1971

FOR THE SECRETARY

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