

RESOLUTION OF THE GOVERNING BODY OF
THE THREE AFFILIATED TRIBES OF THE
FORT BERTHOLD RESERVATION

Res. No. 76-6

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 Constitution and Bylaws of the Three Affiliated Tribes authorizes the Tribal Business Council to engage in business enterprises for the welfare and benefit of the Tribe and tribal members, and

WHEREAS, the Three Affiliated Tribes are sponsors of the Tribal Headstart Program, and

WHEREAS, the Tribal Headstart Program are awaiting funding of there grant funds to meet there payroll, and

WHEREAS, the Tribal Business Council approves to borrow \$7,000.00 from the Lakeside State Bank of New Town, North Dakota, at 9% interest rate, and

WHEREAS, the Tribal Headstart Employees approves to pay for the 9% interest from their salaries.

NOW, THEREFORE BE IT RESOLVED by the Tribal Business Council of the Three Affiliated Tribes to borrow \$7,000.00 for the Tribal Headstart Program payroll.

BE IT FURTHER RESOLVED that as soon as Headstart Program receives their grant funds, the prinicpal note of \$7,000.00 to be repaid as well as the 9% interest from Headstart employees' wages.

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 Council is composed of 11 members, of whom were present constituting a quorum at a Special meeting, therefore duly called, noticed, convened, and held on the 20th day of January, 1976; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 8 members, 0 members opposed, X passed, 0 abstentions and that the said Resolution has not been rescinded or amended in any way. *CHAIRMAN Not Voting*

Dated this 20th day of January, 1976.

Antonio B. Llette
Secretary, Tribal Business Council
Three Affiliated Tribes

ATTEST:

Rose Crow This Dign
Chairperson, Tribal Business Council
Three Affiliated Tribes