

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 this Act, and
- WHEREAS, the Constitution and By-laws and Corporate Charter of the Three Affiliated Tribes authorizes and empowers the Tribal Business Council to engage in activities for the welfare and benefit of the Tribes, and tribal members, and
- WHEREAS, the Tribal Credit Program must be modified before Tribal loans can be made.
- WHEREAS, the Tribal Business Council must modify their Declaration of Policy and Procedures on the Tribal Credit Program to comply with Bureau of Indian Affairs regulation.

NOW, THEREFORE BE IT RESOLVED that the Declaration of Policy and Procedures be modified in the following areas. That, to comply with the Freedom of Information Act only the name, amount of a loan, and the date of such loan shall be given to person or persons soliciting information regarding Tribal loans. That, all Civil Service employees applying for loans have to clear it through their ethics officer in their respective area offices. That, the loan committee shall consist of five persons. That, Section 19 "Restrictions on Approval of Loans" shall be September 1 to October 1.

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 11 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 November, 1976; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 7 members, 0 members opposed, 0 members abstained, 0 members passed, and that the said resolution has not been rescinded or amended in any way. Chairperson (voting) (not voting).

Dated this 24 day of November, 1976.

Wazel M. Blake
Secretary, Tribal Business Council

ATTEST:

Raymond F. H. H. H.
Chairperson, Tribal Business Council