

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 authorized 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 Business Council modified the Tribal Declaration Credit Policy; and

WHEREAS, At an interim period to operate as a valid Credit Program, an Interim Credit Committee must be established; and

WHEREAS, The interim Credit Committee must be functioned until the modified Tribal Declaration Credit Policy is approved by the Bureau of Indian Affairs.

NOW THEREFORE BE IT RESOLVED, that Eva Beaks, Hazel Blake, Larry Rush, and Roy Bird Bear be appointed to the interim Credit Committee.

BE IT FURTHER RESOLVED, that this Credit Committee be functioned until the modified Tribal Declaration Credit Policy is approved and the Material Resource Committee replaces the interim Credit Committee.

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vote of 7 members, 0 members opposed, 0 members abstained, 7 members passed, and that the said resolution has not been rescinded or amended in any way.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

Dated this 9 day of December, 1976.

ATTEST:

Bulow H. H. Dep
Chairperson, Tribal Business Council
THREE AFFILIATED TRIBES

acting
Donald H. H. Dep
Secretary, Tribal Business Council
THREE AFFILIATED TRIBES