

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

WHEREAS, This Nation accepted the Indian Reorganization Act of June 18, 1934, and authority is under said 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, Fred Motschman, Jr. has deposited \$30,000 into a special account in the Fort Berthold Agency to serve as collateral for a short term loan of \$25,500; and

NOW THEREFORE BE IT RESOLVED that the Bureau of Indian Affairs be given the authority to withdraw \$25,500 from the Three Affiliated Tribes oil and gas bonus for a short term loan not exceed 30 days at 1% interest.

BE IT FURTHER RESOLVED that the \$25,500 be transferred to the Riverside Indian Agency for Mr. Motschman to use in a land transaction.

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 26 day of February, 1979; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 7 members, 1 members opposed, 0 members abstained, 0 members passed, and that the said resolution has not been rescinded or amended in any way.

Chairman (voting) (not voting)

Dated this 26 day of February, 1979.

Willie Paeta
Secretary, Tribal Business Council

Archie S. Dillate
Chairman, Tribal Business Council