

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

- WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and authority is under said Act; and
- WHEREAS, the Constitution and By-laws of the Three Affiliated Tribes authorizes and empowers the Tribal Business Council to engage in activities for the welfare and benefits of the tribes and tribal members; and
- WHEREAS, The Three Affiliated Tribes has funds in the U.S. Treasury that were derived from Oil & Gas Leases; and
- WHEREAS, There is a need for the enrolled members of the Three Affiliated Tribes from time to time, to receive advances on their Oil & Gas leases that have already been signed and returned to the companies; and
- WHEREAS, 25% of all Oil & Gas bonuses are in a special deposit account at the agency depository; and

NOW THEREFORE BE IT RESOLVED that the Three Affiliated Tribes do hereby request that the Bureau of Indian Affairs set aside \$200,000.00 from the tribes Oil & Gas lease funds in the agency depository to be used specifically for loans against the 25% Oil & Gas bonus deposits for individual enrolled members; and

BE IT FURTHER RESOLVED, that "Assignment of Income" be executed by the Bureau of Indian Affairs for repayment of these loans at the rate of 9.5% Interest.

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 21 day of March, 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vote of 7 members, 1 members opposed, 0 members abstained, 0 members passed, and that the said resolution has not been rescinded or amended in any way.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 21 day of March, 1979.

ATTEST:

Lilic Walker
Secretary, Tribal Business Council

Thomas H. ...
Chairman, Tribal Business Council