

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

79-253

- 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 benefit of the Tribe and tribal members; and
- WHEREAS, the Three Affiliated Tribes Tribal Declaration of Policies and Plan of Operation for the Tribal Credit Program must be modified to update terms and conditions and to include a new section entitled "Short-term Assignment" Loans.
- NOW, THEREFORE BE IT RESOLVED, that the Declaration of Policies and Plan of Operation be modified to make the necessary changes to reflect the above mentioned new section.

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, 7 were present at a ~~Special~~ Meeting, thereof duly called, noticed, convened and held on the 14 day of June, 1979; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 7 members, 0 opposed, 0 members abstained, and that the said Resolution has not been rescinded or amended in any way.

Dated this 14 day of June, 1979.

Chairman (voting) (~~not voting~~)

Lilli Haller  
SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:

Adrian H. Bissette  
CHAIRMAN, TRIBAL BUSINESS COUNCIL