

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 the authority under said Act; and

WHEREAS, the Constitution and Bylaws 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, Wilkinson, Cragun and Barker, attorneys for the Three Affiliated Tribes, have submitted vouchers for November, 1979 fees and expenses, \$6,017.77 and December, 1979 fees and expenses, \$609.20 for payment; and

THEREFORE BE IT RESOLVED, that the Three Affiliated Tribes' Tribal Business Council, hereby authorizes payment to Wilkinson, Cragun and Barker for November, 1979 and December, 1979 fees and expenses totaling \$6,626.97.

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 constitutes a quorum, 8 were present at a Regular Meeting, thereof duly called, noticed, convened, and held on the 14 day of March, 1980; 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vote of 7 members, 0 members opposed, 0 members abstained, 0 members not voting and that said resolution has not been rescinded or amended in any way. Chair (voting) (not voting)

Dated this 14 day of March, 1980.


SECRETARY, Tribal Business Council

ATTEST:


CHAIRMAN, Tribal Business Council

OF THE
DECLARATION OF POLICIES AND PLAN OF OPERATION
THREE AFFILIATED TRIBES
MODIFICATION NO. 6

The Three Affiliated Tribes, as evidenced by a resolution of its Business Council Adopted at a meeting held March 27, 1980 certified copy of which is attached hereto, requests the Tribes' Declaration of Policies and Plan of Operation governing its Revolving Credit Program as approved by the Aberdeen Area Director on April 28, 1967, and Modification #1 and #2 approved May 24, 1971, #3 approved June 2, 1971, #4 approved September 3, 1974, #5 approved July 2, 1975, be amended as follows:

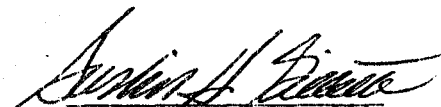
Paragraph 26 to read:

- 26. Interest. Interest will be charged the borrowers at the rate of fourteen (14) per cent per annum on loans for any purpose

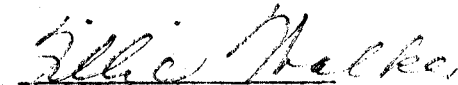
Executed and signed for and on behalf of the Three Affiliated Tribes of the Fort Berthold Reservation as authorized by Resolution

No. 80-39 adopted March 27, 1980 .

Date March 31, 80


Chairman

Date March 31, 1980


Secretary