

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, this Corporation is presently conducting a relending program in accordance with the terms and conditions of a "Declaration of Policies and Plan of Operation" adopted by the Tribes and approved by the Area Director on April 28, 1967, and Modification No. 1 and 2, 3, 4, and 5; and

THEREFORE BE IT RESOLVED, that the Tribal Business Council authorizes the filing of a request for modification of the loan program to raise the interest rate on corporation credit and short term loans to 14% effective March 27, 1980.

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, 7 were present at a Special Meeting, thereof duly called, noticed, convened and held on the 27 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vote of 7 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said resolution has not been rescinded or amended in any way. Chairman voting not voting.

Dated this 27 day of March, 1980.

  
SECRETARY, Tribal Business Council

ATTEST:

  
CHAIRMAN, Tribal Business Council