

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, Antoninette Fox LaFromboise, Leland V. Fox, Rocky L. Fox, Ferlon E. Fox, Beverly Fox DeCoteau and Leonard Kelsey Fox, enrolled members of the Three Affiliated Tribes, wish to attend funeral of Cecelia Fox Lindstrom, also an enrolled member of the Three Affiliated Tribes, in Denver, Colorado; and

WHEREAS, said family of the deceased have no security to obtain a loan from a lending institution(s); and

WHEREAS, the Tribal Business Council in an effort to aid said family members hereby authorize One Hundred Dollars (\$100.00) loans to each; and

NOW, THEREFORE BE IT RESOLVED THAT, the Tribal Business Council hereby authorizes One Hundred Dollars (\$100.00) loans to Antoninette Fox LaFromboise, Leland V. Fox, Rocky L. Fox, Ferlon E. Fox, Beverly Fox DeCoteau, and Leonard Kelsey Fox; and

BE IT FURTHER RESOLVED, that the terms and conditions of said loans shall be twelve (12) months repayment at 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 constitutes a quorum, 11 were present at a Special Meeting, thereof duly called, noticed, convened and held on the 30 day of September, 1980; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 11 members, 0 members opposed, 0 members abstained, 0 members not voting and that said resolution has not been rescinded or amended in any way.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 30 DAY OF September, 1980.

Zellie Walker
SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:

Arwin A. Dierkes
CHAIRMAN, TRIBAL BUSINESS COUNCIL