

RESOLUTION OF THE GOVERNING BOARD 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 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 has in the past borrowed funds from the Bureau of Indian Affairs Revolving Loan Fund for the purposes of relending to the members of the Tribe; and
 - WHEREAS, Annual payments are usually kept current and made from funds generated from interest charges under the above relending program; and
 - WHEREAS, The last payment due December, 1980 is delinquent in the amount of approximately \$31,000; and
 - WHEREAS, There remains a shortage of funds within this program to make the full payment; and
 - WHEREAS, The Tribes' have excess funds from miscellaneous revenues within the Agency IIM T/2 Account.
- NOT THEREFORE BE IT RESOLVED, That the Three Affiliated Tribes' Tribal Business Council do hereby approve that the balance of this loan payment be made from the Tribes IIM T/2 Account at the Fort Berthold Agency.

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 15th day of October, 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vote of 11 members, 0 members opposed, 0 members abstained, 0 members not voting and that said resolution has not been rescinded or amended in any way.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 15th day of October, 1980.

Ellie Haller
SECRETARY: TRIBAL BUSINESS COUNCIL

ATTEST:
Anton H. Dilman
CHAIRMAN: TRIBAL BUSINESS COUNCIL