

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, the Tribal Business Council has in the past authorized emergency loans to assist enrolled members in emergencies; and

WHEREAS, Mr. and Mrs. Vicent Hunts Along, Sr., enrolled members of the Three Affiliated Tribes, are in need of funds for transportation to Pittsburgh, Pennsylvania, to see an immediate family member who is terminally ill; and

NOW THEREFORE BE IT RESOLVED THAT, the Tribal Business Council hereby authorizes emergency loan of \$500.00 from Miscellaneous line item payable to Vincent Hunts Along, Sr., and

BE IT FURTHER RESOLVED THAT, the terms and conditions of the loan shall be twenty-four (24) months repayment at five (5) percent interest.

C E R T I F I C A T I O N

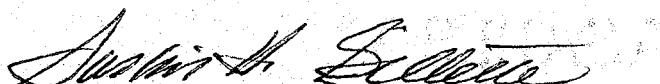
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 11 members of whom 7 constitutes a quorum, 11 were present at a Special Meeting, thereof duly called, noticed, convened and held on the 6th day of November, 1980; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 10 members, 0 members opposed, 0 members abstained, 1 members not voting, and that said resolution has not been rescinded or amended in any way.

Chairman voting/not voting.

DATED THIS 6TH DAY OF NOVEMBER, 1980.


SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:


CHAIRMAN, TRIBAL BUSINESS COUNCIL