

RESOLUTION OF THE GOVERNING BODY OF
THE THREE AFFILIATED TRIBES
FORT BERTHOLD RESERVATION

Resolution No. 81-19

- WHEREAS: This nation having accepted the Indian Reorganization Act of June 18, 1934, and authority under said Act, and
- WHEREAS: The Constitution and Bylaws of the Three Affiliated Tribes authorizes the Tribal Business Council to engage in activities for the welfare and benefit of the Tribe, and Tribal members, and
- WHEREAS: the Natural Resources Committee of the Tribal Business Council approved the purchase by the Tribe the land described below, and
- WHEREAS: it has been determined that it is in the best interest of the Tribe to acquire the land, and now
- THEREFORE: BE IT RESOLVED that the Tribal Business Council hereby approves the purchase of the 11/45 undivided interest from

Monte Good Bird

for a cash consideration of \$ 9,386.67, which is the present fair market value of that interest, and hereby authorizes the Chairman of the Tribal Business Council, its Secretary, the Superintendent of the Fort Berthold Agency, the Area Director, and Commissioner of Indian Affairs to prepare all documents and do all things necessary to transfer title of the lands to the United States of America in trust for the Three Affiliated Tribes of the Fort Berthold Reservation, to-wit:

<u>Allot. No.</u>	<u>Description</u>	<u>Acres</u>
1756	W $\frac{1}{2}$ of Section 10, T. 148 N., R. 93 W.,	320.00

CERTIFICATION

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 constituting a quorum were present at a special meeting thereof, duly called, noticed, convened and held on the 24 day of January, 19 81, that the foregoing Resolution was duly adopted at such meeting by the Affirmative vote of 9 members, 0 members opposed, 0 abstentions, 0 passed, and that the said Resolution has not been rescinded or amended in any way.

Chairman (voting) (~~not voting~~).

Dated this 29 day of January, 19 81.

ATTEST

Arthur H. Dilute
Chairman, Tribal Business Council

Walter H. [Signature]
Secretary, Tribal Business Council

PLAN OF OPERATION
EMERGENCY LOAN PROGRAM
FOR
FEED ASSISTANCE

Three Affiliated Tribes
Credit Program
Revised Resolution #80-18

1. PURPOSE: The purpose of this plan is to establish procedures by which emergency loans for feed assistance shall be governed by the Tribe.
2. POLICY: These policies will be used by the Tribal Credit Committee in providing a lending service to qualified individuals for the purpose of feed assistance for their cattle in an emergency situation due to weather conditions.
3. CREDIT COMMITTEE: The Tribal Credit Committee shall be responsible for the day-to-day operation of this plan. The same restrictions, qualifications, compensations, duties, etc., shall apply as set forth in the Tribe's Declaration of Policies and Procedures and Plan of Operation now in effect for the Corporation Credit and Small Loan Program.
4. CREDIT OFFICER: The Credit Officer assigned to the Fort Berthold Agency will work in close cooperation with the Committee. He will advise the Committee and applicants and borrowers of conformance or nonconformance to terms and agreements in applications and other documents of policy. He will attend all meetings of the Committee insofar as practicable and will advise it of action necessary. He will not be responsible for the bookkeeping, clerical work, records, reports, securing of required forms, filing, recording and other administrative details necessary for the operation of this lending program. The application process and assignment of income form will be completed by the Agency Credit Officer.
5. LEGAL ASSISTANCE: The Tribal Attorney will handle such legal work as may be necessary in the enforcement of any credit obligations to the Tribe.
6. COMPENSATION FOR TRIBAL CREDIT EMPLOYEES: Any person employed by the Tribal Council to assist in this program will be paid by the Tribe from funds programmed from the \$49,617.38 that was officially borrowed by the Tribe for relending.
7. DEPOSITORY: The depository for these funds shall be in a special (separate) checking account at the Lakeside State Bank, New Town, North Dakota.
8. DISBURSEMENTS: All disbursements from the above account will be by check. Each check for disbursement shall be countersigned by the Treasurer and Chairman and/or Vice-Chairman. Disbursements on these loans will not be made until the loans have been properly approved in accordance with the provisions of this plan nor until the loan agreements are complete and the securing instruments (Assignment of Income from Trust Property) have been properly executed.
9. REPAYMENTS: All repayments and other receipts on loans will be made direct to the Three Affiliated Tribe's designated officer. Such officer will issue an official receipt to the remitter. All repayments and other receipts on loans will be deposited promptly in the Tribe's special depository at the bank.

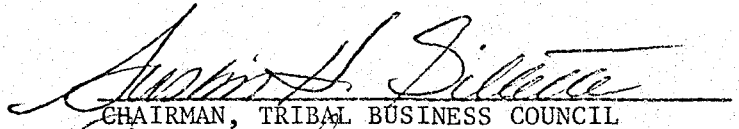
10. RECORDS, REPORTS AND AUDITS: Records and accounts will be maintained in a manner in accordance with an accounting system satisfactory to the Tribal Council. An annual audit of this credit operation will be made as of September 30 of each year and contain such information as the Tribal Credit Committee or Council may consider essential.
11. APPROVAL OF LOANS: Applications of individuals shall be recommended for approval based on the following:
- A. The Credit Committee may approve loans to members of the Tribe not to exceed a maximum of \$1,000.00 (formula based on \$10.00 per head up to 100 head per individual).
 - B. Loans to members of the Credit Committee shall require approval by the Tribal Council.
 - C. Restrictions on approval shall be made when an applicant:
 - 1. resides outside the reservation boundaries;
 - 2. falsifies his application.
12. APPROVAL OF MODIFICATION: Requests for modification of loan agreements shall be considered and granted by the Credit Committee.
13. ELIGIBILITY FOR LOANS: Only individuals who are enrolled members of the Tribe and have their ranching operations within the reservation boundaries shall be eligible for these loans.
14. OBJECTIVE OF LOANS: The only objective for these loans shall be for the purpose of feed assistance for livestock cattle.
15. LOAN PROCEDURES:
- A. APPLICATIONS: Applications will be written by the applicants on the form provided. Applications shall include a financial statement with space available to provide pertinent information that will have a bearing on the approval of the application.
 - B. LIVESTOCK COUNT: An actual physical count of the number of head of cattle reported by the applicant shall be made by an authorized Committee representative and double checked with the Bureau of Indian Affairs' Range Management.
 - C. TERMS: Interest will be charged at the rate of 3% on these loans. The repayment term shall be three (3) years principal plus interest. Maturity shall not be more than three (3) years. Annual payments. There will be penalty for any applicant who shall default on repayment of this loan: any incoming monies received from leases, etc., and deposited into their IIM account shall be applied to this loan.

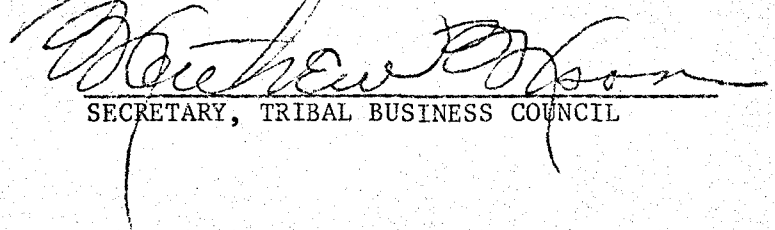
- D. The plan described herein will be made in compliance with the Freedom of Information Act. Only the name, amount of loan, and the date of such loan shall be given to persons soliciting information regarding Tribal loans.
- E. All Federal employees applying for these loans have to be cleared with their Ethics Counselor.
- F. Persons reapplying for a second loan under this program must refinance their loan within the present terms stated in 15(c).

Executed and signed for and on behalf of the Three Affiliated Tribes of the Fort Berthold Reservation as authorized by Resolution #81- 18 adopted January 29, 1981.

DATE: January 29, 1981.

DATE: January 29, 1981.


CHAIRMAN, TRIBAL BUSINESS COUNCIL


SECRETARY, TRIBAL BUSINESS COUNCIL

THREE AFFILIATED TRIBES
APPLICATION FOR EMERGENCY LOAN FOR FEED ASSISTANCE

Name of Applicant: _____

Address: _____

How many cattle do you own? _____ Where are these cattle located?

How much feed supply do you now have on hand? _____

Does this include supply acquired through Donated Feed Program? _____

State your legal registered North Dakota Brand: _____

What is your range unit number as registered at the BIA, if any? _____

Do you have an existing loan with this Emergency Feed Loan Program at the present
time? _____ Is this loan current? _____

Please attach a current financial statement.

I hereby understand that this loan will be issued based on \$10.00 per head up
to 100 head per applicant or a maximum of \$1,000.00 based on the \$10.00 per head count.

Signature of Applicant: _____

Date: _____, 19 ____.

FOR CREDIT COMMITTEE USE ONLY

Credit Committee comments and recommendations: _____

I certify that this individual is an enrolled member of the Three Affiliated
Tribes of the Fort Berthold Reservation.

APPROVED: /_____/ FOR \$ _____.

DISAPPROVED: /_____/ REASON: _____
