

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, there are times when tribally enrolled members request financial assistance from the Tribe due to extreme family crisis; and

WHEREAS, Gloria Marsette, an enrolled member of the Three Affiliated Tribes, has requested an emergency loan of One Thousand Dollars (\$1,000.00), for funeral expenses for her neice, Maribelle Shell, who died on February 5, 1981, at Los Angeles, California; and

THEREFORE BE IT RESOLVED, that the Tribal Business Council hereby authorizes emergency loan of One Thousand Dollars (\$1,000.00) to Gloria Marsette;

BE IT FURTHER RESOLVED, that repayment of the loan shall be at 5% interest annually from the deceased's, Maribelle Shell, land revenue income after her outstanding tribal loan has been repaid.

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 Regular Meeting, thereof duly called, noticed, convened and held on the 12th day of February, 1981; 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vote of 11 members, 0 members opposed, 0 members abstained, 0 members not voting and that said resolution has not been rescinded or amended in any way.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 12TH DAY OF FEBRUARY, 1981

Zilli Walker
SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:

Austin H. Bivette
CHAIRMAN, TRIBAL BUSINESS COUNCIL