

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, For the Three Affiliated Tribes to withdraw the principal investment of \$47,587.73 before maturity date to cover the approved applications for Emergency Loan for Feed Assistance they will forfeit \$645.00; and

WHEREAS, It would be practical for the Three Affiliated Tribes to borrow \$20,000.00 from the Lakeside State Bank to cover approved applications for Emergency Loan for Feed Assistance as the interest would amount to only \$102.70; and

THEREFORE BE IT RESOLVED, that the Three Affiliated Tribes borrow \$20,000.00 from the Lakeside State Bank to cover approved applications for Emergency Loan for Feed Assistance; and

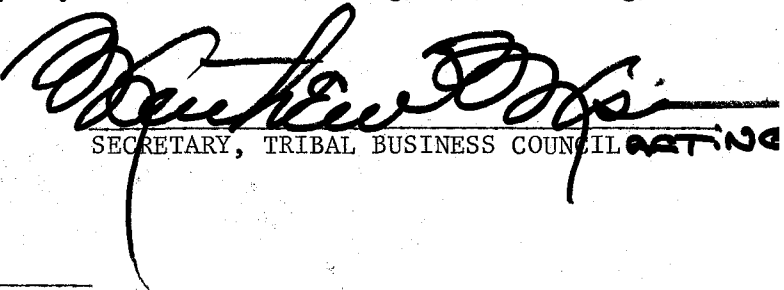
BE IT FURTHER RESOLVED, that said loan will be reimbursed when the principal investment of \$47,587.73 reaches maturity on March 20, 1981; and

BE IT FURTHER RESOLVED, that the Tribal Treasurer, Gerald White, Sr., is authorized to execute the necessary financial documents to borrow said moneys.

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, 7 were present at a Special Meeting, thereof duly called, noticed, convened and held on the 23 day of February; 1981; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 7 members, 0 members opposed, 0 members abstained, 0 members not voting and that said resolution has not been rescinded or amended in any way.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 23 day of February, 1981.


 SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:

 CHAIRMAN, TRIBAL BUSINESS COUNCIL
 SECRETARY