

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 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 Tribes and tribal members; and

WHEREAS, The Three Affiliated Tribes is in arrears on their payment to the U.S. Treasury on the revolving loan program; the total payment is \$7,835.80 and there is a total of \$5,500.00 in the T/2 Corporation Credit fund; and

NOW, THEREFORE, BE IT RESOLVED, by the Tribal Business Council that the remaining \$2,335.80 be paid from local tribal funds to bring the payments to the U.S. Treasury current.

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, 9 were present at a Regular Meeting, thereof duly called, noticed, convened and held on the 8 day of July, 1982; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 9 members, 0 members opposed, 0 members abstained, 0 members not voting and that said resolution has not been rescinded or amended in any way.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 8 day of July, 1982.

Lillie Walker  
SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:

Austin H. Biecutt  
CHAIRMAN, TRIBAL BUSINESS COUNCIL

Interest:

6-14-71 \$20,945.90 @ 5% for 153 days = \$ 445.10  
2/5/82 to 7/8/82

10-11-74 \$40,000.00 @ 8½% for 153 days = 1,444.80

Total Interest \$1,889.90

Principal:

6-14-71 \$20,945.90 Payment \$ 945.90 (unpaid bal. \$20,000.00)  
40,000.00 Payment 5,000.00 (unpaid bal. 35,000.00)

Total Principal 5,945.90

Total Principal and Interest Payment \$7,835.80