

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 Three Affiliated Tribes has submitted a request for a Direct Loan Program; and

WHEREAS, the Bureau of Indian Affairs has advised the Three Affiliated Tribes that a proposed Tribal loan program from Docket 350-G judgment funds for lending to their tribal members will conflict with the U.S. Direct Loan Program and the Indian Finance Act of 1974; and

WHEREAS, the Three Affiliated Tribes wants the U.S. Direct Loan Program implemented at the Fort Berthold Indian Agency immediately.

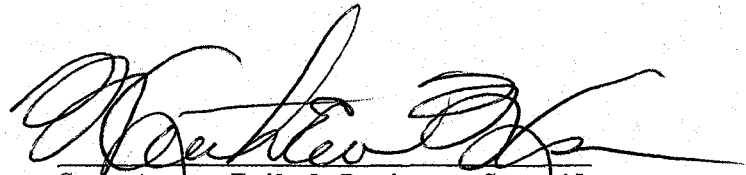
THEREFORE, BE IT RESOLVED, that the Three Affiliated Tribes will submit a different plan for useage of the Business Development Funds and not for lending to their members; and

BE IT FURTHER RESOLVED, that the Bureau of Indian Affairs proceed with the implementation of the U.S. Direct Loan Program as submitted.

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 constituting a quorum, 11 were present at a Special Meeting, thereof duly called, noticed, convened, and held on the 22 day of MARCH 1984; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 10 members, 1 members opposed, — members abstained, — members not voting, and that said resolution has not been rescinded or amended in any way.

Dated this 22 day of MARCH, 1984

  
Secretary, Tribal Business Council

ATTEST:

  
CHAIRMAN, Tribal Business Council