

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 adopted a resolution, 83-283-S, closing the Corporation Credit Program on the Ft. Berthold Reservation and requested the Bureau of Indian Affairs institute a U.S. Direct Loan Program; and

WHEREAS, The Washington office has raised certain questions as to this resolution and whether it closes the Tribe's Corporation Credit operations as authorized; and


NOW, THEREFORE BE IT RESOLVED, that Resolution #83-283-S was adopted to officially close Corporation Credit operations on the Ft. Berthold Indian Reservation; and

BE IT FURTHER RESOLVED, that the Bureau of Indian Affairs is urged to institute the U.S. Direct Loan Program immediately, as the lack of credit for Indian people is causing undue economic hardship.

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, 10 were present at a REGULAR Meeting, thereof duly called, noticed, convened and held on the 12 day of April, 1984; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 10 members, — members opposed, — members abstained, — members not voting, and that said resolution has not been rescinded or amended in any way.

Chairman Voting
Dated this 12 day of April, 1984.

~~Not Voting~~

SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:

CHAIRMAN, TRIBAL BUSINESS COUNCIL