Resolution#84-113-S

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, a Resolution, #83-283-S, has closed Corparation Credit operations on the Ft. Berthold Indian Reservation; and

WHEREAS, The Tribal membership needs access to funds to cover emergency type situations; and

NOW, THEREFORE BE IT RESOLVED, that an emergency wage and lease advance program be established; and

BE IT FURTHER RESOLVED that the attached plan of operations covering the operation of the emergency wage and lease advance program is hereby adopted.

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vote of 10 members, — members opposed, — members abstained, — members not voting, and that said resolution has not been rescinded or amended in any way.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 ~~Not Voting~~

Dated this 12 day of April, 1984.

SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:

CHAIRMAN, TRIBAL BUSINESS COUNCIL