

RESOLUTION OF THE GOVERNING BODY OF
THE THREE AFFILIATED TRIBES OF THE
FORT BERTHOLD INDIAN 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 Bureau of Indian Affairs operates a US Direct Loan Program on the Fort Berthold Reservation for the benefit of the Indian residents of the Fort Berthold Reservation;

WHEREAS, Annual estimate of funding is provided to the Bureau of Indian Affairs at the beginning of each fiscal year;

WHEREAS, At this time there are twenty (20) loan applications pending;

NOW, THEREFORE BE IT RESOLVED, That funding for these loans in the amount of \$2,000,000 be provided the local Bureau of Indian Affairs Credit Office on a quarterly basis: 1st Quarter - \$250,000; 2nd Quarter - \$500,000; 3rd Quarter - \$750,000; and 4th Quarter - \$500,000.

CERTIFICATION

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, 11 were present at a SPECIAL meeting, thereof duly called, noticed, convened, and held on the 2nd day of NOVEMBER, 1984, that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 11 members, 0 members opposed, 0 members abstained, 0 members passed, and that said resolution has not been rescinded or amended in any way.

Chairman (voting) (not voting).

DATED this 2nd day of NOVEMBER, 1984.