

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 Tribal Declaration of Policies and Plan of Operation for the Tribal Credit Program has been rewritten deleting the Corpoation Credit portion of the original Declaration of Policies and Plan of Operation;

NOW, THEREFORE BE IT RESOLVED, That the new Declaration of Policies and Plan of Operation be adopted in its entirety as is revised.

BE IT FURTHER RESOLVED, That the Three Affiliated Tribes hereby accepts the revised version of the Declaration of Policies and Plan of Operation of the Tribal Small Loan Program.

BE IT FURTHER RESOLVED, That the Three Affiliated Tribes does hereby accept the attached budget of the Tribal Credit Program, Tribal Small Loan.

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 SPECIAL meeting, thereof duly called, noticed, convened and adopted at such meeting by the affirmative vote of 9 members, 0 members opposed, 0 members abstained, 1 members passed, and that said resolution has not been rescinded or amended in any way.

Chairman (voting) / (not voting).

DATED this 18<sup>th</sup> day of December 1984.

John Charging  
Secretary, John Charging  
Tribal Business Council