

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 of the Three Affiliated Tribes generally authorizes and empowers the Tribal Business Council to engage in activities on behalf of and in the interest of the welfare and benefit of the Tribes and of the enrolled members thereof; and

WHEREAS, By Tribal Resolution No. 86-41-C, the Tribal Council took action to purchase Allotment #1807 containing 80 acres from Delores Sand, identifying FY-87 Land Purchase Judgment Funds for payment of said purchase; and

WHEREAS, Delores Sand advises she has an emergency and immediate need for \$4,000.00, and wishes the Tribe to assist her in securing a Bureau of Indian Affairs bank assignment; and

WHEREAS, The Three Affiliated Tribes has surplus funds in the BIA IIM Office, in the FmHA Land Reserve Account totalling \$5,000.00; and

NOW THEREFORE BE IT RESOLVED, That the Three Affiliated Tribes pledges these funds as security for a bank assignment in the amount of \$4,000.00.

BE IT FURTHER RESOLVED, That the Superintendent is authorized to reserve these funds and utilize them as security for said bank assignment by and between Delores Sand and a bank of her choice.

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 held on the 11<sup>th</sup> day of April 1986; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 9 members, 1 members opposed, 0 members abstained, 0 members not voting, and that said resolution has not been rescinded or amended in any way.

Dated this 11<sup>th</sup> day of April 1986.

ATTEST:

Jah Cray  
Secretary, Tribal Business Council

Allyce Beal  
Chairman, Tribal Business Council

CHAIRMAN (voting) (not voting).