

**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, Joseph D and Helen Meyers requested the Tribal Credit Committee charge off corporations Credit Loan No. 1102 for medical reasons, and

WHEREAS, By Credit Committee Action, the Committee took action to charge off interest on Joseph D and Helen Meyers Corporation Credit and

WHEREAS, The Tribal Credit Committee stipulated Interest be accumulated to date resolution is approved and that no further interest be charged the borrowers on this loan and also, schedule of repayment be changed to \$45.00 per month, to be applied to principal only; and

NOW, THEREFORE, BE IT RESOLVED, That the Three Affiliated Tribes approve Credit Committee action taken on July 2, 1986

BE IT FURTHER RESOLVED, That new securing documents be executed by and between the borrower's and lender reflecting new conditions of said loan agreements.

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, 7 were present at a Regular Meeting, thereof duly called, noticed, convened, and held on the 10 day of July 1986; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 members, 0 members opposed, 1 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman (voting) ~~(not voting)~~.

Dated this 10th day of July, 1986.

Jake Crazy
Secretary, Tribal Business Council

ATTEST:

Alyce Spotted Bear
Chairman, Tribal Business Council