

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 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 Tribal members; and
- WHEREAS,** The plan of operations for the Tribal Small Loan Program requires approval by the Tribal Business Council to acquire a loan from any Tribal funds; and
- WHEREAS,** The Credit Committee approved a short term loan from excess T-2 cash in the amount of \$50,000 on 3 December 1986.
- NOW, THEREFORE, BE IT RESOLVED,** That the Tribal Business Council hereby approves the short term loan to the Small Loan Program account in the amount of \$50,000.
- BE IT FURTHER RESOLVED,** That this loan shall be deposited to the Tribal IIM account maintained at the BIA- New Town Agency in account #301-T000011.
- BE IT FURTHER RESOLVED,** That interest shall be charged at 8% simple from the date of the loan until payment in full has been received by the Tribal Treasurer.
- BE IT FURTHER RESOLVED,** That the principal and accrued interest shall be payable in full on February 13, 1987.

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 11 day of December, 1986; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 7 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Resolution # 86-275-C
Dated December 1986

Chairman Voting X Not Voting _____

Dated this 11th day of December, 1986.

Lilli Walker
Acting Secretary, Tribal Business Council

ATTEST:

Alyce Spalding
Chairman, Tribal Business Council