

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 Tribal Business Council of the Three Affiliated Tribes is authorized to appropriate Tribal Docket Trust Funds to specified programs annually per Federal Registers dated May 3, 1978 (C/D) and July 13, 1982 (G); and
- WHEREAS,** The Tribal Business Council has full control over appropriating any and all income from Tribally owned Trust Lands and/or Tribal Docket Trust Funds (hereinafter referred to as Trust Funds); and
- WHEREAS,** Each specific pledge of Trust Funds for loan security must have a current Resolution; and
- WHEREAS,** Each loan requires a BIA assignment prior to the lending institution making the loan; and

NOW, THEREFORE, BE IT RESOLVED, That the Tribal Business Council hereby directs that each request for a Trust Fund loan security pledge must comply with the following:

1. A Tribal Resolution be prepared and approved for each specific Trust Fund security request.
2. The Resolution must state the borrower's name, the amount to be borrowed plus the total interest to be charged and the specific Trust line to be pledged.
3. The BIA signs the assignment only after they have received the approved Resolution completed as per #2 above.
4. The BIA maintain the loan file with the Tribal Small Loan Program Officer.

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5. The Small Loan Program Officer forward a copy of the approved Resolution and the completed signed assignment to the attention of the Tribal Treasurer.
6. After step #4 & 5 is complete, the loan request may be submitted to the applicable lending institution.
7. The lending institution, by issuance of the loan, has verified that the Tribal Resolution and BIA assignment are complete and prepared as per above, and shall forward a copy of the executed loan document to the attention of the Tribal Treasurer and the Tribal Small Loan Officer.
8. The lending institution, by receiving a copy of this Resolution, shall be properly notified that any loan made not in compliance with this Resolution shall be deemed payable by the borrower's funds and not the Three Affiliated Tribes Trust Funds.
9. The lending institution, upon receipt of payment in full for the executed loan, shall send the properly marked and released loan document to the Tribal Treasurer.
10. The Tribal Treasurer shall maintain a copy of the released loan document and forward the original to the Tribal Small Loan Officer.
11. The Small Loan Officer shall maintain a copy of the released loan document and forward the original to the Borrower.

BE IT FURTHER RESOLVED, That this Resolution applies to any and all loans governed by this Resolution made on or after the date affixed to this Resolution.

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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 11th 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.

Chairman Voting X Not Voting _____

Dated this 11th day of December, 1986.

Lillie Walker
Acting Secretary, Tribal Business Council

ATTEST:

Alyce Spalding
Chairman, Tribal Business Council