

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 of the enrolled members thereof; and

WHEREAS, It has come to our attention that the Bank of North Dakota is willing to consider working with the Bureau of Indian Affairs and the American Indian Agricultural Credit Consortium in making loans to our members under the Indian Financing Act; and

WHEREAS, A part of this proposed agreement requires that loan packaging and management services be provided as required under the Indian Financing Act, to facilitate the loan; and

WHEREAS, The inherent complexities in loan packaging and management services for the type of loans to be restructured under this effort cost more money than the banks and lenders can afford; and

NOW, THEREFORE, BE IT RESOLVED, That the Fort Berthold Agency Superintendent and the Area Director take appropriate action to provide on going technical assistance for this effort which is estimated to cost Fifteen hundred and 00/100 Dollars (\$1,500) per loan package; and

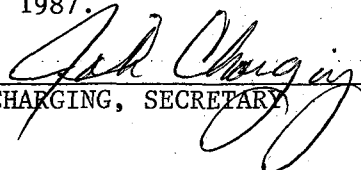
BE IT FURTHER RESOLVED, That such funds be made immediately available so a technical resource can provide the services necessary to facilitate this program on the Fort Berthold Reservation.

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, 8 were present at a REGULAR Meeting, thereof duly called, noticed, convened, and held on the 24 day of FEBRUARY, 1987; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 8 Members, 0 Members opposed, 0 Members abstaining, 0 Members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman (Voting) ~~(Not Voting)~~

Dated this 24 day of FEBRUARY, 1987.


JOHN CHARGING, SECRETARY

ATTEST:


ALYCE SPOTTED BEAR, CHAIRPERSON
TRIBAL BUSINESS COUNCIL
THREE AFFILAITED TRIBES
FORT BERTHOLD RESERVATION