

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, This Tribe is aware that the American Indian Agricultural Credit Consortium has been denied designation as an eligible lender under the Indian Financing Act; and

WHEREAS, This denial is based upon a solicitor's opinion on the status of federal funds used to establish the corporation; and

WHEREAS, We feel that a review of this opinion could result in giving approval to the American Indian Agricultural Credit Consortium as an approved lender under the Indian Financing Act; and

NOW, THEREFORE, BE IT RESOLVED, That the Bureau of Indian Affairs request the Associate Solicitor Indian Affairs to review this decision and send a report to the Three Affiliated Tribes, Tribal Business Council.

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 of 8 Members, 0 Members opposed, 0 Members abstaining, 0 Members not voting, and that said Resolution has not been rescinded or amended in any way.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
JOHN CHARGING, SECRETARY

ATTEST:

Alyce Spotted Bear
ALYCE SPOTTED BEAR, CHAIRPERSON
TRIBAL BUSINESS COUNCIL
THREE AFFILIATED TRIBES
FORT BERTHOLD RESERVATION