

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, Under Resolution No. 86-136-C, the Tribal Business Council approved the charging off of Interest on a Tribal Member's Corporation Credit Loan for medical reasons; and

WHEREAS, it was stipulated that Interest be accumulated to the date that the Resolution was approved and that no further Interest would be charged the borrower on that loan and also, the schedule of repayment was to be changed to a lower amount to be applied to the Principal only; and

WHEREAS, Marie Wells, with Corporation Credit Loan No. CF-1130, is experiencing medical problems and related expenses and requests a similar consideration on her Loan,

THEREFORE BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes hereby approves the charging off of Interest on Marie Well's Corporation Credit Loan No. CF-1130 for medical reasons

FURTHER RESOLVED, that new securing documents be executed by and between the borrower and lender reflecting new conditions of said Loan Agreement.

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 Special Meeting, thereof duly called, noticed, convened, and held on the 9 day of March 1987; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 7 members, 0 members opposed, 1 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.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 9 day of March, 1987

Jah Crangin
Secretary, Tribal Business Council

ATTEST:

Alvin J. [Signature]
Chairman, Tribal Business Council