

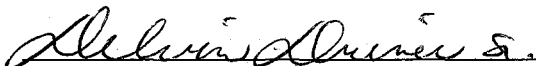
RESOLUTION OF THE GOVERNING BODY OF
THE THREE AFFILIATED TRIBES OF THE
FORT BERTHOLD RESERVATION

- 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, Article VI, Section 5(a) of the Constitution of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to manage all economic affairs and enterprises of the Tribes; and
- WHEREAS, Article VI, Section (c) of the Constitution of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to administer any funds within the exclusive control of the Tribes and to manage expenditures from available Tribal funds for the public purpose of the Tribes; and
- WHEREAS, Enrolled members of the Tribes are often unable to secure credit through regular borrowing institutions; and enrolled members are employed by On and Off Reservation Industry Tribal related and non-related state and Federal programs; and
- WHEREAS, The Tribal Small Loan Program already has the capability to enter into wage assignment with tribally controlled programs and hereby requests approval of the Tribal Business Council to enter into wage assignment agreements with Non-Tribal employers;
- NOW, THEREFORE, BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes hereby authorizes the Tribal Small Loan Program to permit individual borrowers, with the approval of the Credit Committee of the Council, to execute wage assignments with their respective Non-Tribal employers as security for their small loan.
- BE IT FURTHER RESOLVED, that the authorizations granted by this Resolution shall forthwith serve to supplement Section 19 (entitled "Security") of the Declaration of Policies and Plan of Operations of the Tribal Small Loan Program.

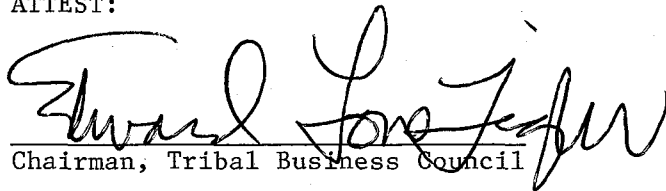
CERTIFICATION

I, 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 7 members of whom 5 constitute a quorum, 6 were present at a Special Meeting thereof duly called, noticed, convened, and held on the 24 day of July, 1987; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 4 members, 0 members opposed, 0 members abstained 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 24 day of July, 1987.


Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council