

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 authority under said Act; and

WHEREAS, The Constitution and Bylaws of the Three Affiliated Tribes authorizes and empowers the Tribal Business Council to engage in activities for the welfare and benefit of the Tribe and tribal members; and

WHEREAS, Gainus Little Soldier is indebted to the Farmers Home Administration, Indian Credit Consortium, the U.S. Direct Loan Program, and the Three Affiliated Tribes Corporation Credit Loan Program and because of extremely extenuating circumstances he now requests the Three Affiliated Tribes to waiver their right to money that will be deposited to his IIM account from the sale of livestock; and

NOW THEREFORE BE IT RESOLVED, the Tribal Business Council of the Three Affiliated Tribes hereby waives their right to approximately \$2,600 so that this money can be applied to his Farmers Home Administration housing debt and \$3,297.92 to be applied to his Indian Credit Consortium agricultural debt providing the other parties agree to this action; and

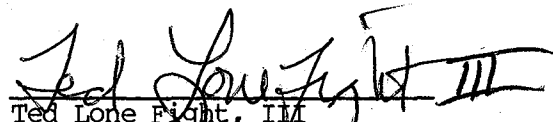
BE IT FURTHER RESOLVED, the Tribal Business Council of the Three Affiliated Tribes agree that this waiver affects the Tribes' Corporation Credit Loan Program for this time only and all agreements and special conditions will continue to be enforced.

C E R T I F I C A T I O N

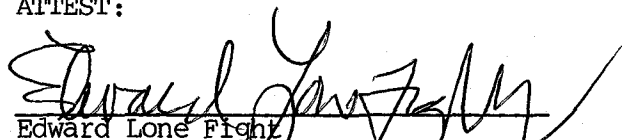
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum, 5 were present at a Special Meeting thereof duly called, noticed, convened, and held on the 19th day of October, 1987; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 5 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 Not Voting

Dated the 19th day of October, 1987.


Ted Lone Fight, III
Secretary, Tribal Business Council

ATTEST:


Edward Lone Fight
Chairman, Tribal Business Council