

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 Resolutions No. 86-136-C and 87-37-C, the Tribal Business Council approved the charging off Interest on a Tribal Member's Corporation Credit Loan for medical reasons; and

WHEREAS, Gainus Little Soldier has experienced medical problems and related expenses and requests a similar consideration of his loan; and

WHEREAS, By Credit Committee action, the Committee took action on December 29 1987 to re-finance the existing Corporation Credit Loan # CF-1116 with payment schedule to begin on November 1. 1989;

NOW, THEREFORE, BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes hereby approves the refinancing of Corporation Credit Loan # CF-1116 to comply with the U.S. Direct Loan Modification Plan.

BE IT FURTHER RESOLVED, that new securing documents be executed by and between the borrower and lender reflecting the 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 Resevation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitutes a quorum. 6 were present at a Special meeting, thereof duly called, noticed, convened, and held on the 4 day of January, 1988; that the foregoing Resolution was duly adopted by such meeting by the affirmative vote of 6 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resoltuion has not been rescinded or amended in any way.

Chairman (Voting) (Not Voting)

Dated this 4 day of January, 1988.

  
Secretary, Tribal Business Council

ATTEST:

  
Chairman, Tribal Business Council