

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

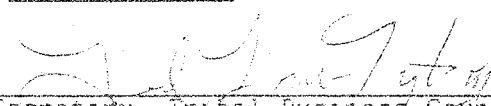
- WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934 and the authority under said Act; and
- WHEREAS, The Constitution of the Three Affiliated Tribes generally authorizes and empowers the Tribal Business Council to engage in activities on behalf of and in the interest of the welfare and benefit of the Tribes and of the enrolled members thereof; and
- WHEREAS, Article VI, Section 5 (j), of the Constitution of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to protect and preserve the property, wildlife and natural resources of the Three Affiliated Tribes; and
- WHEREAS, The Three Affiliated Tribes Tribal Business Council believes that credit needs of the Three Affiliated Tribes and the members of the Three Affiliated Tribes are not currently being met by either local lenders of the Bureau of Indian Affairs Credit Program; and
- WHEREAS, The Three Affiliated Tribes Tribal Business Council believes that the credit needs of the Three Affiliated Tribes and tribal members could better be met if the Three Affiliated Tribes developed an integrated Tribal credit program.
- NOW THEREFORE BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes hereby approves an application for a P.L. 93-638 Contract for a Tribal Credit Program.
- BE IT FURTHER RESOLVED, That the Tribal Business Council also desires a Technical Assistance Grant, as authorized by the Indian Finance Act, to develop the Tribal Credit Program and Office.

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 Indian Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitutes a quorum, 7 were present at a Regular Meeting, thereof duly called, noticed, convened, and held on the 14th day of July, 1988; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 5 members, 0 members opposed, 0 members abstained, 2 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman (voting) (not voting).

Dated this 14th day of July, 1988.


Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council