

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 Tribal members; and
- WHEREAS, The Three Affiliated Tribes' Tribal Business Council has reviewed the FY 1989 T-2 budget status which shows a deficit in excess of \$32,000; and
- WHEREAS, The FY-1989 budget does not have funds available for loans to any individual, organization and/or business entity.

NOW, THEREFORE, BE IT RESOLVED, That the Three Affiliated Tribes Tribal Business Council hereby declares that, due to the severe limitation of funds projected for the Council's FY-1989 budget (T2 account), this Tribal Business Council is hereby prohibited from authorizing and/or granting a loan and/or grant to any individual, organization and/or business entity.

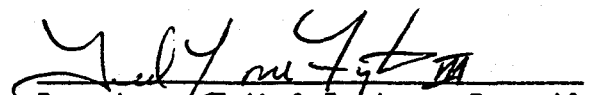
BE IT FURTHER RESOLVED, That this prohibition is in effect immediately upon affirmative vote and shall not be rescinded and/or amended until additional funds, should they become available at a later time, are budgeted into the T-2 budget for FY-1989 for the express purpose of authorizing loans and or grants to any individual, organization and/or business entity.

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 constitutes a quorum, 6 were present at a regular meeting thereof duly called, noticed, convened, and held on the 13th day of October, 1988; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.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 X Voting _____ Not Voting

Dated this 13th day of October, 1988.


Secretary, Tribal Business Council

ATTEST:

Chairman, Tribal Business Council