

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, Resolution #88-216-TL specified the following:

- 1.) An availability of \$50,000 for the Business Development Fund from Docket 350-G
- 2.) This would be made available to New Businesses (\$25,000) and Existing Businesses (\$25,000)
- 3.) A brief list of Loan Application Rules was included.

;and

WHEREAS, The Tribal Finance Office has provided an updated estimate of the amount actually available for Business Development which is now \$25,000; and

WHEREAS, There has never been a plan of operation or procedures which detailed the application, selection, administration, repayment, etc. of the Docket 350-G Business Development Fund; and

WHEREAS, The Tribal Business Council is seeking to ensure the future availability of such funds to as many qualified Tribal Applicants as possible and to protect the integrity of that fund,

NOW, THEREFORE BE IT RESOLVED, That the Tribal Business Council of The Affiliated Tribes rescinds Resolution #88-216-TL.

FURTHER BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes hereby adopts the attached document entitled "FY 1989 Docket 350-G Business Development Loan Program - Program Policies And Plan Of Operation".

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, 7 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 15th day of December, 1988; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 7 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.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 the 15th day of December, 1988.

[Signature]
Secretary, Tribal Business Council

ATTEST:

Ja [Signature]
Chairman, Tribal Business Council