

**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 Resolution No. 88-251-TL the Tribal Business Council authorized the expenditure of the available \$25,000 in "FY 1989 Docket 350-G Business Development Loan Program" funds under a new "Program Policies/Plan Of Operations"; and

WHEREAS, These FY 1989 funds have been loaned; and

WHEREAS, There have been a number of inquiries concerning the availability of funds from Tribal members with potential business projects; and

WHEREAS, It would be possible to make available additional Business Development Funds by Tribal Business Council authorization of a loan from Lakeside State Bank, New Town, North Dakota utilizing Tribal Lease Income as collateral and specifying repayment from the FY 1990 Docket 350-G Business Development Fund disbursement.

NOW, THEREFORE, BE IT RESOLVED, that the Tribal Business Council of Three Affiliated Tribes hereby authorizes the Tribal Treasurer to execute a loan for the amount of \$20,000 utilizing Tribal Land Lease Income as collateral.

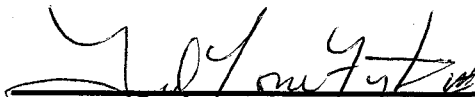
BE IT FURTHER RESOLVED, that repayment shall be made from the FY 1990 Docket 350-G Business Development Fund disbursement on or about January 1, 1990.

BE IT FURTHER RESOLVED, that the \$20,000 in available loan funds shall be utilized for business development projects and it shall be applied for and disbursed in accordance with the "Program Policies/Plan Of Operations" specified in Resolution #88-251-TL.


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 Special Meeting thereof duly called, noticed, convened, and held on the 30th day of June, 1989; 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 30th day of June, 1989.


Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council