

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, The Tribal Business Council has granted high priority to the integration and development of the contracted Bureau of Indian Affairs Credit program with the Tribal Small Loan program for the purpose of enhancing the economic well-being of all tribal members; and

WHEREAS, To ensure that the growth and service of the Tribal Credit program is continued in order to meet the expanding credit needs of both Tribal members and the Tribe, it is imperative that recontracting of BIA Credit Program be accomplished for Fiscal Year 1991,

NOW THEREFORE BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes hereby approves recontracting of the existing P.L. 93-638 Contract for the Tribal Credit Program for Fiscal Year 1991.

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, 5 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 11th day of June, 1990; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 5 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.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 11th day of June, 1990.

Arthur J. M. Mossell
Secretary, Tribal Business Council

ATTEST:

Edward Gene Fisher
Chairman, Tribal Business Council