

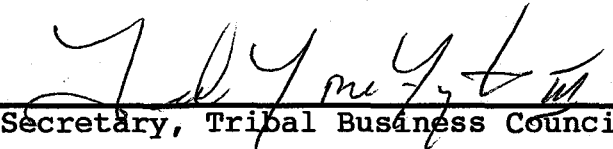
**RESOLUTION OF THE GOVERNING BODY OF
THE THREE AFFILIATED TRIBES OF THE
FORT BERTHOLD RESERVATION**

- 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 is authorized to approve the allocation of monies under the Docket 350-G Business Development Fund; and
- WHEREAS,** At its August 9, 1990 Regular Meeting, the Tribal Business Council approved the allocation of such funds to three persons: Roy Bird Bear \$5,000, Dorothy Yellow Bird \$5,000, Magdalene White Owl \$1,200 to \$5,000; and
- WHEREAS,** The 1990 Docket 350-G Business Development Funds have been committed or expended; and
- WHEREAS,** With Tribal Business Council authorization it is possible to make a loan with the Tribe's banking institution secured with Tribal Trust/Lease Funds and repaid through the 1991 Docket 350-G Business Development Fund,
- NOW, THEREFORE, BE IT RESOLVED,** the Tribal Business Council of the Three Affiliated Tribes hereby authorizes Treasurer to secure a Loan in the amount of \$15,000 plus interest from the First International Bank of Watford City, secured by Tribal Trust/Lease Income with repayment from the 1991 Tribal Docket 350-G Business Development Fund Account by January 31, 1991.
- BE IT FURTHER RESOLVED,** that the Tribal Chairman, Tribal Treasurer, and Tribal Credit Office staff are authorized to execute the required bank loan documents and Assignment of Trust Income forms.

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 Special Meeting thereof duly called, noticed, convened, and held on the 14th day of August, 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 14th day of August, 1990.


Secretary, Tribal Business Council

ATTEST,


Chairman, Tribal Business Council