

RESOLUTION NO. #94-027-MW

A RESOLUTION ENTITLED "A RESOLUTION CONFIRMING, RATIFYING, AND VALIDATING THE SATISFACTION OF THE MORTGAGE PERTAINING THE REAL ESTATE DESCRIBED AS LOT 27 THE ADJOINING 1/2 OF LOT 28, BLOCK 11, ORIGINAL TOWNSITE OF THE CITY OF NEW TOWN, NORTH DAKOTA AND FOR OTHER PURPOSES".

- WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act;
- 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;
- WHEREAS, The Tribal Business Council has the authority to deal with land and interests in land (Art. IX. § 6);
- WHEREAS, The above-described real property was mortgaged to the Tribe;
- WHEREAS, The loan was paid, and Treasurer, Roger Bird Bear signed a satisfaction of mortgage; (See attached Exhibit "A");
- WHEREAS, The question of Roger's authority was raised by an attorney examining the title;
- WHEREAS, There are no policies and procedures in place to give guidance in this area;
- WHEREAS, That this unresolved issue is creating a problem for the present owner, Paul Danks; and,
- WHEREAS, The Tribal Business Council can and should resolve this matter.

NOW, THEREFORE BE IT RESOLVED THAT, the satisfaction of mortgage signed by former Treasurer, Roger Bird Bear, involving the above-described real property is hereby confirmed, ratified, and validated.

FURTHER BE IT RESOLVED THAT, the Tribal Business Council hereby mandates that the Tribal Credit develop written policies and procedures to cover this type of situation that may happen in the future and submit the proposed policies and procedures to the Tribal Business Council for final approval and/or adoption.

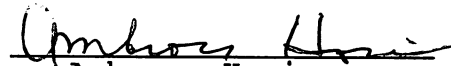
C E R T I F I C A T I O N

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation,

CERTIFICATE

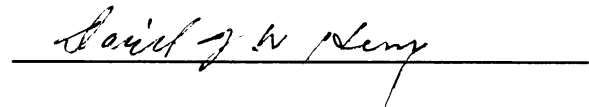
I hereby certify that in March, 1993, Thomas Yellow Wolf, a tribal member, borrowed \$17,124.00 from the Credit Program of the Three Affiliated Tribes. A mortgage was taken by the Credit Program on real property described as Lot 27 and the adjoining 1/2 of Lot 28, Block 11, Original Townsite to the City of New Town, North Dakota. On August 30, 1994, this amount was paid in full to the Credit Program of the Three Affiliated Tribes by the borrower Thomas Yellow Wolf.

Dated this 23 day of November, 1994.


Ambrose Hosie
Credit Officer

SUBSCRIBED AND SWORN TO before this 23 day of November, 1994.

(notary public)



DANILE J. W. HENRY
Notary Public, State of North Dakota
My Commission Expires Nov. 2, 1998

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 23rd day of November, 1994; 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 28th day of November, 1994.

Marcus Wells
Secretary, Tribal Business Council

ATTEST:

Daylon Spotted Bear
(Acting) Chairman, Tribal Business Council

SUBSCRIBED AND SWORN TO before me this ___ day of November, 1994.

(notarial seal)
