

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, Article VI, Section 5(c) of the Constitution of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to administer the funds within the exclusive control of the Tribes; and
- WHEREAS, The Tribal Credit Department has requested that the matter of the Corporation Credit loan account currently in the name of Irene Burr (Loan No. CF-1102) be once again revisited - in this instance, for the purpose of determining the effect of various Tribal Business Council and Credit Committee actions, taken under previous Tribal government administrations, on the continued obligation of Irene Burr to make payments on the principal and/or interest; and
- WHEREAS, The Tribal Business Council has been apprised of the various actions taken by previous Councils and Credit Committees since 1986 which, as transcribed in the minutes of the respective meetings of those bodies, present an ambiguous and confusing scenario of waiving further interest payments, waiving further principal and interest payments, and rescinding a prior waiver action; and
- WHEREAS, Notwithstanding such apparent, albeit ambiguous, waiver and waiver rescission actions, Irene Burr has continued to make payments on the loan in the original amount of \$18,800.00 and has, to date, made payments of principal and interest in the total amount of \$32,840.11, with the account ledger reflecting a remaining balance in the amount of \$1,236.87; and
- WHEREAS, It is the considered judgment of the Tribal Business Council that the most appropriate and justifiable conclusion to this scenario and loan repayment history is to relieve Irene Burr of any further obligation on this account;

NOW, THEREFORE, BE IT RESOLVED, That the Tribal Business Council hereby relieves Irene Burr of any further obligation on Loan No. CF-1102 and directs the Tribal Credit Department to take the necessary action to immediately close the account maintained for said loan.


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 14th day of April, 1995; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 5 members, 0 members opposed, 0 members abstained, 2 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated the 14th day of April, 1995.

Daylon Spotted Bear
Secretary, Tribal Business Council

ATTEST:



Chairman, Tribal Business Council