

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

**WHEREAS,** This Nation having accepted the Indian Organization Act of June 18, 1934, and the authority under said Act; and

**WHEREAS,** This Constitution of the Three Affiliated Tribes generally authorizes and empowers the Tribal Business Council to engage in activities on behalf of the Tribes and of the enrolled members thereof; and

**WHEREAS,** The North Segment Community Development Corporation, the tribally chartered organization representing tribal membership residing in the community at their May 9, 1995 meeting authorized by community resolution to secure funding by making a loan in the amount of SEVEN THOUSAND DOLLARS (\$7,000.00) from the Lakeside State Bank to be authorized and co-signed by the Tribal Business Council; and

**WHEREAS,** the North Segment Community Development Corporation's collateral to secure this loan will be the Fiscal Year 1995 Docket 350 C & D Community Development Funds that will be at least SEVEN THOUSAND TWO HUNDRED AND TWENTY-FIVE DOLLARS and 78/100 CENTS.

**NOW, THEREFORE, BE IT RESOLVED,** that the Tribal Business Council hereby authorizes the North Segment Community Development Board's Chairman, Edward Fox and Treasurer, Izetta Lattergrass, to secure a loan from the Lakeside State Bank in the amount of SEVEN THOUSAND DOLLARS (\$7,000.00) and will secure the loan by assignment of the FY 1995 Docket 350 C&D Community Development Funds in the amount of SEVEN THOUSAND TWO HUNDRED TWENTY FIVE AND 78 CENTS.

ORIGINAL

**CERTIFICATION**

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum, 6 were present at a Regular Meeting, thereof duly called, noticed, convened, and held on the 10<sup>th</sup> day of May 1995; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 6 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman (voting)(not voting).

Dated this 10<sup>th</sup> day of May 1995.

Daylon Spotted Bear  
Secretary, Tribal Business Council

ATTEST:

  
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Chairman, Tribal Business Council