

**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 to make expenditures from available Tribal funds for public purposes of the Tribes;
- WHEREAS,** Arlie Knight, an enrolled member of the Three Affiliated Tribes, has approached the the Tribal Business Council with a request for financial assistance in the form of a loan in the amount of One Thousand One Hundred Dollars (\$1,100.00), the proceeds of which will be used for the purchase and installation of a new furnace; and
- WHEREAS,** Mr. Knight has informed the Tribal Business Council about the dire need for a functioning furnace to heat his home throughout the balance of the winter and has additionally provided documentation prepared by a local vendor setting forth the cost in the amount being requested by Mr. Knight; and
- WHEREAS,** The Tribal Business Council is aware of the possibility that this cost could be assessed to the FEMA grant awarded to the Three Affiliated Tribes, but the receipt of this grant is not anticipated for a number of weeks, if not months; and
- WHEREAS,** Based on the foregoing circumstances, the Tribal Business Council has determined that a loan should be made to Arlie Knight in the amount requested with the understanding that funds from the FEMA grant to the Tribes will be used to satisfy Mr. Knight's obligation on the loan should he be eligible for such assistance under the terms of the FEMA grant;
- NOW, THEREFORE, BE IT RESOLVED,** That the Tribal Business Council of the Three Affiliated Tribes hereby authorizes and directs that a loan be made to Arlie Knight in the amount of One Thousand One Hundred Dollars (\$1,100.00), the proceeds of which are to be used for the purchase and installation of a new furnace in his home.

TO: Tex G. Hall,
Tribal Chairman, Three Affiliated Tribes

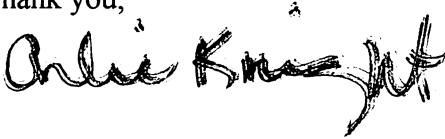
FROM: Arlie Knight
Tribal Member

Date: December 15, 1998

To Tribal Business Council:

I am receiving General Assistance at the present and can pay \$50.00 per month at this time. Starting in January, if I or my wife find employment we could pay a little more and should our income tax become available, we could pay some more on the loan request.

Thank you,

A handwritten signature in black ink that reads "Arlie Knight". The signature is written in a cursive, slightly slanted style.

Arlie Knight

BE IT FURTHER RESOLVED, That funds from the anticipated FEMA grant to the Three Affiliated Tribes shall be used to satisfy in full the obligation of Arlie Knight on the loan authorized hereby should be eligible for such assistance under the terms of the FEMA grant.

Affirmatively approved by the undersigned executives of the Tribal Business Council meeting at which a quorum is present.




Member, Tribal Business Council



Member, Tribal Business Council



Member, Tribal Business Council

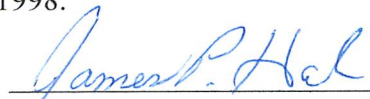


Member, Tribal Business Council

CERTIFICATION

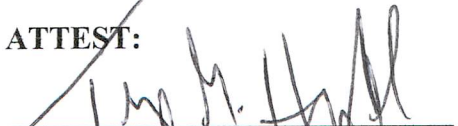
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 (seven) members of whom 5 constitute a quorum, and that 4 members, constituting a majority of the Tribal Council, whose signatures appear above, voted in favor of the foregoing Resolution.

Dated this 10th day of Dec., 1998.



Secretary, Tribal Business Council

ATTEST:



Chairman, Tribal Business Council