

**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 Three Affiliated Tribes has a balance of \$7000.00 in their IIM Account #S706; and

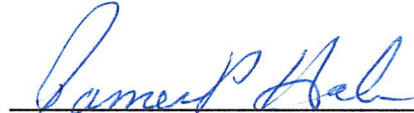
WHEREAS, The Three Affiliated Tribes Small Loan Program has a back log of emergency and funeral loans to be processed; and

WHEREAS, Many Tribal members depend on the Small Loan Program during their time of crisis; and

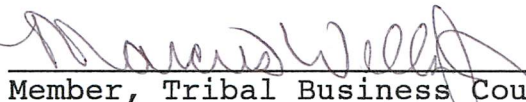
NOW, THEREFORE, BE IT RESOLVED, The Three Affiliated Tribes would like to transfer from their IIM account \$7000.00 to the Three Affiliated Tribes Small Loan Program bank account held at the Lakeside State Bank to process all loans of eligible applicants.

Resolution No. 98- 019-JPH

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

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 (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 23 day of Dec, 1998.



Secretary, Tribal Business Council

ATTEST:



Chairman, Tribal Business Council