

**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 an balance of \$48,696.59 in their IIM Account #S706; and

WHEREAS, The Three Affiliated Tribes Small Loan Program has a 6 week back log of loans to be processed.; and

WHEREAS, With the beginning of the school year term many tribal members depend on the Tribal Small Loan Programs for clothes and supplies.

NOW, THEREFORE, BE IT RESOLVED. The Three Affiliated Tribes would like to transfer from their IIM account \$48,000.00 to the Three Affiliated Tribes Small Loan Program bank account held at the Lakeside State Bank to process all loans of eligible applicants.

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 members of whom 5 constitute a quorum, 7 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 13th day of August, 1998; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of _____ members, _____ members opposed, _____ members abstained, _____ members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated the 13th day of August, 1998.

Daylon Spotted Bear
Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council