

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 of the Tribes and of the enrolled members thereof; and
- WHEREAS,** Many of the elders of the Tribe are living on a fixed income and cannot afford the cost of living variations that deplete their income resources; and
- WHEREAS,** Germaine Fox, an elder from the Mandaree area has expressed a need for assistance from the Tribal Business Council; and
- WHEREAS,** A loan in the amount of \$5017.66, has been requested from Germaine Fox, and is to be paid back in the form of payments from her IIM accounts and yearly land lease sources of incomes; and
- WHEREAS,** Authorization from Germaine Fox has been obtained to research her accounts and the results have been determined that she would have sufficient income to repay the loan in one and one-half years; and
- BE IT FINALLY RESOLVED,** That the Three Affiliated Tribes Tribal Business Council hereby wishes to help this elder from the West Segment and authorizes the release of funds from the small loan program to Germaine Fox in the amount of \$5017.66.

Resolution # 99- 35-DSB

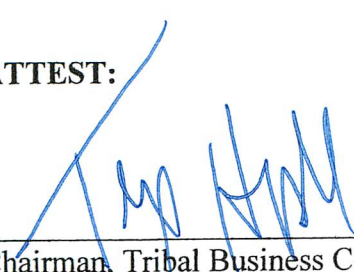
### CERTIFICATION

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 12<sup>th</sup> day of March, 1999; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote 7 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 12<sup>th</sup> day of March, 1999.

Daylon Spotted Bear  
Secretary, Tribal Business Council

ATTEST:

  
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Chairman, Tribal Business Council