

**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; and

**WHEREAS,** Robert Young Bird, an enrolled member, is requesting financial assistance in the form of a loan. The loan is to be amortized on a 90 day, 8.25 APR payback plan, during which time Mr. Young Bird will be receiving retirement monies when he will then pay off loan in full; and

**WHEREAS,** The amount requested is \$1,500.00, and proper collateral documentation is to be provided with a \$150.00 per month pay back plan scheduled; and

**BE IT FINALLY RESOLVED,** The Tribal Business Council of the Three Affiliated Tribes hereby authorizes Robert Young Bird a loan for a sum of \$1,500.00.

Resolution #99- 79 - 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 constitutes a quorum, 7 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 18<sup>th</sup> day of May, 1999; that the foregoing Resolution was duly adopted at such a meeting by the affirmative vote of 7 members, 0 opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 18<sup>th</sup> day of May, 1999.

Daylon Spotted Bear  
Secretary, Tribal Business Council

ATTEST:

[Signature]  
Chairman, Tribal Business Council