

**RESOLUTION OF THE GOVERNING BODY
OF THE
THREE AFFILIATED TRIBES
OF THE
FORT BERTHOLD INDIAN 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, Corrine Brunsell, an enrolled member, is requesting financial assistance for relocating in the form of a loan. The loan is to be amortized on a 8.25 APR payback plan; and

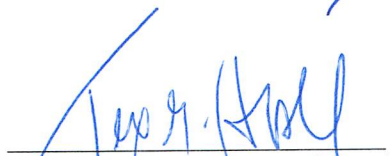
THEREFORE BE IT RESOLVED, The amount requested is \$2,000 and proper collateral documentation is to be provided with a \$150.00 per month payback plan scheduled; and

BE IT FINALLY RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes hereby authorizes Corrine Brunsell a loan in the amount of \$2,000.00.

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 18th day of May, 1999; that the foregoing resolution was duly adopted at such meeting by the Affirmative vote of 6 members; 1 members opposed, 0 members abstained, 0 members not voting, and said Resolution has not been rescinded or amended in any way.

Dated this 18th day of May, 1999.


Chairman, Tribal Business Council


Secretary, Tribal Business Council