

**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, In the best interest of Tribal enrolled member Wilbur Hunts Along, that he be loaned \$11,567.57 to safe guard the foreclosure of his property by McKenzie County Bank, said loan to be secured by a lien on allotment 1014, SW1/4 Sec. 3, NW1/4 Sec. 10 -148-92:

BIA lease payment	\$ 2,715.14
Interest on loan (through 6/04/99)	\$ 3,527.66
Payoff for pickup	<u>\$ 5,324.77</u>
TOTAL	\$11,567.57

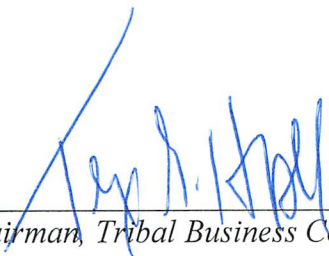
WHEREAS, The welfare of Tribal enrolled members of this nation are a priority of the Tribal Business Council,

NOW, THEREFORE BE IT RESOLVED, That the Tribal Business Council in the best interest of Tribal enrolled member Wilbur Hunts Along be approved for a loan of \$11,567.57 payable annually for a five (5) year term, each such payment being due on or before the 30th day of November of each year, the initial annual payment being due on or before November 30, 1999, to safe guard his property within the Fort Berthold reservation.

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 3rd day of **June, 1999**; that the foregoing resolution was duly adopted at such meeting by the Affirmative vote of 6 members; 0 members opposed, 1 members abstained, 0 members not voting, and said Resolution has not been rescinded or amended in any way.

Dated this **3rd** day of **June**, 1999.



Chairman, Tribal Business Council



Secretary, Tribal Business Council