

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 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 the benefit of the tribes and of the enrolled members thereof; and

WHEREAS, Carrol Howling Wolf, Jr., an enrolled member of the Three Affiliated Tribes, wishes to purchase a home from family members to keep property within family ownership, and

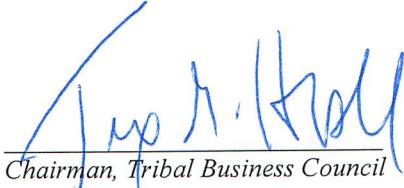
WHEREAS, Carrol Howling Wolf, Jr., has negotiated a sale agreement with family and requests financial assistance in the amount of \$2,000.00 for a down payment, and

NOW, THEREFORE, BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes hereby approves a loan for the above mentioned individual in the amount of \$2,000.00 to be paid back in 36 installments of \$58.85 per month and secured by a lien on allotment 301-117A and 301-134A.

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 4th day of June, 1999; that the foregoing resolution was duly adopted at such meeting by the Affirmative vote of 7 members; 0 members opposed, 0 members abstained, 0 members not voting, and said Resolution has not been rescinded or amended in any way.

Dated this 4th day of June, 1999.


Chairman, Tribal Business Council


Secretary, Tribal Business Council