

**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 the public purposes of the Tribes; and
- WHEREAS**, It is in the best interest and welfare of the Tribes to promote economic development and opportunities for enrolled members on or off the Reservation; and
- WHEREAS**, Jody L. Hale-Brieck, an enrolled member of the Mandan tribe of the Three Affiliated Tribes, now residing at 4092 Concord Drive, Elizabeth, PA., 15037, is requesting a business development loan in the amount of \$6000.00.; and
- WHEREAS**, The Tribal Business Council requires that previous to the release of any Tribal funds for the purpose of assisting individual tribal member's economic or business development proposals, such proposals shall be financially sound and valid; and
- WHEREAS**, Enrolled member, Jody l. Brieck, has provided a valid and financially sound business development proposal for business development off the Reservation and seeks financial support and assistance from the Three Affiliated Tribes to complete her proposal for development in the bakery business; and

Resolution #99- 109-DSB

**BE IT FINALLY RESOLVED**, The Tribal Business Council hereby authorizes the release of Tribal funds in the amount of \$3000.00 in the form of a grant and \$3000.00 in the form of a loan with a 8.25% APR, \$20.62 per month for first 6 months, thereafter, 260.32 beginning 12-01-99, until paid in full for the loan with secured collateral as 77 acres of patent fee land owned by Edward Hale provided that all documents are in place. (see attachments).

**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, 6 were present at a Regular meeting thereof duly called, noticed, convened, and held on the 10<sup>th</sup> day of June, 1999; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote 5 members, 0 members opposed, 1 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 10<sup>th</sup> day of June, 1999.

Dayton Spotted Bear  
Secretary, Tribal Business Council

**ATTEST:**

Ed H. Hall  
Chairman, Tribal Business Council