

RESOLUTION OF THE GOVERNING BODY OF  
THE THREE AFFILIATED TRIBES  
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 the Tribal Business Council to engage in activities on behalf of and in the Welfare and benefit of the Tribe and the enrolled members thereof, and

WHEREAS, Article VI, Section 5 (C) of the Constitution of the Three Affiliated Tribes Provides that the Tribal Business Council shall have the power to administer tribal funds and make expenditures, and

WHEREAS, Sue Romero, an enrolled member, is requesting financial assistance in the form of a loan. The loan is to be amortized on a 8.25 APR payback plan with bi-weekly payments of \$25.00 until certain family matters are resolved and then to \$50.00 bi-weekly payments; and

WHEREAS, The amount requested is \$1,000.00 with proper documentation provided.

NOW, THEREFORE BE IT RESOLVED, That the governing body of the Three Affiliated Tribes supports and authorizes Sue Romero a loan for a sum of \$1,000.00.

**C E R T I F I C A T I O N**

I, the undersigned, as Secretary of the Tribal Business Council 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 18 of May, 1999; 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vote of 7 members, 0 members opposed, 0 members abstained, 0 members not voting, and said Resolution has not been rescinded or amended in any way.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 the 18<sup>th</sup> day of May 1999.

Daylon Spotted Bull  
Secretary, Tribal Business Council

ATTEST:

[Signature]  
Chairman, Tribal Business Council