

RESOLUTION OF THE GOVERNING BODY OF  
THE THREE AFFILIATED TRIBES OF THE  
FORT BERTHOLD RESERVATION

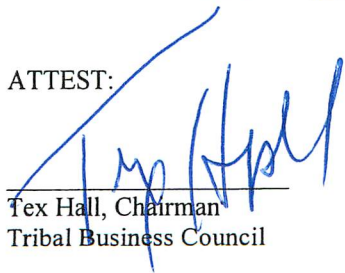
- WHEREAS, This Nation having accepted the Indian Reorganization act of June 18, 1934 and the Authority under said Act; and
- WHEREAS, The Constitution of the Three Affiliated Tribes generally authorizes and the Tribal Business council to engage in activities on behalf of and in the welfare and benefit 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, Keith Smith, 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 \$75.00 and
- WHEREAS, The amount requested is \$2,000.00 the proper collateral of a vehicle to be provided; and
- NOW, THEREFORE BE RESOLVED, That the governing body of the Three Affiliated Tribes supports and authorizes Keith Smith a loan for a sum 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 seven (7) members, of whom five (5) members constituted a quorum 7 Members were present at a Regular meeting thereof duly called, noticed, convened, and held on the 18 day of May 1999, and the Resolution No. 97-243-DSB was duly adopted at said meeting by the affirmative vote of 7 members, 0 Members opposed, 0 members abstained 0 members absent and not voting; and that said resolution has not been rescinded or amended in any way.

Dated this 18<sup>th</sup> day of May 1999.

ATTEST:

  
Tex Hall, Chairman  
Tribal Business Council

  
Daylon Spotted Bear, Secretary  
Tribal Business Council