

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, Within the past three months, there have been a number of severe weather conditions which have adversely affected the lives and property of the members of the Three Affiliated Tribes living on the Fort Berthold Indian Reservation; and

WHEREAS, Funds have been made available through grants from the Tribal Department of Social Services from the Federal Emergency Management Administration (FEMA), and the Tribe is making additional funds available in the form of loans; and

WHEREAS, Harry Sitting Bear, a member of the Three Affiliated Tribes, as a result of the recent severe weather has suffered substantial damage to or loss of the family mobile home, not covered by insurance, and has provided documentation of this damage or loss to the Tribe, and has requested a grant and loan from the Tribe for the purpose of repairing the damage and/or replacing the loss;

NOW, THEREFORE, BE IT RESOLVED, that the Tribal Business Council hereby authorizes a grant to Tribal member Harry Sitting Bear from FEMA funds available through the Tribe's Department of Social Services in the amount of \$2,500; and further authorizes a secured loan, secured by the mobile home described above, to the same Tribal member in the amount of \$2,500, payable in bi-weekly installments for a period of two (2) years at a simple interest rate of 8.5% per year, resulting in a payment of \$52.36 per installment, and further, directs that Harry Sitting Bear, an employee of the Tribe, shall repay the loan through a payroll deduction in equal amounts of \$52.36 per pay period over the term of the loan; and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Tribal Business Council hereby authorizes the Chairman and the Treasurer of the Tribe to execute loan documents with the above mentioned Tribal member, including a loan agreement, promissory note and such other instruments as may be necessary to complete the transaction authorized by this resolution, and further authorizes the Chairman and the Treasurer to release said loan funds to the Tribal member upon execution of all necessary documents by all parties.

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 Special Meeting thereof duly called, noticed, convened, and held on the 23rd day of June, 1999; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 5 members, 0 members opposed, 0 members abstained, 1 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 23rd day of June, 1999.

Daylon Spotted Bear
Secretary, Tribal Business Council

ATTEST:

My R. H. H. H.
Chairman, Tribal Business Council