

**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 the benefit of the Tribes and of the enrolled members thereof; and
- WHEREAS,** Article VI, Section 5(a) and (c) of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council shall have the power to manage all economic affairs and enterprises of the Three Affiliated Tribes, administer tribal property and funds, and make expenditures from available Tribal funds; and
- WHEREAS,** Myrna White Tail, an enrolled member, is requesting financial assistance in the form of a loan to be paid back on a 8.25 APR, \$50.00 per month payback plan for six months until at which time a balloon payment will be made so that the loan is paid in full; and
- WHEREAS,** The amount of the request is \$2,500.00, and is to be secured by the enrolled members' automobile title and other source of income to be determined by the appropriate personnel; and
- BE IT FINALLY RESOLVED,** That the Three Affiliated Tribes Tribal Business Council wishes to help Myrna White Tail and hereby authorizes the release of Tribal funds in the form of a loan in the amount of \$2,500.00.

Resolution #99- 123-DSB

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vote 6 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.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:

Ty H. Appl
Chairman, Tribal Business Council