

**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,** Izetta Hopkins Lattergrass, an enrolled member, is requesting financial assistance in the form of a loan; and

**WHEREAS,** The amount requested is \$1000.00, and is to be paid back on a 8.25% APR, \$50.00 bi-weekly payback schedule contingent that Mr. Bob Lattergrass has provided his co-signature on a wage deduction and all other necessary documents are in place; and

**BE IT FINALLY RESOLVED,** That the Three Affiliated Tribes Tribal Business wishes to help this enrolled member and hereby authorizes the release of available Tribal funds in the amount of \$1,000.00.

Resolution #99- 124-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 23<sup>rd</sup> 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vote 6 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.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 23<sup>rd</sup> day of June, 1999.

Daylon Spotted Bear  
Secretary, Tribal Business Council

ATTEST:

Tex H. Haskel  
Chairman, Tribal Business Council