

**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, Delvin D. Driver Sr., an enrolled member is requesting financial assistance in the form of a loan for expenses to build a new water well and stock tank and plant shelter belt trees; and

WHEREAS, Mr. Driver has been working in conjunction with the Soil Conservation Office in Stanley, ND, to develop his homestead and the total amount that he has to finance is \$5,000.00,; and

BE IT FINALLY RESOLVED, The Tribal Business Council of the Three Affiliated Tribes hereby authorizes to be disbursed from available Tribal funds the amount of \$5,000.00, to be repaid by a \$75.00 bi-weekly wage assignment at an 8.4%APR, payback rate and an option to add calf-crop at borrower's option with securement by borrowers' IIM income or land title, with all necessary documents in place.

Resolution # 99- 137-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, 7 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 16th day of July, 1999; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 6 members, 0 members opposed, 1 members abstained, 0 members not voting and that said Resolution has not been rescinded or amended in any way.

Dated this 16th day of July, 1999

Daylon Spotted Bear
Secretary, Tribal Business Council

ATTEST:

Troy R. Hall
Chairman, Tribal Business Council