

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

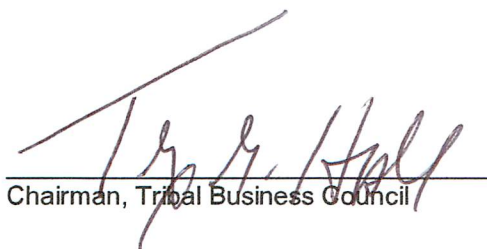
- WHEREAS,** This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act, and;
- WHEREAS,** The Constitution of the Three Affiliated Tribes generally authorizes and empowers the Tribal Business Council to engage in activities on behalf of and in the interest of the welfare and benefit of the Tribes and of the enrolled members thereof, and;
- WHEREAS,** Article VI, Section (C), provides that the Tribal Business Council may administer any funds or property within the exclusive control of the Tribes to make expenditures from available Tribal funds, and;
- WHEREAS,** James Foote, Jr., an enrolled member, is requesting financial assistance in the form of a loan of \$5,000.00, such loan to be repaid at an 8.7% APR, and secured by a wage deduction of \$75.00 per payperiod initiated by James Foote, Jr., and to add securement of IIM income or land title and calf-crop income at borrower's option with said conditions to remain effective until loan is paid in full.

**NOW, THEREFORE BE IT RESOLVED,** That the Three Affiliated Tribes Tribal Business Council does hereby authorize the release of tribal funds from the Small Loans Program in the amount of \$5,000.00 to James Foote, Jr., pursuant to above conditions.

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 16<sup>th</sup> day of July, 1999; that the foregoing Resolution was duly adopted at such Meeting by the Affirmative vote of 6 members; 1 members opposed, 0 members abstained, 0 members not voting, and said Resolution has not been rescinded or amended in any way.

Dated this 16<sup>th</sup> day of July, 1999.

  
Chairman, Tribal Business Council

  
Secretary, Tribal Business Council