

**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, Richard E. Mayer, a Tribal member of the Three Affiliated Tribes, has requested to receive a loan to be provided from funds available to the Three Affiliated Tribes for such purposes, and has proposed that the proceeds of the loan are to be used for the following purpose(s): Moving Expenses; and

WHEREAS, The Tribal Business Council has determined that the Tribal member seeking to borrow the funds has the capability of repaying the loan in a timely manner and is lawfully in possession of any security required for the loan, that the Tribal member does not intend to use the proceeds of the loan for any unlawful purpose, and that the Tribal member has agreed to submit to the jurisdiction of the Tribal court concerning any dispute that may result as a consequence of the transaction authorized by this resolution; and

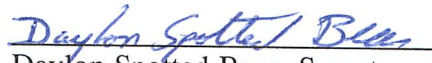
NOW, THEREFORE BE IT RESOLVED, that the Tribal Business Council hereby authorizes a loan to Richard E. Mayer, a Tribal member, in the amount of \$2,500.00, payable in \$150.00 installments for a period of 18 months at a simple interest rate of 8.75% per year, to be secured by Trailer Title as may be more specifically describe in the loan documents; and further, should such Tribal member be an employee of the Tribe, the member shall agree to repay the loan through a payroll deduction in equal amounts 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 seven (7) members, of whom five (5) members constituted a quorum, 7 members 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 7 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 16th day of July, 1999.


Daylon Spotted Bear, Secretary
Tribal Business Council

ATTEST:



Tex Hall, Chairman
Tribal Business Council