

**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,** Connie Fox, an enrolled member from the Mandaree Segment, has requested to receive a loan; 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, 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
- WHEREAS,** The family of Germaine Fox has expressed that the loan the Tribal Business Council had approved for their mother before her death be loaned to Connie Fox in full amount of \$5,000.00, as Connie has received \$2,500.00 and is willing to assume the remaining \$2,500.00 amount thereby rescinding resolution # 99-130DSB dated 07-15-99; and

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WHEREAS, This loan would be a final transaction to the Germaine Fox loan at the same terms that was previously approved in resolution # 99-130-DSB; and

NOW, THEREFORE, BE IT RESOLVED, that the Tribal Business Council hereby authorizes a loan to Connie Fox, a Tribal member, in the amount of \$2,500.00, payable in monthly installments of \$50.00 per month at a 8.25%APR, and to be secured by any assignable income as may be more specifically described in the loan documents, and 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

BE IT FINALLY 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 7 members of whom 5 constitute a quorum, 7 were present at a Special Meeting thereof duly called, noticed, convened, and held on the 3rd day of November, 1999; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 6 members, 0 members opposed, 0 members abstained, 1 members not voting and that said Resolution has not been rescinded or amended in any way.

Dated this 3rd day of November, 1999

Daylon Spotted Bull
Secretary, Tribal Business Council

ATTEST:

[Signature]
Chairman, Tribal Business Council