

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 benefits of the Tribes and of the enrolled members thereof; and

WHEREAS, Article VI, Section (C), of the Constitution of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to administer any funds or property within the exclusive control of the Tribes and to make expenditures from available Tribal funds for public purpose of the tribes; and

WHEREAS, The Tribal Business Council requires that previous to the release of any tribal funds for the purpose of assisting individual tribal member's economic or business development proposals, such proposals shall be complete and sound, and provide business documents; and proof of financial commitment from resources other than tribal, as well as any and all other information necessary for the Council to make a determination as to the business's feasibility; and

WHEREAS, Enrolled Member Maurice Danks, Jr. currently owns and operates a business off the Reservation, and is in need of financial assistance to improve his business.

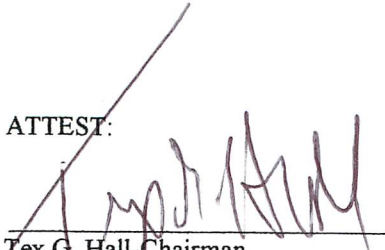
NOW, THEREFORE, BE IT RESOLVED, That the Tribal Business Council does hereby appropriate to Mr. Danks and his individual-owned tribal business the following: a \$7,500.00 Business Loan; the Loan monies available out of his 401K plan in the \$21,300.00 would be secured by having the Payee as the Three Affiliated Tribes and Maurice "Marvin" Danks. The loan for \$7,500.00 plus the interest rate of 8.750% will be paid in full within 30 days of Mr. Danks receiving this loan.


**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 regular meeting thereof duly called, noticed, convened, and held on Thursday, December 16<sup>th</sup>, 1999; that the foregoing resolution was duly adopted at such Meeting by the affirmative vote of 6 members, 0 members opposed, 0 members abstained, 0 not voting, and that said resolution has not been rescinded or amended in any way.

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

ATTEST:

  
Tex G. Hall-Chairman,  
Tribal Business Council

  
Daylon Spotted Bear- Secretary,  
Tribal Business Council