

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), 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 the public purposes of the Tribes; and
- WHEREAS,** The Three Affiliated Tribes Tribal Business Council promotes all efforts by its' tribal membership to obtain maximum educational status; and
- WHEREAS,** The Three Affiliated Tribes Tribal Business Council has verified that tribal-enrolled member Enola Pond, 301-U-001593, assumed financial responsibility for her son, Matthew Pond's, higher education during the Fall Semester 1999; and further that Matthew Pond, 301-U-006069, is now eligible for the Higher Education Grant Program effective Spring 2000 semester and each semester thereafter contingent upon compliance with the HEGP regulations;

NOW, THEREFORE BE IT RESOLVED, That the Tribal Business Council does hereby approve a loan to Enola Pond in the amount of \$1,000.00 for financial assistance rendered to her son for the Fall Semester 1999, said loan to be secured by IIM monies and minimum monthly payments; and

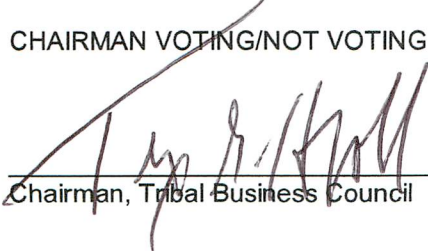
BE IT FINALLY RESOLVED, That the Tribal Business Council further directs the Small Loan Director to expedite the loan proceeds according to the terms outlined in this Resolution.

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 the 16th day of December, 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 members not voting, and said Resolution has not been rescinded or amended in any way.

Dated this 16th day of December, 1999.

CHAIRMAN VOTING/NOT VOTING



Chairman, Tribal Business Council



Secretary, Tribal Business Council