



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

A Resolution Entitled: "Interim Tribal Small Loans Program Policies"

WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934 and the authority under said Act and having adopted a Constitution and By-laws pursuant to said Act; and

WHEREAS, Article III of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council is the governing body of the Tribes; and

WHEREAS, The Constitution of the Three Affiliated Tribes 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 5 (I) of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council has the power to adopt resolutions regulating the procedure of the Tribal Business Council and other agencies and Tribal officials on the Reservation; and

WHEREAS, The Tribal Business Council has established the Three Affiliated Tribes Small Loans Department which provides loans to Tribal members and other individuals; and

WHEREAS, The Tribal Business Council has established a policy entitled "Tribal Small Loans Program Policies" which sets out policies for the Program, including interest rates, repayment requirements, loan amounts and security agreements; and

WHEREAS, The Three Affiliated Tribes Small Loans Department is experiencing a "cash flow" problem; and

NOW THEREFORE, BE IT RESOLVED, that the Tribal Business Council hereby adopts the attached policies for the Small Loans Department entitled, "Interim Tribal Small Loans Policies;" and

BE IT FURTHER RESOLVED, that the policies set out herein supersede and prior inconsistent policies.



CERTIFICATION

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 6 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 23rd day of November, 2010, That the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 Members, 0 members opposed, 1 member abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

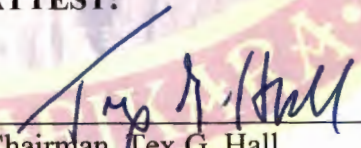
Chairman Voting. Not Voting.

Dated this 23rd day of November, 2010.

ATTEST:



Executive Secretary, V. Judy Brugh.
Tribal Business Council



Chairman, Tex G. Hall
Tribal Business Council