

**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 thereof; and,

WHEREAS, This 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 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, Jeff Fox, an enrolled member, and recently selected member of the North Segment Community Board, has properly submitted an expense loan request in the amount of \$15,000.00 before the Tribal Business Council, and

WHEREAS, The Tribal Business Council by virtue of this act establishes in accordance with precedence of other segment dispositions involving funds from specific segment line-items concerning this source, and appropriates through a tribal credit line amount out of total for purposes relative to segment disposition for specific segment requests.

NOW THEREFORE BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes hereby authorizes to be disbursed from available North Segment line-item funds of JTAC Draw in the amount of \$15,000.00 as a loan to Jeff Fox, through an established credit line as agreed upon, to be repaid for a term of 5(five) years, through a wage/payroll deduction of \$100.00 bi-weekly for a total of \$200.00 per month for a period of 5 years for a total of \$12,000.00, and an agreement between Jeff Fox and lessee to pay with lease payments an amount of \$1,020.00 annually for 5 years for a total of \$5,100.00, of which combined total shall satisfy in full the principal of \$15,000.00 and interest of \$5,100.00 for a total of \$17,100.00 to be repaid, beginning 5 July 2000, to the Tribe according to this agreement.

**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 Regular Meeting thereof duly called, noticed, convened, and held on the 11<sup>th</sup> day of May, 2000; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 3 members, 1 members opposed, 3 members abstained, 0 not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 11<sup>th</sup> day of May, 2000.

Daylon Spotted Bear  
Secretary, Tribal Business Council

ATTEST:

[Signature]  
Chairman, Tribal Business Council