

**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 5 (c) of the Constitution of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to administer funds within the exclusive control of the Tribes and to make expenditures from available funds for public purposes of the Tribes; and
- WHEREAS,** The Fort Berthold Community College at this time is requesting financial assistance for payroll from the Tribe in the amount of \$40,000.00; and
- WHEREAS,** The Fort Berthold Community College has tried to secure a loan at Community First, but were denied, reference to Resolution #01-186-MWJR; and
- WHEREAS,** The Tribe has allocated funding to the Fort Berthold Community College with the yearly Docket Funds that becomes available at the beginning of the Fiscal Year 2002; and
- WHEREAS,** The FY2002 Docket Funds 350G will have an estimated income earning of \$400,000.00; and
- NOW, THEREFORE, BE IT RESOLVED,** The Tribal Business Council hereby allocates to the Fort Berthold Community College \$40,000.00 from available tribal funds; and
- BE IT FINALLY RESOLVED,** The Tribe will be reimbursed the \$40,000.00 from the Fort Berthold Community from the FY2002 Docket 350G Funds when it becomes available.

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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 seven (7) members of whom five (5) constitute a quorum, 6 were present at a SPECIAL Meeting, thereof duly called, noticed, convened, and held on the 14 day of August, 2001; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 6 members, 0 opposed, 0 members abstained, 0 not voting and that said Resolution has not been rescinded or amended in any way.

Chairman: voting not voting

Dated this 14 day of August, 2001

Marcus J. [Signature]
Secretary, Tribal Business Council

Attest:

[Signature]
Chairman, Tribal Business Council