

**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 and Bylaws of the Three Affiliated generally authorized 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,** The Three Affiliated Tribes is eligible to apply for a loan from the United States Department of Agriculture, (USDA) Development, in the amount of \$2,507,000, to be used for construction of a community building in the North Segment of the Three Affiliated Tribes, the principal terms of which are that the loan is amortized over 30 years at an annual interest rate of 4.8750 %; and
- WHEREAS,** This loan will be paid back from general funds of the Tribe as they become available; and
- WHEREAS,** In order to obtain these funds, the Tribe must submit a variety of forms required by the USDA, as per the attached, including: a Request for Obligation of Funds, a Certification and Approval of Unavailability of Funds Elsewhere, an Assurance Agreement regarding certain conditions of the loan, an Applicant Certification on Federal Collection Policies for certain debts, an Equal Opportunity Agreement, a Representations for Loan and Authorization to File a Financing Statement, a Legal Services Agreement, a Compliance Certification concerning applicable laws, a Loan Resolution Security Agreement, a Certification Regarding Drug-Free Workplace, a Letter of Intent to Meet Conditions, a Certification Regarding Debarment from any Federal agency, and a Certification for Contracts, Grants and Loans regarding lobbying.
- WHEREAS,** The Tribal Business Council has determined that, based on the interest rate and long-term payback of the loan, and in order to obtain the necessary funding for the community center for the North Segment, the most populous segment of the Three Affiliated Tribes, it is in the Tribes' best interest to enter into and execute the aforementioned documents and Agreements with the USDA;

**NOW, THEREFORE, BE IT RESOLVED** That the Tribal Business Council hereby approves a loan with the U.S. Department of Agriculture in the amount of \$2,507,000, to be used for construction of a community building in the North Segment of the Three Affiliated Tribes, the principal terms of which are that the loan is amortized over 30 years at an annual interest rate of 4.8750 %, with the final loan documents subject to approval of the Tribal Business Council; and

**NOW, THEREFORE, BE IT FURTHER RESOLVED,** That the Tribal Business Council of the Three Affiliated Tribes hereby approves the following loan documents necessary to apply for the loan from Rural Development: a Request for Obligation of Funds, a Certification and Approval of Unavailability of Funds Elsewhere, an Assurance Agreement regarding certain conditions of the loan, an Applicant Certification on Federal Collection Policies for certain debts, an Equal Opportunity Agreement, a Representations for Loan and Authorization to File a Financing Statement, a Legal Services Agreement, a Compliance Certification concerning applicable laws, a Loan Resolution Security Agreement, a Certification Regarding Drug-Free Workplace, a Letter of Intent to Meet Conditions, a Certification Regarding Debarment from any Federal agency, and a Certification for Contracts, Grants and Loans regarding lobbying; and

**NOW, THEREFORE, BE IT FURTHER RESOLVED,** that the Tribal Business Council hereby authorizes the Chairman, Vice-Chairman, Secretary and Treasurer of the Tribal Business Council to execute the aforementioned documents, as may be necessary, on behalf of the Three Affiliated Tribes of the Fort Berthold Reservation, and to further execute such other documents as may be necessary to obtain the aforementioned loan.

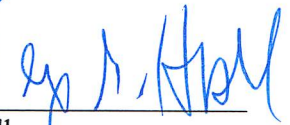
#### CERTIFICATION

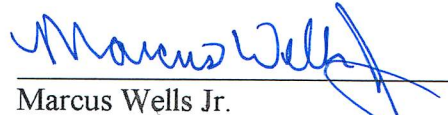
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum, 6 were present at a SPECIAL Meeting thereof duly called, noticed, convened, and held on the 25 day of SEPT., 2001; 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.

**Resolution No. 01-235 MWJR**  
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Dated the 25 day of SEPT., 2001

**ATTEST:**

  
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Tex G. Hall.  
Chairman, Tribal Business Council

  
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Marcus Wells Jr.  
Secretary, Tribal Business Council