

**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, 1943, 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 requires additional financial assistance for continued operation; and

WHEREAS, The Fort Berthold Community College was advanced \$30,000.00 on July 26, 2002 (which was to be paid back the following Monday, August 29, 2002) and \$50,000.00 on August 12, 2002; and

WHEREAS, The Fort Berthold Community College will secure a loan from a local financial institution and will reimburse the Three Affiliated Tribes the sum of \$130,000.00; and

NOW, THEREFORE BE IT RESOLVED, By the Tribal Business Council hereby approves a \$50,000.00 loan to the Fort Berthold Community College for continued operation

RESOLUTION #02 165 MWJR

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, of whom 7 were present at a Regular meeting therefore 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vote of 4 members, 1 members opposed, 0 members abstained, 0 members not voting and that said resolution has not been rescinded or amended in any way.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 2002

ATTEST:



Chairman, Tribal Business Council



Secretary, Tribal Business Council