



**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,** The Tribal Business Council has previously chartered Fort Berthold Development Corporation (FBDC) as a fully Tribally owned corporation whose primary business is building construction and modification, primarily on the Fort Berthold Reservation; and

**WHEREAS,** FBDC needs to renew its active line of credit with Community First National Bank of Dickinson (the "Bank") in the amount of \$250,000, with an interest on funds advanced against the line of credit of 4.25% above secured by a Certificate of Deposit in that amount with the Bank in order for work in progress and other contracts it has obtained to go forward; and

**WHEREAS,** The Council believes and understands that FBDC will be in a position to repay the line of credit needed from contracts and projects it has in hand or will receive in the near future; and

**WHEREAS,** The Tribe understands that except as mentioned above, the advances or loans made to FBDC pursuant to this Resolution will generally not be made unless FBDC has in hand written contracts assuring FBDC of a source of repayment of the funds advanced, but no assignment of FBDC's right to receive funds under any contract it has executed or which it anticipates executing should be required to receive an advance from Community First National Bank on the line of credit authorized by this resolution; and

**NOW, THEREFORE, BE IT RESOLVED,** that for the benefit of Fort Berthold Development Corporation, the Tribal Business Council of the Three Affiliated Tribes hereby agrees to renew the current line of credit available to Fort Berthold Development Corporation by \$250,000 (Two hundred and fifty thousand dollars), with that amount to be secured by a Certificate of Deposit of Tribal funds that is already in place at Community First National Bank of Dickinson; and

**NOW, THEREFORE, BE IT FURTHER RESOLVED,** that the Tribal Chairman, Vice-Chairman or Treasurer are hereby authorized to execute any and all such

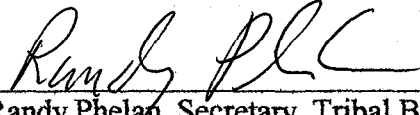


documents as may be needed to perfect the loan or loans being obtained on behalf of FBDC pursuant to this Resolution.

**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 14<sup>th</sup> day of March, 2003; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 4 members, 0 members opposed, 1 members abstained, 1 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 14<sup>th</sup> day of March, 2003.

  
Randy Phelan, Secretary, Tribal Business Council

ATTEST:

  
Tex G. Hall, Chairman, Tribal Business Council