



**RESOLUTION OF THE GOVERNING BODY
OF THE
THREE AFFILIATED TRIBES
OF THE
FORT BERTHOLD INDIAN RESERVATION**

A Resolution entitled, "Fort Berthold Community College Short-term loan"

WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act; and

WHEREAS, The Three Affiliated Tribes Constitution authorizes and empowers the Mandan, Hidatsa & Arikara Tribal Business Council to engage in activity 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 (c) of the Costitution of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to administer any funds or property within the exclusive control of the Tribes and to make expenditures from available Tribal funds for public purpose of the tribes; and

NOW, THEREFORE BE IT RESOLVED, the Tribal Business Council hereby accepts the promissory note and approves a short term loan in the amount of \$50,000 to the Fort Berthold Community College with \$25,000 to be transferred immediately and the remaining \$25,000 be transferred on August 27, 2003 and that the loan in its entirety will be due on August 29, 2003.

CERTIFICATION

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, were present at a Regular Meeting thereof duly called, noticed, convened and held on the 14th day of August, 2003, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 5 members, 0 members opposed, 0 members abstained, 2 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman Voting. [Not Voting.

Dated this 14th day of August, 2003.

Randy Phelan
Executive Secretary, Randy Phelan
Tribal Business Council

ATTEST:
Tex G. Hall
Chairman, Tex G. Hall
Tribal Business Council



Mandan, Hidatsa, & Arikara Nation
404 Frontage Road * Fort Berthold Indian Reservation
New Town, North Dakota 58763-9402

Belle Chase, Records Manager
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To: Steve Salveson, C.F.O., TAT Finance
From: Belle Chase, Records Manager
Subject: Tribal Business Council action August 14, 2003
Dated: August 27, 2003

The Tribal Business Council held its Regular meeting on August 14, 2003 and approved the following action:

FORT BERTHOLD COMMUNITY COLLEGE:

Councilman Gillette moved for approval to accept the promissory note as presented by Liz Demaray, Fort Berthold Community College, and approval of a short-term loan in the amount of \$50,000, \$25,000 to be transferred immediately and the remainder to be transferred on August 27, 2003 with the loan due in its entirety on August 29, 2003. Councilman Wells seconded the motion.

DISCUSSION: Richard Mayer, C.E.O., will draft a resolution to that effect. The loan will be due in its entirety on Friday, August 29, 2003.

VOTE: 5 Ayes, 0 Nays, 0 Abstentions, 0 Not voting. Motion carried.

cc: Randy Phelan, Secretary
Tribal Business Council
Liz Demaray, FBCC
File

Randy Phelan
Wells
Aug 27, 2003