



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

*A Resolution entitled, "Authorization from the Three Affiliated Tribes to guarantee a loan from Lakeside State Bank and Bank of North Dakota to the Fort Berthold Community College "*

**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,** The Tribal Business Council recognizes the benefit of the Fort Berthold Community College in meeting the higher education needs of the reservation community and wishes to see the continued operations of the Fort Berthold Community College; and

**WHEREAS,** Article VI, Section (c) of the Constitution 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

**WHEREAS,** Fort Berthold Community College is requesting a loan in the amount of \$750,000 from Lakeside State Bank and Bank of North Dakota. Lakeside State Bank and Bank of North Dakota are requesting a resolution from the Three Affiliated Tribes guaranteeing the loan; and

**NOW, THEREFORE BE IT RESOLVED,** that the Three Affiliated Tribes guarantee a loan from Lakeside State Bank and the Bank of North Dakota in the amount of \$750,000. This loan is guaranteed by the Fort Berthold Community College Indian Student Count money that the College receives each year.

**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, 5 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 11<sup>th</sup> day of September, 2003, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 5 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.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 11<sup>th</sup> day of September, 2003.

Randy Phelan  
Executive Secretary, Randy Phelan  
Tribal Business Council

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

