



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

*A Resolution entitled, "Tax Exempt Loan Project Reallocation"*

**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,** It has been determined that the Mandaree and White Shield Lagoon projects, totalling \$400,000 and \$80,000 respectively, are included in the Marshall Group Tax Exempt Loan escrow and funds have not been expended; and

**WHEREAS,** The Tribe has received an USDA grant to fund the Mandaree and White Shield lagoon projects thereby making the tax exempt loan funds available for other tax exempt projects; and

**WHEREAS,** The Northern Lights Community Building project is a tax exempt project in need of additional funding to complete the project; and

**WHEREAS,** The Tribe has \$480,000 in excess tax exempt loan funds available for tax exempt projects; and

**WHEREAS,** The Tribal Business Council desires to commit an additional \$480,000 of the tax exempt loan funds to the Northern Lights Community Building project.

**NOW, THEREFORE BE IT RESOLVED,** the Tribal Business Council hereby approves the reallocation of tax exempt loan funds from the Mandaree and White Shield Lagoon projects in the amount of \$480,000 to the Northern Lights Community Building project.

**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, 6 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 9th day of October, 2003, 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vote of 6 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman  Voting.  Not Voting.

Dated this 9th day of October, 2003.

Randy Phelan  
Randy Phelan, Secretary  
Tribal Business Council

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