

031

**02. RESOLUTION NO. 04-030-RP, APPROVING LOANS, WITHDRAWAL OF TRUST FUND MONIES FOR RESERVE FUND THEREFOR AND ASSIGNMENT OF TRUST FUND INTEREST AS SECURITY:**

Councilman Packineau moved for approval of an amended Resolution entitled, "FINANCING PROPOSAL FROM MARSHALL INVESTMENTS CORPORATION, Approving loans, withdrawals of trust fund monies for reserve fund therefore and assignment of trust fund interest as security." Councilman Spotted Bear seconded the motion.

DISCUSSION: The amendments are: Page two, (iv) add language: "provided that the amount assignment shall not exceed the annual principal and interest payments."  
Exhibit A: remove the "State of North Dakota."

VOTE: 6 Ayes, 0 Nays, 0 Abstentions, 0 Not voting. Motion carried.

**03. NORTHERN LIGHTS-USDA LOAN AMENDMENTS:**

Councilman Wolf moved for approval of changes in the North Segment Community Loan: Changes are: \$3.4 to 3.3 Million, with the payments from \$413,000 to \$407,000; and the certification dated March 11, 2004, and authority for Councilman Packineau and Councilman Wolf to close the loan on March 21, 2004. Councilman Phelan seconded the motion.

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

**04. RESOLUTION NO. 04-031-RP, PURCHASE OF RDO EQUIPMENT:**

*Richard Mayer and Nathan Hale were directed to write the resolution.*

Councilman Spotted Bear moved for approval of a purchase agreement between RDO Equipment and the MHA Nation in the amount of \$120,940. Councilman Packineau seconded the motion.

VOTE: 5 Ayes, 0 Nays, 1 Abstentions, 0 Not voting. Motion carried.

**05. RESOLUTION NO. 04-032-RP, UPPER MISSOURI INTERTRIBAL ALLOTTEES ASSOCIATION:**

Councilman Gillette moved for approval of a Resolution entitled, "Charter for Upper Missouri Intertribal Allottees Association, Charter and Resolution. Councilman Phelan seconded the motion.

Councilman Gillette amended his motion to include the language under (J) (2) on page four of the charter: "except that the association will not sue any tribe or tribal entity." Councilman Phelan concurred with the amendment.

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