



Resolution No. #04-081 -RP

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

Resolution Title: North Segment Community Building Completion

- WHEREAS,** This Nation having accepted the Indian reorganization Act of June 18, 1934 and 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 the interest of the welfare and benefit of the Tribes and of the enrolled members thereof; and
- WHEREAS,** Article VI, Section 3 of the Constitution of the Three Affiliated Tribes specifically grants to the Tribal Business Council all necessary sovereign authority for the purpose of exercising the jurisdiction granted by the people of the Three Affiliated Tribes in Article 1 of the Constitution; and
- WHEREAS,** The Northern Lights Community Building is due to be completed in August, 2004; and
- WHEREAS,** The North Segment Community is working to ensure completion of the project at the scheduled date by continuing to attain alternative financial resources like those associated with Pastor Maxine Richardson; and
- WHEREAS,** The Northern Lights Community Building Project has a current short fall of \$500,000 to complete the entire project and is seeking a short term loan of one year to bridge our financial burden until other assistance is found; and
- NOW, THEREFORE, BE IT RESOLVED,** That the Tribal Business Council of the Three Affiliated Tribes hereby approves a loan to the North Segment Community in the amount of \$500,000 for one (1) year to complete the North Segment Community Building Project; and

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, _____ were present at a _____ Meeting thereof duly called, noticed, convened, and held on _____ day of _____, 2004; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of _____ members, _____ opposed, _____ members abstained, _____ members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this _____ day of _____, 2004.
Chairman [] voting [] not voting



Secretary, Tribal Business Council

ATTEST:

Chairman, Tribal Business Council