



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

A Resolution entitled, "Authorizing \$150,000 Loan to Fort Berthold Community College."

- WHEREAS**, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act and having adopted and Constitution and By-laws pursuant to said Act; and
- WHEREAS**, Article III of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council is the governing body of the Tribe; and
- WHEREAS**, The Constitution of the Three Affiliated Tribes authorizes and empowers the Tribal Business Council to engage in activities 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 5 (c) authorizes the Tribal Business Council to administer any property or funds within the exclusive control of the Tribes and to make expenditures from available tribal funds for public purposes of the Tribes; and
- WHEREAS**, Tribal Business Council recognizes the benefit of the Fort Berthold Community College in meeting the higher education needs of the Reservation community and supports the continued operations of the Fort Berthold Community College; and
- WHEREAS**, the Fort Berthold Community College is in the process of negotiating a loan package to consolidate its outstanding debts; and
- WHEREAS**, at the May 17th, 2004 regular meeting of the Tribal Business Council, the Tribal Business Council authorized a loan in the amount of \$150,000 from the Tribe to the Community College for operational expenses on the condition that the loan be repaid from the proceeds of the Community Colleges consolidated loan.

NOW THEREFORE BE IT RESOLVED, that the Tribal Business Council hereby authorizes and approves a loan in the amount of \$150,000 from the Three Affiliated Tribes to the Fort Berthold Community College to be paid upon approval and execution of this Resolution.

BE IT FURTHER RESOLVED, that said loan in the amount of \$150,000 shall be repaid without out interest to the Three Affiliated Tribes from the loan proceeds of the Fort Berthold Community College's consolidated loan upon approval and receipt of said loan proceeds.



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, 7 were present at a **Regular Meeting** thereof duly called, noticed, convened, and held on the 29TH day of June, 2004; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 7 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 [X] voting. [] not voting.

Dated this 29th day of June, 2004.

ATTEST:

Secretary, Randy Phelan
Tribal Business Council

Chairman, Tex G. Hall
Tribal Business Council