



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

A Resolution entitled, "Line of Credit – for the Four Bears Segment Projects duly approved in FY 2005."

WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the 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 in the interest of the welfare and benefit of the Tribes and of the enrolled members thereof; and

WHEREAS, The Tribal Business Council of the Three Affiliated Tribes have previously duly passed resolutions approving two (2) projects within the Four Bears Segment of the Fort Berthold Indian Reservation; and

WHEREAS, The Four Bears Segment Representative Marcus Wells, Jr. and Treasurer Frank White Calfe, White Shield Representative to secure a working capital line of credit for the Four Bears Convenience Store and Elder Homes to be constructed within the Four Bears Segment; and

WHEREAS, The Treasurer and the Four Bears Segment Representative be duly authorized to prepare and develop a line of credit for the both respective projects in the amount of Eight Hundred Fifty Thousand Dollars (\$850,000.00) which was duly budgeted in the FY 2004 and FY 2005; and

NOW THEREFORE BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes hereby authorizes Mr. Frank White Calfe, Treasurer and Mr. Marcus Wells, Jr., Vice Chairman to proceed with negotiations with banking institutions and present to the Tribal Business Council for formal approval at the next Tribal Business Council Meeting.

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, 7 were present at a **Regular** Meeting thereof duly called, noticed, convened and held on the 14th day of **March**, 2005,



NOTE: Chairman Hall entered [at 11:00 a.m.] and Vice-Chairman Wells turn the chair over to him.

**04. RESOLUTION NO. 05-58-NH, LINE OF CREDIT FOUR BEARS PROJECTS
DULY APPROVED ON FY-2005:**

Councilman Wolf moved for approval of a Resolution entitled, "Line of Credit for the Four Bears Segment Projects, July 1, 2005 to FY-2005 to include the following names: Geraldine Wounded Face (Four Bears), Shirley Smith (Four Bears), Gail Baker (Four Bears)." Councilman Hale seconded the motion.

Councilman Wolf amended his motion, "to include the costs for an additional home for Mary Elk in the North Segment, and include the costs of \$750 to \$850, with Esley Thompson, Sr. changing his residence from Four Bears to the North Segment, with collateral to be working capital." Councilman Hale concurred with the amended

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

05. DEVELOPING FINANCIAL PLAN:

Councilman Wells moved for approval to direct the CEO, Treasurer, and appropriate Finance Staff, to meet every Monday morning to develop a financial plan and present their findings and recommendations at the April 14, 2005 TBC Meeting. Councilman Hale seconded the motion.

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

06. TRAVEL FREEZE:

Councilman Hale moved for approval to have appropriate staff give a directive that all travel will be put on hold, with an exception only for extreme emergency purposes, case by case, if they are on the Federal Budget, **and only** if they have funds available in their line item; also absolutely no purchasing and or hiring until the budget is balanced. Councilman Wells seconded the motion.

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

07. RESOLUTION NO. 05-59-NH, ADOPTION OF FY-05 GENERAL FUND BUDGET:

Councilman Wells moved for approval of the FY-05 General Fund [\$ 23,565,050] as amended with a deficit of \$5, 9360.50 that a line of credit or a loan would financially support. Councilman White Calf seconded the motion.

VOTE: 4 Ayes, 1 Nay, 0 Abstentions, 0 Not voting. Motion carried.

08. ACCOUNTING RESOLUTION:

This matter was deferred.

09. FOUR BEARS AREA:

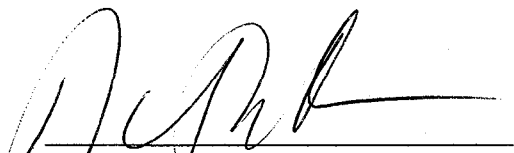
- Water tower constructed- All residents in the Four Bears area will be hooked up to water.



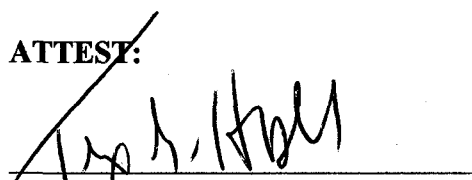
R4that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 members, 1 member opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman [X] Voting. [] Not Voting.

Dated this 14th day of March, 2005.



Executive Secretary, Nathan Hale
Tribal Business Council

ATTEST:


Chairman, Tex G. Hall
Tribal Business Council