



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

A Resolution Entitled: *Authorization to Pay Off Farm Service Agency Loans With Funds Derived From Proceeds of Labor Account PL7228700*”.

**WHEREAS,** This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act and having adopted a 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 Tribes; 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 (l) of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council has the power to adopt resolutions regulating the procedure of the Tribal Business Council and other Tribal agencies and Tribal officials on the Reservation; and

**WHEREAS,** Article VI, Section 5(c) of the Constitution of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to administer funds within the exclusive control of the Tribes and to make expenditures from available Tribal funds for public purposes of the Tribes; and

**WHEREAS,** Three Affiliated Tribes has land acquisition loans with Farm Service Agency of Stanley, ND which are current and annual payments have been made each year; and



**WHEREAS,** Three Affiliated Tribes has residual funds in the Proceeds of Labor Account PL7228700 which is managed by the Office of the Special Trustee within the Office of Trust Fund Management; and

**WHEREAS,** the following FSA loans have balances and the Tribal Business Council believes that it would be in the best interest of the Tribes to pay off these loan balances with funds withdrawn from the Tribes Proceeds of Labor Account PL7228700:

USDA Loan #98-01	\$ 38,180.26
USDA Loan #98-02	\$ 74,407.83
USDA Loan #98-03	\$ 56,805.78
USDA Loan #98-04	\$143,505.47
USDA Loan #98-05	<u>\$ 84,547.59</u>
Total:	\$397,446.93

**NOW, THEREFORE BE IT RESOLVED,** the Tribal Business Council of the Three Affiliated Tribes hereby authorizes and instructs the Tribal Finance Department to pay off and process final payments for the following USDA Farm Services Administration Loans:

USDA Loan #98-01	\$38,180.26
USDA Loan #98-02	\$ 74,407.83
USDA Loan #98-03	\$ 56,805.78
USDA Loan #98-04	\$143,505.47
USDA Loan #98-05	<u>\$ 84,547.59</u>
Total:	\$397,446.93

**BE IT FINALLY RESOLVED,** that said loans shall be paid from funds received from the Tribes Proceeds of Labor Account PL7228700:



**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, 5 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 12<sup>th</sup> day of June 2008; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 5 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 12<sup>th</sup> day of June 2008.

**ATTEST:**

Acting Tribal Secretary, Mervin Packineau  
Tribal Business Council  
Three Affiliated Tribes

Tribal Chairman, Marcus Wells Jr.  
Tribal Business Council  
Three Affiliated Tribes