



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

A Resolution Entitled: "Approval of a Business Loan in the Amount of Four Hundred and Fifty Thousand Dollars (\$450, 000.00) for Dr. Biron Baker."

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, The Constitution of the Three Affiliated Tribe 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, 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, 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;

WHEREAS, Article VI, Section 5 (c) of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council has the power to administer any funds or property within the exclusive control of Tribes and to make expenditures from available tribal funds for public purposes of the Tribes; and

WHEREAS, Dr. Biron Baker a member of the Three Affiliated Tribes who owns and operates Baker Family Medicine in Bismarck, ND is planning to purchase land in Bismarck to construct and operate a business that will provide telemedicine for rural tribal health care facilities and ;

WHEREAS, In order to finance this business venture, Dr. Baker is in the process of closing a loan in the amount of \$2,300,000 with Northland Financial, however in order to qualify for the Loan he must contribute a percentage of the equity for the proposed business and is requesting a business loan from the Tribe in the amount of \$450,000.00 for his matching contribution; and

WHEREAS, The Tribal Business Council believe it would be in the best interests of the Tribe to lend this amount to Dr. Baker so that he may pursue business opportunities that will benefit the Tribes and other Tribes in rural areas through Telemedicine; and

NOW THEREFORE BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes hereby approves a Business Loan to Dr. Biron Baker in the Amount of Four hundred and fifty Thousand Dollars with the following terms and conditions:



1. **Interest rate: 7% fixed**
2. **Term of the Note: 5 years**
3. **Security: Borrowers IIM Account**
4. **Monthly Payments.\$8910.54**

BE IT FURTHER RESOLVED, that the loan funds will be authorized to be paid from the Tribal Business Council Action fund- Fund 380; and


BE IT FINALLY RESOLVED, that Dr. Baker shall execute all loan documents required by the Tribe and all documents necessary to ensure that the Tribe has a security interest in Dr. Baker's IIM Account.

CERTIFICATION

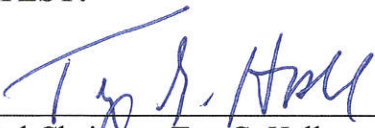
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the Tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 6 were present at a **Regular** Meeting thereof duly called, noticed, convened and held on the 22nd day of **December**, 2011, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 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 22nd day of December, 2011



 Tribal Secretary V. Judy Brugh
 Tribal Business Council
 Three Affiliated Tribes

ATTEST:


 Tribal Chairman Tex G. Hall
 Tribal Business Council
 Three Affiliated Tribes