



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

A Resolution Entitled: Approval of Mandaree School District Interest-Free Loan for Teacher Housing for Fiscal Year 2014 and Establishment of a Repayment Term

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, In 1989 the Tribal Business Council of the Three Affiliated Tribes approved and adopted Tribal Resolution No. 86-117-C which states, in part, that the Tribal Business Council “Hereby Authorizes the Mandaree Public School Boards to carry out their school programs according to their local school board policy manuals and NDSCS...and Authorized Mandaree School to Administer Daily Operation of all Bureau-Funded Education Programs...”; and

WHEREAS, The Mandaree School District is in need of adequate housing for school personnel for the School Year 2013-14 in order to serve the best interest of the 247 students enrolled in grades kindergarten through 12th grade and proposes the attached plans for two (2) additional four-plex (4-plex) apartment buildings; and

WHEREAS, The Mandaree School District has prepared the attached *Fiscal Year 2014 Education Funding Request Narrative and Budget* requesting an interest-free loan from the Three Affiliated Tribes in the amount of one million six hundred thousand dollars (\$1,600,000.00) with an eight (8) year repayment schedule of annual payments in the amount of two hundred thousand dollars (\$200,000.00) for the construction of the two (2) additional four-plex (4-plex) apartment buildings to be used for school personnel housing; and



NOW, THEREFORE BE IT RESOLVED, that the Tribal Business Council hereby authorizes and approves an interest-free loan in the amount of one million six hundred thousand dollars (\$1,600,000.00) from the _____ fund to the Mandaree School District for school personnel housing to be repaid in annual payments of two hundred thousand dollars (“\$200,000.00”) for the next eight (8) years with the first payment due on September 1, 2014;

BE IT FURTHER RESOLVED, that the Tribal Business Committee hereby agrees to consider a loan forgiveness at the completion of the eight (8) loan term but reserves the right to establish a term extension to provide additional time for the Mandaree School District to repay the loan in the event the full amount is not paid within eight (8) years; and

BE IT FINALLY RESOLVED, that the Chairman is hereby authorized to take such further actions as are necessary to carry out the terms and intent of this Resolution.

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CERTIFICATION

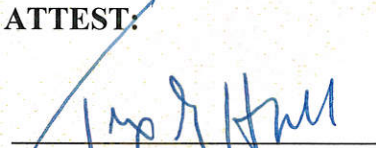
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the Tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 7 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 10th day of April, 2014, 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 [] Voting. [] Not Voting.

Dated this 10th day of April, 2014.



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

ATTEST:


Chairman Tex G. Hall
Tribal Business Council
Three Affiliated Tribes