

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

- WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act; and
- WHEREAS, the Constitution and Bylaws of the Three Affiliated Tribes authorizes and empowers the Tribal Business Council to engage in activities for the welfare and benefit of the Tribes and tribal members; and
- WHEREAS, the Tribal Business Council of the Three Affiliated Tribes has issued a Charter to the Fort Berthold Communications Enterprise in September of 1979 to provide a non-commercial educational broadcast station for the Fort Berthold Indian Reservation; and
- WHEREAS, the Tribal Business Council of the Three Affiliated Tribes recognizes the need to issue a similar charter for the community-based non-profit tribal newspaper; and
- WHEREAS, the Tribal Business Council has the power to regulate all business development on the Reservation and is responsible for establishing specific criteria and guidelines to be followed when dealing with subsidiary tribal enterprises such as the tribal newspaper and radio station; and
- WHEREAS, there is a need for policy setting authority to oversee the Communications Trust Funds set forth under Docket 350-G, 54-81 L, Paragraph (2) (H), which states:
- "Tribal Communications projects, such as Tribal Newspaper and FM Radio Station, shall be allocated 7.5% of the earned interest."
- WHEREAS, the Tribal Business Council recognizes that potential future development such as low-power cable television, printing and publishing press and other audio-visual enterprise development is eminent; and
- WHEREAS, it is necessary to develop a comprehensive communications enterprise authority to set tribal policy for the tribal newspaper, radio station and any other future communication enterprise development;
- THEREFORE BE IT RESOLVED, that the Tribal Business Council hereby authorizes the creation of the Three Affiliated Tribes' Tribal Communication Enterprise Authority to assume the

Functions, powers and duties to set policy in the communications area currently operating on the Reservation; and

FURTHER RESOLVED, that the present board membership appointed to serve the tribal newspaper and radio station will be consolidated into the new Authority and will be as follows:

Official Tribal Business Council Representatives

Angelita Felix
Flynn Ell
Anna Rubia

Official Community College Representatives

Mike Cross
Thomas Wells

At-Large Member

Susan Phelan

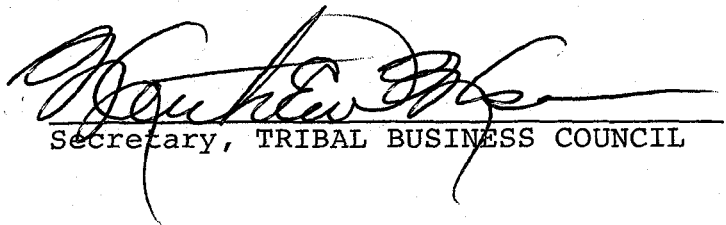
This authority supersedes Resolutions 79-65, 82-51 and 82-111.

C E R T I F I C A T I O N

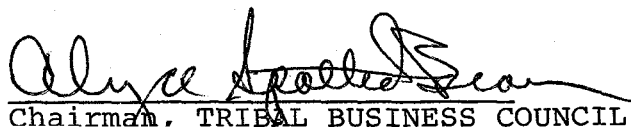
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 11 members of whom 7 constitutes a quorum, 11 were present at a SPECIAL Meeting, thereof duly called, noticed, convened and held on the 30th day of JUNE by the affirmative vote of 6 members, 4 members opposed, — members abstained, 1 member not voting, and that said resolution has not been rescinded or amended in any way.

CHAIRMAN (voting) (not voting).

DATED THIS 30th DAY OF JUNE, 1983.


Secretary, TRIBAL BUSINESS COUNCIL

ATTEST:


Chairman, TRIBAL BUSINESS COUNCIL