

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

- WHEREAS: This Nation having accepted the Indian Reorganization Act of June 18, 1934, and authority under said Act, and;
- WHEREAS: The Constitution and Bylaws of the Three Affiliated Tribes authorizes the Tribal Business Council to engage in activities for the welfare and benefit of the Tribe, and Tribal members, and;
- WHEREAS: the Natural Resources Committee of the Tribal Business Council approved the purchase by the Tribe the land described below, and;
- WHEREAS: It has been determined that it is in the best interest of the Tribe to acquire land, and now
- THEREFORE, BE IT RESOLVED that the Tribal Business Council hereby approves the purchase of the 15.00 acres undivided interest from

Pat and Mable Fredricks

for a cash consideration of \$ 2025.00, which is the present fair market value of that interest, and hereby authorizes the Chairman of the Tribal Business Council, its Secretary, the Superintendent of the Fort Berthold Agency, the Area Director, and Commissioner of Indian Affairs to prepare all documents and do all things necessary to transfer title of the lands to the United States of American in trust for the Three Affiliated Tribes of the Fort Berthold Reservation, to wit:

<u>ALLOT. NO.</u>	<u>DESCRIPTION</u>	<u>ACRES</u>
301-1946	15 acres within Lot 1, NE $\frac{1}{4}$ NW $\frac{1}{4}$ , Sec. 7-148-9T.	15.00

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 9 constituting a quorum, were present at a REGULAR Meeting thereof, duly called, noticed, convened and held on the 8 day of DECEMBER, 1983, that the foregoing Resolution was duly adopted at such meeting by the Affirmative vote of 9 members, — members opposed, — abstentions, — passed, and that the said Resolution has not been rescinded or amended in any way.

Chairman                      VOTING                      ~~NOT VOTING~~

Dated this 9 day of DECEMBER, 1983.

ATTEST:

Alice Fredrickson  
CHAIRMAN, TRIBAL BUSINESS COUNCIL

Robert E. Thompson  
SECRETARY, TRIBAL BUSINESS COUNCIL

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 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, Members of the Three Affiliated Tribes are ineligible to participate in direct loans from Title I and guaranteed loans from Title II of the Indian Finance Act of 1974, where the Tribal Business Council operates a Relending Loan Program; and

WHEREAS, The Three Affiliated Tribes no longer desires to operate a relending credit program and would rather participate in the Direct Loan Program available through the Indian Financing Act of 1974; and

WHEREAS, There is an unpaid balance of \$90,000.00 in the current Relending Program; and

WHEREAS, \$60,886.05 will be paid back immediately and the balance of approximately \$30,000.00 will be paid back over 3 years at \$10,000.00 per year, plus interest from the line item Relending Repayment BIA in the annual Tribal Budget.

WHEREAS, The Tribe had developed a plan to qualify for and participate in said direct loan program; and

WHEREAS, The Tribe is fully eligible to participate in said direct loan program; and

NOW, THEREFORE, BE IT RESOLVED, that the Three Affiliated Tribes herein requests that the Three Affiliated Tribes and its membership be declared eligible for the United States Direct Loan Program under the Indian Finance Act of 1974.

BE IT FURTHER RESOLVED that the Three Affiliated Tribes, by this Resolution, adopts the Plan of Operation for the Direct Loan Program.

BE IT FURTHER RESOLVED that the Three Affiliated Tribes no longer desires to participate in the Relending Program and will pay the current indebtedness by 1987, and the Chairman is authorized to sign a General Assignment of Income for the current indebtedness.

BE IT FURTHER RESOLVED that the Bureau of Indian Affairs allocate \$800,000.00 to implement this Direct Loan Program.

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, and that 10 were present at a Regular meeting, thereof duly called, noticed, convened and held on the 8 day of December, 1983; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 8 members, — members opposed, 1 abstained, 1 members not voting, and that said resolution has not been rescinded or amended in any way.

CHAIRMAN

VOTING

~~NOT VOTING~~

Dated this 8 day of December, 1983

  
SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:

  
CHAIRMAN, TRIBAL BUSINESS COUNCIL