

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 of the Three Affiliated Tribes 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 VI, Section V (c), of the Constitution of the Three Affiliated Tribes, specifically authorizes and empowers the Tribal Business Council to administer any funds within the exclusive control of the Tribes; and
- WHEREAS, Hidatco, Inc. is an Indian-owned and controlled profit corporation, doing business on the Ft. Berthold Reservation; and
- WHEREAS, Christine Mann, an enrolled member of the Three Affiliated Tribes, is serving in the capacity of President of Hidatco, Inc.; and
- WHEREAS, Christine Mann has informed the Tribal Business Council that Hidatco, Inc., is presently experiencing cash flow problems and that it is the intent and desire of Hidatco, Inc., to secure a loan from a local financial institution to remedy such problem; and
- WHEREAS, It is the considered judgement of the Tribal Business Council that it would be advisable to assist Hidatco, Inc. in its problem, with the intent of and in an effort to maintain continued function of an Indian-owned and controlled business and insure the continued improvement of the Reservation economy; and

NOW THEREFORE BE IT RESOLVED that the Tribal Business Council of the Three Affiliated Tribes hereby directs and authorizes Paul Goodiron, Treasurer of the Tribal Business Council, to co-sign a note in the total amount of \$20,000.00, secured by Hidatco, Inc. from a local financial institution, with the understanding that Hidatco, Inc. shall assign to such financial institution a portion of its income to be derived from its current contract with Lakes Paving (in the total amount of \$75,000.00) sufficient to satisfy its total obligation under said note.


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 Ft. Berthold Reservation, hereby certify that the Tribal Business Council is composed of 11 members of whom 7 constitutes a quorum, and that 11 were present at a Regular Meeting, thereof duly called, noticed, convened and held on the 8 day of March, 1984; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 9 members, 0 opposed, 2 abstained, 0 members not voting, and that said resolution has not been rescinded or amended in any way.

CHAIRMAN

VOTING

~~NOT VOTING~~

  
SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:   
CHAIRMAN, TRIBAL BUSINESS COUNCIL