

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

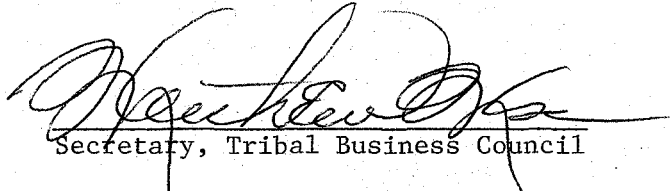
- WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act; and
- WHEREAS, the constitution and bylaws of the Three Affiliated Tribes authorizes and empowers the Tribal Business Council to engage in activities for the welfare and benefit of the tribes and tribal members; and
- WHEREAS, The 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 5 (a) of the constitution of the Three Affiliated Tribes authorizes and empowers the Tribal Business Council to manage all economic affairs and enterprises of the Tribes; and
- WHEREAS, Article VI, Section 5 (c) of the constitution of the Three Affiliated Tribes authorizes and empowers the Tribal Business Council to administer any funds within the exclusive control of the Tribes and to manage expenditures from available Tribal funds for the public purpose of the Tribes; and
- WHEREAS, The Fort Berthold Communications Enterprise, a tribally-chartered non-profit corporation dba KMHA, is currently in need of supplemental funding to ensure the continued development and operation of the proposed FM radio station; and
- WHEREAS, The Tribal Business Council has set aside certain Tribal trust funds for the exclusive use of KMHA, which trust funds have been appropriately invested and, at maturity, in November, 1984, will have earned the total amount of \$27,542.93; and
- WHEREAS, It is the considered judgement of the Tribal Business Council that it would be advisable to devote said \$27,542.93 as collateral for a loan proposed to be secured by KMHA from the Lakeside State Bank, New Town, North Dakota;
- NOW THEREFORE, BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes, hereby authorizes Michael Cross, Chairman of the Board of Directors, of Ft. Berthold Communications Enterprise, to forthwith take the appropriate steps to secure from the Lakeside State Bank, New Town, North Dakota, a loan in the amount of \$20,000 and further, the Tribal Business Council hereby authorizes the above identified amount of \$27,542.93 to serve as collateral for the proposed loan herein.

RESO # 84-56-5

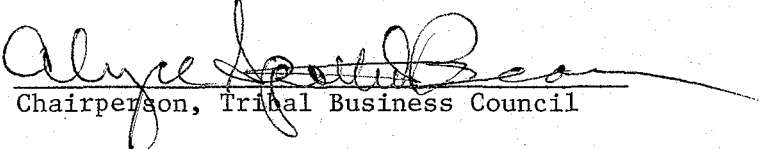
CERTIFICATION

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 constituting a quorum, 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 10 members, — members opposed, — members abstained, 1 members not voting, and that said resolution has not been rescinded or amended in any way.

Dated this 8 day of MARCH, 1984.


Secretary, Tribal Business Council

ATTEST:


Chairperson, Tribal Business Council