

RESOLUTION OF THE GOVERNING BODY ON  
THE THREE AFFILIATED TRIBES OF THE  
FORT BERTHOLD INDIAN 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 Three Affiliated Tribes has established a trust fund under Docket 350-G, Telecommunications; and
- WHEREAS, the current projected earned interest of this investment at maturity in November 1984 will be \$55,085.86; and
- WHEREAS, the AHEAD OF THE HERD, the Tribal newspaper operates under the tribal charter and bylaws of the Fort Berthold Communications Enterprise; and
- WHEREAS, the AHEAD OF THE HERD is currently experiencing a shortfall in operating capital; and
- WHEREAS, there is a need to secure an operating loan from a private lending institution to cover this shortfall period.
- THEREFORE, BE IT RESOLVED, that the Tribal Business Council hereby authorizes the duly-appointed officers of the Fort Berthold Communications Enterprise's Board of Directors to secure a loan using this 350-G Telecommunications' earned interest account in the amount of \$20,000.00

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

I, 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 who 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 adopted at such meeting by the affirmative vote of 11 members, — members opposed, — members abstained, — members not voting, and that said resolution has not been rescinded or amended in any way.

Attest: Alyce Spotted Bear Secretary  
Chairman, Tribal Business Council      Secretary, Tribal Business Council