

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 is currently advertising for oil and gas exploration and development leases with expected results; and

WHEREAS, the Three Affiliated Tribes is presently delinquent in its payment to the Economic Development Administration for five (5) loans which are as follows:

Tribal Utilities Commission:

Project 05-02-00675 - Interceptor, Sewer, 2,485.14
and Lagoons

Project 05-02-00675.01 - Lagoon Relocation 3,356.34

Project 05-01-0676 - Water Standpipe and 10,490.13
Distribution System and Sewer Collection
Systems

Four Bears Development Project:

Project 05-01-00677 - Four Bears Motor 153,178.20
Lodge

Project 05-01-00677.01 - Four Bears 66,217.62
Motor Lodge

TOTAL . . . 235,727.43

WHEREAS, the Economic Development Administration is awaiting a reasonable proposal providing for bringing this indebtedness current; and

WHEREAS, it is the Three Affiliated Tribes, intention, despite the financial pressures it now faces, to bring these loan payments current.

THEREFORE, BE IT RESOLVED, that the Economic Development Administration, based on this legislative action by this governing body, work with the Treasurer, Three Affiliated Tribes in the development of a reasonable proposal that will provide for bringing the Three Affiliated Tribes indebtedness current.

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 9 day of MARCH 1984; that the foregoing resolution was adopted at such meeting by the affirmative vote of 10 members, — members opposed, 1 members abstained, — members not voting, and that said resolution has not been rescinded or amended in any way.

Attest: Wynce Spotted Bear
Chairman, Tribal Business Council

Robert E. Johnson
Secretary, Tribal Business Council