

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 the enrolled members thereof;

WHEREAS, Article VI, Section 5(a) of the Constitution of the Three Affiliated Tribes specifically 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 specifically 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 nonprofit corporation d/b/a Ahead of the Herd, is currently in need of supplemental funding to ensure the continued development and operation of the Tribal Newspaper; and

WHEREAS, The Tribal Business Council has been assured by the Treasurer of the Council that the Three Affiliated Tribes shall be in receipt of land lease income in excess of Twenty Thousand and 00/100 dollars (\$20,000.00) on January 1, 1985, on which date such funds shall become available to the Tribes to be administered and used by the Tribal Business Council in its discretion, pursuant to its Constitutional authority as granted by Article VI, Section 5(c) of the Tribal Constitution; and

WHEREAS, It is the considered judgement of the Tribal Business Council that it would be advisable to assign said land lease income as collateral for a loan proposed to be secured by Ahead of the Herd from Lakeside State Bank, New Town, North Dakota,

NOW, THEREFORE, BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes hereby authorizes Micheal Cross, Chairman of the Board of Directors of the Fort Berthold Communications Enterprise, to forthwith take the appropriate steps to secure from Lakeside State Bank, New Town, North Dakota, a loan in the amount of Twenty Thousand and 00/100 Dollars (\$20,000.00) for the benefit of the Fort Berthold Communications Enterprise d/b/a Ahead of the Herd, and, further, that Michael Cross shall be authorized to execute the note herein on behalf of the Fort Berthold Communications Enterprise d/b/a Ahead of the Herd.

BE IT FURTHER RESOLVED, That the Tribal Business Council hereby authorizes that the above-identified land lease income in excess of Twenty Thousand and 00/100 (\$20,000.00) Dollars be assigned as collateral for the proposed loan herein.

BE IT FURTHER RESOLVED, That Resolution #84-56-S, dated the 8th day of March, 1984, is hereby, in all respects and things, rescinded.

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 consittutes a quorum, 9 were present at a SPECIAL meeting, thereof duly called, noticed, convened, and held on the 29 day of MARCH, 1984; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 7 members, — members opposed, — members abstained, 2 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman (Voting) (Not Voting)

Dated this 29 day of MARCH, 1984

  
SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:

  
VICE CHAIRMAN, TRIBAL BUSINESS COUNCIL