

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 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 specifically authorizes and empowers the Tribal Business Council to manage all economic affairs and enterprises of the Three Affiliated Tribes; and
- WHEREAS, the Three Affiliated Tribes has been offered the opportunity to participate in the purchase of Dallas Cap and Emblem Company, Dallas, Texas; and
- WHEREAS, the purchase of such Company and the subsequent location of a sewing and wearing apparel plant on the Fort Berthold Reservation is contingent upon a Bureau of Indian Affairs 90% guaranteed loan in the amount of \$4,000,000.00 (Four Million Dollars and 00/100 cents); and
- WHEREAS, the location of such a sewing and wearing apparel plant on the Fort Berthold Indian Reservation will result in the creation of approximately 170 jobs; and
- WHEREAS, the creation of jobs on the Fort Berthold Indian Reservation is a priority of the Three Affiliated Tribes.
- NOW THEREFORE BE IT RESOLVED, that the Three Affiliated Tribes does hereby request the Bureau of Indian Affairs to identify and set aside the sum of \$4,000,000.00 of Bureau of Indian Affairs 90% guaranteed loan funds to be utilized in the purchase of the Dallas Cap and Emblem Company, Dallas, Texas and the subsequent location of a sewing and wearing apparel plant on the Fort Berthold Indian Reservation.

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 constitutes a quorum, 11 were present at a special Meeting thereof duly called, noticed, convened and held on the 7th day of January, 1985; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 11 members, 0 members opposed, 0 members abstained, 0 members not voting, and that



THREE AFFILIATED TRIBES • FORT BERTHOLD RESERVATION

Mandan, Hidatsa, and Arikara Tribes

TRIBAL BUSINESS COUNCIL

P.O. Box 220 • New Town, North Dakota 58763 • (701) 627-4781

January 7, 1985

Mr. Leo Brockie, Superintendent
Fort Berthold Indian Agency
Bureau of Indian Affairs
New Town, North Dakota 58763

Re: Tribal Request for BIA to Indentify and Set
Aside \$4,000,000.00 in Behalf of the Three
Affiliated Tribes under the Indian Finance
Act's Loan Guaranty Funds

Dear Mr. Brockie:

As instructed by Mr. Reginald Arnold, BIA Loan Specialist from Washington, D. C., the Tribal Business Council has initiated the necessary tribal legislation to identify and set aside the sum of \$4,000,000.00 from the BIA's Loan Guaranty Fund.

As your aware, this will be utilized in the purchase of the Dallas Cap and Emblem Company, Dallas, Texas, and the subsequent location of a sewing and wearing apparel plant on the Fort Berthold Indian Reservation.

Your expeditious handling of this Tribal request will be appreciated.

Sincerely,

Alyce Spotted Bear, Chairperson
Tribal Business Council

cc: Dr. Jerry Jaeger, Area Director, AAO/BIA
Mr. Reginald Arnold, Loan Specialist, BIA/Central Office
Mr. Chuck Van Pelt, Loan Specialist, AAO/BIA

Alyce Spotted Bear
Tribal Chairman

Gordon Blake
Vice-Chairman
West Segment

John Charging
Secretary
North Segment

Dennis Huber
Treasurer
South Segment

Paul Good Iron
West Segment

Pete Coffey
East Segment

Donald Malnourie
East Segment

Tillie Walker
West Segment

Ernest Stone
South Segment

Edmund White Bear
East Segment

Marie D. Wells
Northeast Segment

said Resolution has not been rescinded or amended in any way.

CHAIRMAN (Voting) (Not Voting)

Dated this 7th day of January, 1985.

Jale Chaziz
Secretary, Tribal Business Council

ATTEST:

Alyce Spotted Bear
Chairman, Tribal Business Council