

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 of the Three Affiliated Tribes; and
- WHEREAS, The Three Affiliated Tribes Tribal Business Council has incurred a large debt with the Economic Development Agency (EDA) of the United States Department of Commerce for the construction of the Four Bears Complex; and
- WHEREAS, That debt has been accumulating interest over the past thirteen (13) years and now represents a substantial indebtedness of the Tribes; and
- WHEREAS, The Tribal Business Council believes that the liability for the repayment of that debt should be reconsidered by the EDA;
- NOW, THEREFORE, BE IT RESOLVED, That the Tribal Legal Department is hereby directed to prepare a set of recommendations for Tribal Business Council review for the resolution of that debt; said review to include recommendations as to the following options: (1) compromise of the debt, (2) forgiveness of the debt, and (3) litigation.

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 constitutes a quorum, 9 were present at a Special Meeting thereof duly called, noticed, convened, and held on the 4 day of February 1985; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 9 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 4 day of February, 1985.

Edmund White Bear (NATWCA)
Secretary, Tribal Business Council

ATTEST:

Alice Good Bear
Chairman, Tribal Business Council