

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 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 non-profit corporation d/b/a KMHA, is currently in need of supplemental funding to ensure the continued development and operation of the proposed FM radio station; 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 Sixteen Thousand and 00/000 Dollars (\$16,000.00) on January 1, 1986, on which date such funds shall become available to 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 oil lease income collateral for a loan proposed to be secured by KMHA 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 Michael Cross, Chairman of the Board of Directors of the Ft. 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 Sixteen Thousand and 00/000 Dollars (\$16,000.00) for the benefit of the Ft. Berthold Communications Enterprise d/b/a KMHA Radio, and, further that Michael Cross shall be authorized to execute the note herein on behalf of the Fort Berthold Communications Enterprise d/b/a KMHA Radio.
- BE IT FURTHER RESOLVED, that the Tribal Business Council hereby authorizes that the above-identified oil lease income in excess of Sixteen Thousand and 00/000 Dollars (\$16,000.00) be assigned as collateral for the proposed loan herein.

BE IT FURTHER RESOLVED, that this note will be paid back with FY86 Docket
350G, Telecommunications funds.

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 constitute a
quorum, 8 were present at a Special Meeting, thereof duly called, noticed,
convened, and held on the 5 day of February, 1985; that the foregoing
Resolution was duly adopted at such meeting by the affirmative vote of 7
members, 0 members opposed, 0 members abstained, 1 members not voting,
and that said Resolution has not been rescinded or amended in any way.

Chairman

VOTING

NOT VOTING

Dated this 5 day of February, 1985.

Edmund Whitebear Acting
Secretary, Tribal Business Council

ATTEST:

Alyce Spotted Bear
Chairman, Tribal Business Council