

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 the enrolled members; 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 Tribe; and
- WHEREAS, The Fort Berthold Communications Enterprise, a tribally-chartered corporation d/b/a Tribal Newspaper is currently in need of supplemental funding to ensure the continued development and operation of the aforementioned 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 Sixteen Thousand and 00/000 Dollars (\$16,000.00) on January 1, 1986, 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 oil lease income collateral for a loan proposed to be secured by Tribal Newspaper from the Lakeside State Bank.
- 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 Fort Berthold Communications Enterprise, to forthwith take the appropriate steps to secure from Lakeside State Bank a loan in the amount of Sixteen Thousand and 00/000 Dollars (\$16,000.00) for the benefit of the Fort Berthold Communications Enterprise d/b/a Tribal Newspaper, and further, that Michael

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Cross shall be authorized to execute the note herein on behalf of the Fort Berthold Communications Enterprise d/b/a Tribal Newspaper.

BE IT FURTHER RESOLVED, that the Tribal Business Council hereby authorizes that the above-identified oil lease income in excess of Sixteen Thousand 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 350-G, 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 Regular meeting, thereof duly called, noticed, convened and held on the 14<sup>th</sup> day of MARCH, 1985; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 members, 0 members opposed, 2 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman (voting) (not voting).

Dated this 19<sup>th</sup> day of MARCH, 1985.

Jah Chang  
Secretary, Tribal Business Council

ATTEST:

Alice Spotted Bear  
Chairman, Tribal Business Council