

RESOLUTION OF THE GOVERNING BODY OF
THE THREE AFFILIATED TRIBES OF THE
FORT BERTHOLD INDIAN 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, The White Shield Development Corporation, a tribally chartered non-profit corporation is currently in need of funding to ensure the continued operation of the White Shield Community Complex; and,

WHEREAS, The Tribal Business Council has been assured by the Bureau of Indian Affairs that the Three Affiliated Tribes shall be in receipt of land lease income in excess of \$10,000 on January 1, 1987, on which date said funds shall become available to the Tribes to be administered and used by the Tribal Business Council at its discretion, pursuant to its constitutional authority as granted by Article VI, Sec.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 the White Shield Development Corporation from any bank; and,

NOW, THEREFORE, BE IT RESOLVED that the Tribal Business Council of the Three Affiliated Tribes hereby authorizes Clifford Joe Fox, Chairman of the Board of Directors for the White Shield Development Corporation, to forthwith take the appropriate steps to secure from any bank a loan in the amount of ten thousand dollars (\$10,000) for the benefit of the White Shield Development Corporation's Community Complex and, further, that Clifford Joe Fox shall be authorized to execute the note herein on behalf of said Corporation; and,

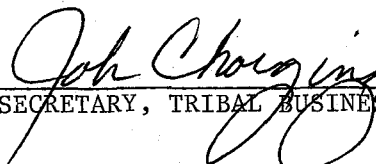
BE IT FURTHER RESOLVED that the Tribal Business Council requests that copies of the said loan documents with the schedule of repayment shall be submitted to the Tribal Comptroller and the Tribal Treasurer to ensure repayment of said loan from the White Shield Development Corporations' future allocations of Community Development Fund monies.

CERTIFICATION

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation, hereby certify that the Tribal Business Council is composed of 11 members, of whom 7 constitute a quorum, 10 were present at a Special Meeting, thereof duly called, noticed, convened and held on the 26 day of February, 1986; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 8 members, 1 member opposed, 1 member abstaining, 0 members not voting, and that said resolution has not been rescinded or amended in any way.

Chairman voting

Dated this 26 day of February, 1986.


SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:


CHAIRMAN, TRIBAL BUSINESS COUNCIL