

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 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 Twenty Thousand and 00/100 Dollars (\$20,000) on January 1, 1987, 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 land 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 Dorreen Lone Fight, Station Manager of KMHA to forthwith take the appropriate steps to secure from Lakeside State Bank, New Town, North Dakota, a loan in the amount of Twenty Thousand and 00/100 Dollars (\$20,000) for the benefit of the Fort Berthold Communications Enterprise d/b/a KMHA Radio, and, further that Dorreen Lone Fight 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 land lease income in excess of Twenty Thousand and 00/100 Dollars (\$20,000) be assigned as collateral for the proposed loan herein.
- BE IT FURTHER RESOLVED, That the Fort Berthold Communications Enterprises will repay this \$20,000 operating loan from the 350G Communications Docket Fund FY 1987.



Box 699
New Town, North Dakota 58763

March 10, 1986

Mike Cross, President
Fort Berthold Communications Enterprise, Inc.
New Town, North Dakota 58763

Dear Mike,

I hereby request your approval via the attached Resolution No. 86-N1 to secure a loan from the Lakeside State Bank in the amount of \$20,000 to be assigned from the income from the 1987 350 G. Communication trust fund. Repayment will be October 31, 1986.

Sincerely,

Dorreen Lone Fight
Station Manager

DLF:lf