

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 (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 is seeking assistance from the Business Development Fund; 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 Fifteen Thousand and 00/000 Dollars (\$15,000) on November 1986, on which date such funds shall become available to Tribes to be administered and used by the Tribal Business Council at 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; and
- NOW, THEREFORE BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes hereby authorizes Dorreen Lone Fight, Station Manager of KMHA-FM Radio, a Ft Berthold Communications Enterprise, to forthwith take appropriate steps to secure from Lakeside State Bank, New Town, North Dakota, a loan in the amount of Fifteen Thousand and 00/000 (\$15,000) for the benefit of the Ft Berthold Communications Enterprise d/b/a KMHA Radio and further that Dorreen Lone Fight, Station Manager shall be authorized to execute a note herein on behalf of the Ft. Berthold Communications Enterprise d/b/a KMHA Radio and,

BE IT FURTHER RESOLVED, that the Tribal Business Council hereby authorizes that the above-identified land lease income in excess of Fifteen Thousand and 00/000 Dollars (\$15,000) be assigned as collateral for the proposed loan herein,

BE IT FURTHER RESOLVED, that this note will be repaid from a grant of Fifteen Thousand and 00/000 Dollars (\$15,000) from FY 87 Business Development funds.

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, 10 were present at a SPECIAL Meeting thereof duly called, noticed, convened, and held on the 6th day of August, 1986; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 7 members, 2 members opposed, 0 members abstained, 1 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 6 day of August, 1986.

Joh Chasing  
Secretary, Tribal Business Council

ATTEST:

Alyce Spotted Bear  
Chairman, Tribal Business Council