

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 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 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 Ahead of The Herd, Tribal Newspaper, is currently in need of supplemental funding to ensure the continued development and operation of the proposed Tribal Newspaper; 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 Twenty-three Thousand Nine Hundred Fifty-six and 00/100 Dollars (\$23,956.00) 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 the Fort Berthold Communications Enterprise d/b/a Ahead of The Herd 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 Danielle Henry, Treasurer of the Fort Berthold Communications Enterprise, to forthwith take appropriate steps to secure from Lakeside State Bank, New Town, North Dakota, a loan in the amount of Twenty-three Thousand Nine Hundred Fifty-six and 00/100 Dollars (\$23,956.00) for the benefit of the Fort Berthold Communications Enterprise d/b/a Ahead of The Herd, Tribal Newspaper, and further that Danielle Henry, Treasurer of the Fort Berthold Communications Enterprise, shall be authorized to execute a note herein on behalf of the Fort Berthold Communications Enterprise d/b/a Ahead of The Herd, Tribal Newspaper.

BE IT FURTHER RESOLVED, that the Tribal Business Council hereby authorizes that the land lease income in the amount of Twenty-three Thousand Nine Hundred Fifty-six and 00/100 Dollars (\$23,956.00) be assigned as collateral for the proposed loan herein.

BE IT FURTHER RESOLVED, that this note will be repaid from a grant of Twenty-three Thousand Nine hundred Fifty-six and 00/100 Dollars (\$23,956.00) from FY87 Business Development 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 constitutes a quorum, 10 were present at a Special meeting, thereof duly called, noticed, convened, and held on the 6 day of August, 1986; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 5 members, 1 members opposed, 3 members abstained, 1 members not voting, and that the said resolution has not been rescinded or amended in any way.

Dated this 6 day of August, 1986.



JOHN CHARGING, SECRETARY

ATTEST:



ALYCE SPOTTED BEAR, CHAIRPERSON
TRIBAL BUSINESS COUNCIL
THREE AFFILIATED TRIBES
FORT BERTHOLD RESERVATION