

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 nonprofit corporation dba KMHA-FM Radio and Ahead of the Herd, tribal newspaper, are currently in need of supplemental funding to ensure continued development and operation of the radio station and the tribal newspaper; and are seeking assistance from the FY 88 Telecommunication 350-G Docket funds; 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 Forty Thousand and 00/100 Dollars (\$40,000.00) on November 1988, 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 judgment of the Tribal Business Council that it would be advisable to assign said land lease income collateral for loans proposed to be secured by KMHA and Ahead of the Herd from the 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 and Lisa Redford, Editor of the Ahead of the Herd newspaper both tribal businesses under the Charter of the Fort Berthold Communications Enterprise, forthwith take appropriate steps to secure from Lakeside State Bank, New Town, North Dakota loans in the amounts of Twenty Thousand and 00/100 (\$20,000.00) each, total amount of said loans to be Forty Thousand and 00/100 Dollars (\$40,000.00) for the benefit of the Fort Berthold Communications Enterprise dba KMHA Radio and Ahead of the Herd. Further that Dorreen Lone Fight and Lisa Redford shall be authorized to execute notes herein on behalf of the Fort Berthold Communications Enterprise.

BE IT FURTHER RESOLVED, That the Tribal Business Council hereby authorizes that the land lease income in the amount of Forty Thousand and 00/100 dollars (\$40,000.00) be assigned as collateral for the proposed loans herein.

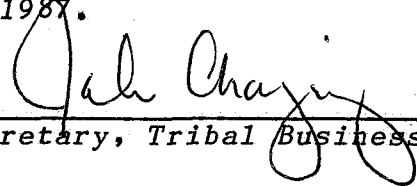
BE IF FURTHER RESOLVED, That these notes will be repaid from a grant of Forty Thousand and 00/100 Dollars (\$40,000.00) from the FY 88 Telecommunications 350-G Docket Funds.

BE IT FURTHER RESOLVED, That the interest in the approximate amount of \$1,850.00 each for KMHA and Ahead of the Herd loans shall be payable, in addition to the \$20,000 loans, from the Docket 350 G Telecommunications line item.

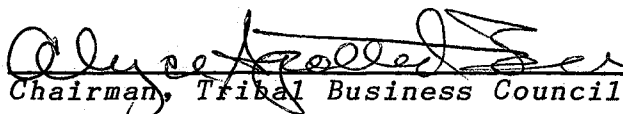
C E R T I F I C A T I O N

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, 7 were present at a SPECIAL Meeting thereof duly called, noticed, convened, and held on the 23 day of FEBRUARY, 1987; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 7 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated the 23rd day of February, 1987.


Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council