

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 Tribal members; and
- WHEREAS,** Article VI, Section 5(b) 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
- WHEREAS,** The White Shield Community is in need of a \$5,000.00 loan to satisfy the current debt with their electric company and requests the approval of the Tribal Business Council to pledge FY 1988 Docket 350 C/D - Community Development funds as the source of repayment for this loan; and
- WHEREAS,** The Tribal Business Council has been assured by the Tribal Treasurer that the funds anticipated from this Docket for FY 1988 shall be in excess of the requested loan amount without jeopardizing the other communities their proper allocation of these funds; and
- WHEREAS,** It is the considered judgment of the Tribal Business Council that an assignment against their land lease income as collateral for this loan is acceptable;
- NOW, THEREFORE, BE IT RESOLVED,** That the Tribal Business Council hereby approves a loan by the White Shield Community Board's Treasurer, Wayne Perkins, in the amount of \$5,000.00 to be made from the Lakeside State Bank to satisfy the current debt with their electric company.
- BE IT FURTHER RESOLVED,** That as collateral for this loan the Tribal Business Council hereby authorizes an assignment against their land lease income in the amount of \$5,000.00 plus interest.
- BE IT FURTHER RESOLVED,** That this loan shall be due and payable on or before 31 December 1987 and shall be paid from the Docket 350 C/D funds for Community Development for FY 1988 from the White Shield community allocation only.
- BE IT FURTHER RESOLVED,** That the White Shield Community Board is hereby required and directed to submit to the Tribal Treasurer a full accounting of the disbursements made from the \$45,000.00 paid to them from the Council's budget this current year on or before 15 June 1987.

Resolution # 87-52-TC
Dated 14 May 1987

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 7 members of whom 5 constitutes a quorum, 5 were present at a regular meeting thereof duly called, noticed, convened, and held on the 14th day of May, 1987; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 5 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 this 14th day of May, 1987.

Acting: Elgin Crow Breast
Secretary, Tribal Business Council

ATTEST:

Edward Lone Fegun
Chairman, Tribal Business Council