

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 Tribal Small Loan Program is currently in need of a Computerizes System to ensure the continued development and operation of this profitable tribal enterprise; and request your approval to obligate as loan collateral (security) from FY1988 Docket 350-G Docket Business Development Funds; and
- WHEREAS, The Tribal Business Council has been assured by the Tribal Treasurer of the Council that the Three Affiliated Tribes shall be in receipt of land lease income in excess of Eleven Thousand and 00/100 Dollars (\$11,000) in November, 1987, on which date such funds shall become available to the 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 loans proposed to be secured by the Tribal Small Loan Program from the Lakeside State Bank, New Town, North Dakota; and
- NOW, THEREFORE, BE IT RESOVLED, That the Tribal Business Council of the Three Affiliated Tribes hereby authorizes John Charging, Secretary/Treasurer of the Tribal Business Council of the Three Affiliated Tribes, to forthwith take appropriate setps to secure from Lakeside State Bank, New Town, North Dakota, a loan in the amount of Eleven Thousand and 00/100 Dollars to computerize the present system.
- BE IT FURTHER RESOLVED, That the Tribal Business Council hereby authorizes that the land lease income in the amount of Eleven Thousand and 00/100 Dollars (\$11,000) be assigned as collateral for the proposed loan.

SMALL LOAN PROGRAM
AUTOMATION BUDGET

<u>LINE</u>	<u>AMOUNT</u>
Computer System	3,100.00
Programming	3,000.00
Supplies	2,156.00
Data Entry	757.00
Indirect	58.00
Interest on Loan	<u>929.00</u>
Total	\$11,000.00

NOTES:

Computer System: Computer with 30M Hard Disk, Monitor, Printer, Tape Drive

Programming: Develop and Debug Loan and Basic Financial System

Supplies: Paper, Ribbons, Tapes, Diskettes

Data Entry:	One Part-time - 160 hrs x \$4.00	640
	FICA	46
	SUTA	69
	Workmens Compensation	2

Indirect: Data Entry x 7.6%

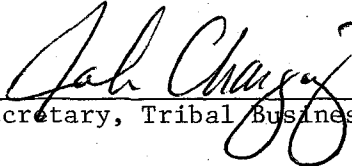
Interest: Discount from \$11,000 per bank
Loan Rate is 11%
Pay-Off will be December 28, 1987

BE IT FURTHER RESOLVED, that this note be repaid from a grant of Eleven Thousand and 00/100 Dollars (\$11,000.00) from the FY1988 350-G Business Development Funds.

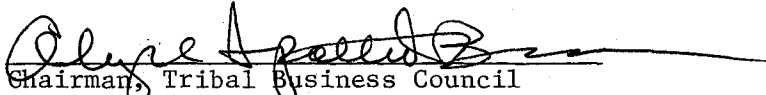
CERTIFICATION

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, 8 were present at a REGULAR Meeting thereof duly called, noticed, convened, and held on the 24 day of FEBRUARY, 1987; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 7 members, 0 members opposed, 1 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 24 day of FEBRUARY, 1987.


Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council



THREE AFFILIATED TRIBES • FORT BERTHOLD RESERVATION

Mandan, Hidatsa and Arikara Tribes

TRIBAL FINANCE

P.O. Box 579 • New Town, North Dakota 58763 • (701) 627-4785/4786

February 23, 1987

To: Credit Committee Members
From: Small Loan Program Director *Murf*
Re: Automation of Loan Program

Because of the extreme amount of time to maintain all records associated with this program, and because we still cannot prepare the required audit listings of current loans outstanding with interest earned without closing our office for two weeks each month, I hereby request your approval to obligate as loan collateral (security) from FY1988 Docket 350-G Business Development the amount of \$11,000.00.

This security will allow us to fully automate our program so that daily we can properly manage our loans and process the required reports without a loss of service to the people. We can daily identify all delinquent loans and mail the notice of payment due. Each month we can submit to you via the Finance office an accounting of all loans made and operating expenses paid.

We will be able to operate literally the same as any bank - loan department. Better collections will result in a more stable base of funds to allow us more security in future operations.

Attached is our proposed budget of this \$11,000.00. The Data Entry costs are needed to hire one part-time person to enter all current loan history data required for this program. After this initial data entry, the existing staff will be able to maintain the daily activity. We estimate this initial data entry not to exceed one month.

Should you agree to this request for automating our Tribal program, we request that a Resolution be presented to the next Tribal Business Council for approval. This is necessary for us to obtain a loan using this Docket pledge as security.

cc: Alyce Spotted Bear, Tribal Chairperson
Stephen H. Francis, Tribal Controller
File